



WALLER CREEK LOCAL GOVERNMENT CORPORATION
Wednesday, August 18, 2021 at 1:00pm
VIA VIDEOCONFERENCING

MINUTES

In Attendance:

Rodney Gonzales – President
Cotter Cunningham – Vice President
Martha Smiley - Secretary
Anupa Gharpurey – Treasurer
Lucia Athens – Director
Liana Kallivoka - Director
Jorge Morales - Director
Allan Shearer – Director

Absent:

Jesús Garza – Director
Rudy Green - Director

City Staff & Others In Attendance:

Kristin Pipkin – Watershed Protection
Department
Mike Kelly – Watershed Protection
Department
Ramesh Swaminathan – 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
Homer Gonzalez – Waterloo Greenway
Conservancy

Scott Sinn – Parks & Recreation Department
Marjorie Flanagan – Economic Development
Department
Stevie Greathouse – Housing & Planning
Department
Mark Walters – Housing & Planning
Department
Leela Fireside – Law Department
Veronica Ocanas – Law Department
Ron Pigott – Law Department
Katy Zamesnik, Financial 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. July 7, 2021 meeting minutes
Approval made on Liana Kallivoka's motion and on Cotter Cunningham's second.
Vote: 7-0

DISCUSSION AND POSSIBLE ACTION

2. Waller Creek Local Government Corporation Progress Report for August 2021
Approval made on Jorge Morales' motion and on Liana Kallivoka's second.
Vote: 8-0
3. Approve the Outline for the Brush Square Art in Public Places Project
Approval made on Allan Shearer's motion and on Lucia Athens' second.
Vote: 8-0

BRIEFINGS

4. Palm District Planning Initiative Launch
Item discussed as posted.
5. Waller Creek Local Government Corporation Appointment
Item moved to the beginning of the agenda and discussed after the approval of the July 7, 2021 meeting minutes. Anupa Gharpurey, City of Austin appointment to the Waller Creek Local Government Corporation as the new Treasurer.

FUTURE AGENDA ITEMS

6. Future Agenda Item List
No future items.

ADJOURNMENT

Meeting adjourned at 2:15pm.

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, 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.