



WALLER CREEK LOCAL GOVERNMENT CORPORATION

Wednesday, February 9, 2022

1:00pm

Austin City Hall, Chambers Room #1001

301 W. Second Street, Austin, TX

MINUTES

In Attendance In-Person:

Rodney Gonzales – President
Cotter Cunningham – Vice President
Rudy Green – Secretary
Anupa Gharpurey – Treasurer
Tim LaFrey - Director
Kimberly McNeeley – Director
Jorge Morales - Director

Absent:

Lucia Athens - Director
Sue Edwards - Director

City Staff & Others In Attendance:

Stephanie Hayden-Howard - Management Services
Khalida Abdi – Management Services
Mike Kelly – Watershed Protection Department
Kristin Pipkin – Watershed Protection Department
Diana Wang – Watershed Protection Department
Susan Kenzle – Watershed Protection Department
John Beachy – Watershed Protection Department
Jacqueline Ramos – Watershed Protection Department

Deborah Trejo – Waller Creek LGC Attorney
Jesús Aguirre – Waterloo Greenway Conservancy
John Rigdon – Waterloo Greenway Conservancy
Melissa Ayala – Waterloo Greenway Conservancy
Homer Gonzalez – Waterloo Greenway Conservancy
Chris Perkes – Waterloo Greenway Conservancy
Delores Lenzy-Jones – Waterloo Greenway Conservancy

Anthony Segura – Parks & Recreation
Lisa Storer – Parks & Recreation
Department
George Maldonado, 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
Heidi Tse – Public Works Department
Chad Lewallen, Public Works Department
Christina Bies, Public Works Department

Donald Miller – Waterloo Greenway
Conservancy
Martin Nembhard, Waterloo Greenway
Conservancy
Chris Perkes – Waterloo Greenway
Conservancy
Tatiana Bilbao – Tatiana Bilbao
ESTUDIO
Miguel Rivera – Miró Rivera Architects
Bud Franck – Miró Rivera Architects
Mariana Martin – Tatiana Bilbao
ESTUDIO
Alba Cortes – Tatiana Bilbao ESTUDIO

AGENDA

CALL MEETING TO ORDER

Rodney Gonzales, President called the meeting to order at 1:07pm.

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. December 8, 2021 meeting minutes

Approval made on Rudy Green's motion and on Jorge Morales' second.

Vote: 8-0

DISCUSSION AND POSSIBLE ACTION

No discussion. No action items.

BRIEFINGS

1. Waller Creek Local Government Corporation Announcement of New Secretary, Re-Appointment, Introduction of Two New Board Members and Introduction of New Waterloo Greenway Conservancy CEO
Item discussed as posted.
2. ESB MACC Phase 2 Improvement Project – Schematic Design Presentation
Items discussed as posted.
3. Waterloo Greenway Conservancy Waterloo Park O + M and Programming
Item discussed as posted.

FUTURE AGENDA ITEMS

Update on Rainey Street Trailhead Project.

**Follow up on possible design charette to reimagine Police Headquarters site.
Understand who hosted the event, level of City involvement in process**

Report on new development projects impacting District.

Comprehensive financial status report, TIF and cost estimates for future plans for Waterloo.

ADJOURNMENT

Meeting adjourned at 2:14pm.

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.