



WALLER CREEK LOCAL GOVERNMENT CORPORATION

Wednesday, November 10, 2021

1:00pm

**Austin City Hall, Executive Session Room #1027
301 W. Second Street, Austin, TX**

MINUTES

In Attendance In-Person:

Rodney Gonzales – President
Martha Smiley – Secretary
Anupa Gharpurey - Treasurer
Jesús Garza – Director
Rudy Green – Director
Liana Kallivoka – Director
Jorge Morales - Director
Allan Shearer – Director

In Attendance Virtually:

Cotter Cunningham – Vice President
Lucia Athens - Director

City Staff & Others In Attendance:

Kristin Pipkin – Watershed Protection
Department
Mike Kelly – Watershed Protection
Department
Diana Wang – Watershed Protection
Department
Susan Kenzle – Watershed Protection
Department
John Beachy – Watershed Protection
Department
Jeff Sorenson – Watershed Protection
Department
Jacqueline Ramos – Watershed Protection

Deborah Trejo – Waller Creek LGC
Attorney
Kathy Miller – Waterloo Greenway
Conservancy
John Rigdon – Waterloo Greenway
Conservancy
Erica Saenz – Waterloo Greenway
Conservancy
Melissa Ayala – Waterloo Greenway
Conservancy
Chris Perkes – Waterloo Greenway
Conservancy
Delores Lenzy-Jones – Waterloo

Department
Kimberly McNeeley – Parks & Recreation
Department
Lisa Storer – Parks & Recreation
Department
Lana Denkeler – Parks & Recreation
Department
Leela Fireside – Law Department
Ron Pigott – Law Department
Veronica Ocanas – Law Department
Katy Zamesnik – Financial Services
Department
Annick Beaudet – Management Services
Dan Hennessey – Austin Transportation
Department
Stephanie Hayden-Howard – Management
Services
Khalida Abdi – Management Services

Greenway Conservancy
Kelly Pierce – Waterloo Greenway
Conservancy
Peter Mullan – Austin Transit
Partnership

AGENDA

CALL MEETING TO ORDER

Rodney Gonzales, President called the meeting to order at 1:03pm.

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. October 13, 2021 meeting minutes
Approval made on Liana Kallivoka’s motion and on Allan Shearer’s second.
Vote: 10-0

DISCUSSION AND POSSIBLE ACTION

2. Waller Creek Local Government Corporation Meeting Calendar for 2022
Approval made on Jorge Morales' motion with amendment to correct calendar dates from 2021 to 2022; Martha Smiley's second.
Vote: 10-0

BRIEFINGS

3. Acknowledgement of two new appointees from the Waller Creek Conservancy to the Board of the Waller Creek Local Government Corporation effective January 1, 2022, Sue Edwards and Tim LaFrey.
Items discussed as posted.
4. Update on Project Connect
Item discussed as posted.
5. Rainey Neighborhood Mobility Updates
Items discussed as posted.

FUTURE AGENDA ITEMS

- **Creek Show November 12-21, 2021 announcement – possible ratification for action on December 8, 2021 agenda - LGC President Gonzales**
- **Will there be an update on JDA Amendments in December 2021? – Jesus Garza, Director**
- **Creek Delta Name Change – Confluence – Rudy Green, Director**
- **Red River/Central Health Realignment – briefing regarding “innovation area” not just street realignment impact on development of Waterloo Greenway – Rudy Green, Director**

ADJOURNMENT

Meeting adjourned at 2:34pm.

The City of Austin and the LGC are 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.