



**WALLER CREEK LOCAL GOVERNMENT CORPORATION**  
**Wednesday, July 7, 2021 at 1:00pm**  
**VIA VIDEOCONFERENCING**

**MINUTES**

**In Attendance:**

Rodney Gonzales – President  
Cotter Cunningham – Vice President  
Jesús Garza – Director  
Rudy Green - Director  
Liana Kallivoka - Director  
Jorge Morales - Director  
Allan Shearer – Director

**Absent:**

Martha Smiley - Secretary  
Lucia Athens - Director  
Vacant – Treasurer/Director

**City Staff & Others In Attendance:**

Kristin Pipkin – Watershed Protection  
Department  
Mike Kelly – Watershed Protection  
Department  
Ramesh Swaminathan – Watershed  
Protection Department  
Diana Wang – Watershed Protection  
Department  
Susan Kenzle – Watershed Protection  
Department  
John Beachy – Watershed Protection  
Department  
Jacqueline Ramos – Watershed Protection  
Department  
Lisa Storer – Parks & Recreation  
Department

Deborah Trejo – Waller Creek LGC  
Attorney  
Kathy Miller – Waterloo Greenway  
Conservancy  
John Rigdon – Waterloo Greenway  
Conservancy  
Melissa Ayala – Waterloo Greenway  
Conservancy  
Erica Saenz – Waterloo Greenway  
Conservancy

Lana Denkeler – Parks & Recreation  
Department  
Sarah Losolla – Parks & Recreation  
Department  
Leela Fireside – Law Department  
Veronica Ocanas – Law Department  
Ron Pigott – Law Department  
Katy Zamesnik, Financial Services  
Department  
Sara Henry – Development Services  
Department

## **AGENDA**

### **CALL MEETING TO ORDER**

**Rodney Gonzales, President called the meeting to order at 1:11pm.**

### **CITIZEN COMMUNICATION: GENERAL**

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items **not** posted on the agenda.

**No speakers. No comments.**

### **APPROVAL OF MINUTES**

1. May 12, 2021 meeting minutes  
**Approval made on Jorge Morales' motion and on Allan Shearer's second. Jorge Morales accepts Rudy Green's friendly amendment to record vote as 6-1 on Item 2 for the approval of a Conditional Use Permit for Waterloo Park.  
Vote: 7-0**

### **DISCUSSION AND POSSIBLE ACTION**

2. Discuss, Review and Amend List of Future Agenda Items  
**Item discussed as posted. Liana Kallivoka, Director volunteered to work with staff to review and propose updated list to LGC at the next meeting.**

3. Presentation, Discussion and Possible Action Regarding a Recommendation to the Parks and Recreation Department Director Regarding the Waterloo Greenway Conservancy's Naming of New Park Features within Waterloo Park

**Approval made on Jorge Morales' motion and accepted Rodney Gonzales' amendment; and on Cotter Cunningham's second.**

**“Support the recommendation to the Parks and Recreation Department Director regarding the Waterloo Greenway Conservancy's naming of new park features within Waterloo Park; and request the Waterloo Greenway Conservancy, in concert with City departments, namely the Parks Department, develop a policy of equity and inclusion, with an additional recommendation to develop a holistic, non-monetary naming process to provide options for individuals who have made significant contributions to the community”.**

**Vote: 7-0**

## **BRIEFINGS**

4. Amendments to the JDA and O+M Agreement Status Update  
**Item discussed as posted.**
5. Waterloo Park Opening Announcement  
**Item discussed as posted.**

## **FUTURE AGENDA ITEMS**

**No future items.**

## **ADJOURNMENT**

**Meeting adjourned at 2:25pm**

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Jacqueline Ramos at Watershed Protection Department, at (512) 964-9366 or email her at [jacqueline.ramos@austintexas.gov](mailto:jacqueline.ramos@austintexas.gov), for additional information; TTY users route through Relay Texas at 711.

For more information on the Waller Creek Local Government Corporation, please contact Jacqueline Ramos at (512) 964-9366 or email her at [jacqueline.ramos@austintexas.gov](mailto:jacqueline.ramos@austintexas.gov).