



WALLER CREEK LOCAL GOVERNMENT CORPORATION

Wednesday, April 19, 2023

1:00pm

Austin City Hall, Council Chambers, Room #1001

301 W. 2nd Street

Austin, Texas 78701

Some members of the board may be participating by videoconference

MINUTES

In Attendance:

Veronica Briseño – President – **In-Person**
Tim LaFrey – Vice President – **Virtual**
Rudy Green – Secretary – **In-Person**
Anupa Gharpurey - Treasurer – **Virtual**
Jorge Morales - **Virtual**

Absent:

Cotter Cunningham – Director
Sue Edwards - Director
Kimberly McNeeley - Director
Allan Shearer – Director
Vacant – Director

City Staff & Others In Attendance – In-Person & Virtual:

Diana Wang, Watershed Protection Department	Deborah Trejo, Waller Creek LGC Attorney
Lana Denkeler, Parks & Recreation Department	Erica Saenz, Waterloo Greenway Conservancy
Kristin Pipkin, Watershed Protection Department	Renee Welsh, Waterloo Greenway Conservancy
Ron Pigott, Law Department	Melissa Ayala, Waterloo Greenway Conservancy
Jesús Aguirre, Waterloo Greenway Conservancy	Jennifer Whitcomb, Waterloo Greenway Conservancy
John Rigdon, Waterloo Greenway Conservancy	Kelly Pierce, Waterloo Greenway Conservancy

AGENDA

CALL MEETING TO ORDER

Veronica Briseño, President called the meeting to order at 1:04 PM.

NOTE: Recess of the Waller Creek LGC due to technical difficulties at 1:05pm. Reconvened at 1:15pm with a quorum of the Waller Creek LGC.

PUBLIC 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.

APPROVAL OF MINUTES

1. Approve the minutes of the Waller Creek Local Government Corporation on February 15, 2023.
Approval made on Tim LaFrey's motion and on Jorge Morales' second.
Vote: 5-0

ANNOUNCEMENT

2. Waller Creek Local Government Corporation Appointment of President, Vice President, and Reappointments Board of Directors.
Item discussed as posted.

DISCUSSION AND POSSIBLE ACTION

3. Discussion and possible action on the Palm Park Schematic Design and Design Development Phase Plan in the amount of \$775,066.
Approval made on Tim LaFrey's motion and on Rudy Green's second.
Vote: 5-0

FUTURE AGENDA ITEMS

No comments. No future items.

ADJOURNMENT

Meeting adjourned at 1:49 PM.

The City of Austin and the Waller Creek Local Government Corporation 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 (737) 291-3105 or email her at jacqueline.ramos@austintexas.gov, for additional information; TTY users route through Relay Texas at 711.

For more information about the Waller Creek Local Government Corporation, please contact Jacqueline Ramos at (737) 291-3105 or email her jacqueline.ramos@austintexas.gov.

The minutes were approved at the August 2, 2023 meeting on Cotter Cunningham's motion, Tim LaFrey's second on a 6-0 vote.