

WALLER CREEK LOCAL GOVERNMENT CORPORATION BOARD
MEETING MINUTES
WEDNESDAY, NOVEMBER 20, 2024



**WALLER CREEK LOCAL GOVERNMENT CORPORATION
REGULAR MEETING MINUTES
Wednesday, November 20, 2024
1:00 p.m.
Austin City Hall, Council Chamber Room #1001
301 W. 2nd Street
Austin, Texas 78701**

The Waller Creek Local Government Corporation convened in a regular meeting on Wednesday, November 20, 2024, at Austin City Hall, Council Chamber Room #1001, 301 W. 2nd Street, Austin, Texas.

President Briseño called the Waller Creek Local Government Corporation meeting to order at 1:02 p.m.

Directors in Attendance:

Veronica Briseño, President – In Person
Tim LaFrey, Vice President – In Person
Rudy Green, Secretary – In Person
Kim Olivares, Treasurer – Absent
Cotter Cunningham, Director – Attending virtually

Lauren Middleton-Pratt, Director – In Person
Jorge Morales, Director – Absent
Anthony Segura, Director – Absent
Allan Shearer, Director – Absent
Melba Whatley, Director – Absent

PUBLIC COMMUNICATION: GENERAL

There were no speakers.

APPROVAL OF MINUTES

1. Approve the minutes of the Waller Creek Local Government Corporation regular meeting of October 16, 2024.
The minutes of the Waller Creek Local Government Corporation meeting of October 16th, 2024 were approved on Vice President LaFrey's motion, and Director Middleton-Pratt's second, on a 5-0 vote.

DISCUSSION AND ACTION ITEMS

2. Presentation of the Fall 2024 Waller Creek LGC Progress Report.

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The Fall 2024 Waller Creek LGC Progress Report was approved on Vice President LaFrey's motion, and Secretary Green's second, on a 5-0 vote.

DISCUSSION ITEMS

3. Update of status of the search for a new Parks and Recreation Department Director.
An update was presented by President Briseño.
4. Update on status of the search for a new Waterloo Greenway Chief Executive Officer.
An update was presented by Vice President LaFrey.
5. Update on Glow in the Park event.
An update was presented by Waterloo Greenway Chief Planning and Design Officer John Rigdon.
6. Update on Creek Show 2024 event.
An update was presented by Waterloo Greenway Chief Planning and Design Officer John Rigdon.

FUTURE AGENDA ITEMS

- A request from the Board to meet the new Parks and Recreation Department Director upon hiring, requested by Director Green.
- An update on the Creek Setback study.
- An update on the Waller Creek Confluence and Tunnel Inlet Facility tour provided for the City Manager Executive Team on November 25, 2024.
- Cap and Stitch project update, pending Council action in December 2024.
- Austin Convention Center Expansion Project, tentatively scheduled for January 2025.

ADJOURNMENT

President Briseño adjourned the meeting at 1:26 p.m. without objection.

The minutes of the November 20th, 2024 Waller Creek LGC Board meeting were approved at the January 15th, 2025 regular meeting on Vice President LaFrey's motion, Director Shearer's second, on a vote of 7-0.

The City of Austin is 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 contact the board liaison, Thomas Grauzer, via telephone at (512) 552-6837, or via e-mail at: thomas.grauzer@austintexas.gov, for additional information; TTY users route through Relay Texas at 711.

For more information on the Waller Creek Local Government Corporation, please contact the board liaison, Thomas Grauzer, via telephone at (512) 552-6837, or via e-mail at: thomas.grauzer@austintexas.gov.