



WALLER CREEK LOCAL GOVERNMENT CORPORATION

Wednesday, March 9, 2022

1:00pm

Austin City Hall, Chambers Room #1001

301 W. Second Street, Austin, TX

MINUTES

In Attendance:

Cotter Cunningham – Vice President – **In-Person**
Rudy Green – Secretary - **Remotely**
Anupa Gharpurey – Treasurer - **Remotely**
Sue Edwards – Director - **Remotely**
Tim LaFrey - Director - **Remotely**
Allan Shearer – Director - **Remotely**

Absent:

Rodney Gonzales – President
Lucia Athens - Director
Kimberly McNeeley – Director
Jorge Morales - Director

City Staff & Others In Attendance:

Khalida Abdi – Management Services
Mike Kelly – Watershed Protection
Department
Kristin Pipkin – Watershed Protection
Department
Susan Kenzle – Watershed Protection
Department
John Beachy – Watershed Protection
Department
Anthony Segura – Parks & Recreation
Lisa Storer – Parks & Recreation
Department
Lana Denkeler – Parks & Recreation
Department
Leela Fireside – Law Department
Veronica Ocanas – Law 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
Jon Windham – Waterloo Greenway
Conservancy

Rolando Fernandez – Financial Service
Department
Beverly Mendez – Financial Services
Department
Katy Zamesnik – Financial Services
Department

Charlotte Tonsor – The Trail Foundation
Nick Blok – The Trail Foundation

AGENDA

CALL MEETING TO ORDER

Cotter Cunningham, Vice 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. February 9, 2022 meeting minutes
Approval made on Rudy Green's motion and on Allan Shearer's second.
Vote: 6-0

DISCUSSION AND POSSIBLE ACTION

2. Waller Creek Local Government Corporation Progress Report for February 2022.
Approval made on Sue Edwards' motion and on Rudy Green's second.
Vote: 6-0
3. Request for Action for authorization to negotiation and execution of a professional services agreement between the City of Austin and Michael Van Valkenburgh Associates, Inc for the Waterloo Greenway Projects.
Approval made on Allan Shearer's motion and on Tim LaFrey's second.
Vote: 6-0

BRIEFINGS

4. Rainey Street Trailhead.
Item discussed as posted.

5. Waterloo Greenway Conservancy Programming Plans and Discussion How Equity & Public Access Enters Into Programming.
Item discussed as posted.

FUTURE ITEMS

No future items.

ADJOURNMENT

Meeting adjourned at 2:08pm.

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.