

**PUBLIC MEETINGS
TRAVIS COUNTY BOND PROGRAM
THURSDAY, JUNE 23, 2005
PRECINCT THREE TRAVIS COUNTY OFFICE COMPLEX
8658 SH 71 WEST
6:30 PM**

COMMITTEE MEMBERS IN ATTENDANCE:

David Hartman - Chair

TRAVIS COUNTY STAFF AND GUESTS IN ATTENDANCE:

**Anne Marie Azzari
Major David Balagia
Brian Barnhart
Dave Bass
Paige Baugher
Ron Beer
Doug Bell
Charles Bergh
Tommy Blackwell
David Blankenship
Luke Bowman
Jo Carol Bradshaw
Valerie Bristol
Neil Cable
Carlos Cardenas
David Cardosa
Cheryl Chunco
Amy Connolly
Kalani Costner
Scott Dukette
John Dwyer
Tommy Eden
Gary Ellis
Jeff Frencell**

**Chris Gearin
Joe Gieselman
John Graves
Jennifer Hardison
Isaac Hoefling
Kirk Holladay
Scott Holland
Kalinda Howe
Scott Isgitt
Cary Jackson
Seth Johnson
Beth Kells
Kevin Lewis
Don Martin
Jeremy Martin
Katherine Martin
David Mateluel
Doran McMahan
Austin Meyer
Graham Moore
Christy Myse
Kurt Nielsen
Stan Ostrum
Dan Page**

**Kelly Page
David Patrick
Gordon Pate
Damian Priour
Judi Rankartz
Joe Rich
David Richardson
Dan Rogers
Wendy Scaperotta
Stacey Scheffel
Jessica Scheick
Joel Schopp
Georgia Shaw
Nigel Smith
Robert Starcher
Mike Trimble
Robbin Trusty
Jason Walker
Rick Watson
Charlie Watts
John Weiss
Barry K. Wilson
Alex Wood**

1. **Call to Order/Introduction:** Mr. David Hartman called the meeting to order at 6:45 p.m. Mr. Hartman explained that Travis County was in the process of putting together a bond election in November 2005 to authorize the sale of bonds for capital improvements. The total cost of all projects is approximately \$450 million. The bond committee is currently trying to prioritize those projects through citizen input. Mr. Hartman thanked everyone for coming to the meeting. He also reminded the public to try to limit comments to several minutes.

2. BCAC Introductions

Mr. Hartman introduced himself as an appointed committee member, and Chair for the meeting. He said that the meeting process would begin with a presentation by Travis County staff and then open to public comments. Mr. Hartman thanked the audience for being present.

3. Project Presentations – County staff gave project presentations as follows:

- a. Jail Facility Replacement & Improvement Projects was presented by Mr. Mike Trimble, Criminal Justice Planning Coordinator.
- b. Subdivision Drainage Improvement Projects & Flood Plain Mitigation was presented by Stacey Scheffel, Flood Plain Manager, Transportation & Natural Resources
- c. Mobility Improvements and Right-of-Way Acquisition was presented by Charlie Watts, Planner, Transportation & Natural Resources
- d. Park & Open Space Improvements and Land Acquisition was presented by Wendy Scaperotta, Planner, Transportation & Natural Resources

4. Receive Public Comments – Bond Committee

Mr. Hartman thanked County staff, especially Joe Gieselman, for their countless hours of work on the public hearings. Mr. Hartman began taking public comments and asked speakers to limit comments to three (3) minutes per person and to cover ground that has not already been covered. He noted that minutes are to be made available to other bond members not present. Mr. Hartman received comments from the following:

Valerie Bristol - Parks: Reimer's Ranch
Alex Wood – Parks & Open Space
Tommy Blackwell – Parks & Open Space
Rick Watson – Open Space
Dan Page – Parks & Open Space
Judy Rhinecort – Parks: Reimer's Ranch
Robin Trusty – Parks & Open Space: Reimer's Ranch
Jeff Rangell – Parks & Open Space
John Weiss – Parks & Open Space
Scott Isgett – Parks & Open Space: Reimer's Ranch
Kevin Lewis – Parks & Open Space: Reimer's Ranch
Tommy Eden – Roads (Sidewalks and Bike lanes)
Brian Barnhart – Parks & Open Space
John Dwyer - Parks & Open Space
Joe Sharp – Parks & Open Space
Christy News – Open Space (Roads)
Joe Rich – Parks & Skating
Cary Jackson – Parks & Public Skate Park
Seth Johnson – Parks & Public Skate Park
Jennifer Hardiman – Parks & Skateboarding
Jessica Shike – Parks & Skateboarding
Isaac Hoefling-Parks & Skate Park
Georgia Shaw – Parks & Open Space / Skateboarding
Luke Bowman – Open Space / Reimer's Ranch

Mr. Hartman proceeded to acknowledge receipt of correspondence provided from Dan Camp, President of the Lago Vista Chamber of Commerce, in favor of Arkansas Bend Park Improvement; Tammy Hood, Lago Vista, in support of Arkansas Bend Park Project; Bill and Julie Anderson of Lago Vista, in support of Arkansas Bend Park Project; Lisa Carson of Point Venture, TX, in favor of Arkansas Bend Park Improvements; Susan Korosky in favor of Arkansas Bend Park Project; Justin and Angela Hood, Carl B. Vernon, and Scout Master, Troop 198 also sent correspondence in support of Arkansas Bend Park Bond Project.

5. Other items / Next Steps

In closing, Mr. Hartman stated that he, like all meeting participants, are citizens of Travis County, and that we have a lot of power in our voices. He once again thanked all of Travis County staff and the Citizen's for attending, and stated that difficult choices have to be made in the selection of projects for the bond proposal.

6. Next Meeting

This item was not discussed.

7. Adjournment

Meeting adjourned at 8:15pm