



## **BOND OVERSIGHT COMMISSION**

**MARCH 16, 2022 2:00 PM**

**Austin City Hall, Boards and Commissions Room 1101**

**301 W 2nd Street, Austin, TX 78701**

**Some members of the Bond Oversight Commission participated by videoconference.**

**The meeting may be viewed online at: <http://www.austintexas.gov/page/watch-atxn-live>.**

### **BOND OVERSIGHT COMMISSION MINUTES**

**The Bond Oversight Commission convened in a regular meeting on March 16, 2022 with Social Distancing Modifications and some commissioners participating via WebEx conference.**

**Chair Rodriguez called the meeting to order at 2:05 PM**

#### **Board Members in Attendance:**

Santiago Rodriguez, Chair  
Sumit DasGupta, Vice-Chair  
Charles Curry  
Michael Drohan  
Stephen Gonzalez

Francoise Luca  
John McNabb  
Kristin Weaver  
Nicole Wren

#### **Staff in Attendance:**

Katie Stewart, Budget  
Thomas Rowlinson, Parks and Recreation  
Randy Scott, Parks and Recreation  
Robynne Heymans, Parks and Recreation  
Paul Brooks, Parks and Recreation  
Mike Kelly, Watershed Protection Department  
Pam Kearfott, Watershed Protection Department  
Annie Van Zant, Watershed Protection Department

### **CALL TO ORDER**

#### **1. APPROVAL OF MINUTES**

The minutes for the meeting of February 16, 2022 were approved with a motion by Vice-Chair DasGupta, Commissioner Drohan second on a 9-0 vote, with Commissioner Niedert absent.

#### **2. STAFF BRIEFING**

##### **a. Staff briefing from the Parks and Recreation Department related to the Parkland Acquisition**

Staff from the Parks and Recreation Department provided a briefing to the commission with an update on the status of the Parkland Acquisition. They presented a video summarizing the acquisition and dedication project and what has been accomplished since the 2018 parks bond. Parks and Recreation staff then took questions from commissioners.

**b. Staff briefing from the Watershed Protection Department related to the 2018 bond program**

Staff from the Watershed Protection Department briefed the commissioners on the 2018 watershed bond progress. Staff presented updates for the bond program involving flood mitigation and drainage projects. Watershed Protection Department staff then answered questions from commissioners.

**3. DISCUSSION AND POSSIBLE ACTION**

**a. Discussion and possible action related to the FY 2022-23 budget process and Commission budget recommendations**

The commission introduced FY 2022-23 budget process documents for review to provide recommendations to the budget office. Recommendations are due March 31, 2022. The board discussed.

**4. FUTURE AGENDA ITEMS**

- a.** Development of webpage to make bond program information more accessible to the community.
- b.** 2018 Transportation projects.
- c.** Update on authorized but unissued bonds.
- d.** Libraries and Cultural Centers bond programs.

**5. ADJOURN**

**Chair Rodriguez adjourned the meeting at 3:23pm.**

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For more information on the Bond Oversight Commission, please contact Tina Van Wie at 512-974-7921.