



**WATERFRONT PLANNING ADVISORY BOARD  
REGULAR MEETING  
MINUTES - January 11, 2010**

**The Waterfront Planning Advisory Board convened in a regular meeting on January 11, 2010 @ One Texas Center - 505 Barton Springs Road, Room 500 in Austin, Texas.**

**Chair Jim Knight called the meeting to order at 5:00 p.m.**

**Board Members in Attendance:**

**Dean Almy  
Mary Arnold  
Brooke Bailey  
Jim Knight  
Roy Mann  
Robert Pilgrim  
Daniel Woodroffe**

**CALL TO ORDER**

**The meeting convened at 5:00 p.m.**

**A. CITIZEN COMMUNICATION**

Wendy Price-Todd, who was a member of the Waterfront Overlay Task Force, addressed the Board.

**B. APPROVAL OF MINUTES**

1. Brooke Bailey offered a motion to approve the minutes with a second by Dean Almy. The motion passed on a vote of 5-0 (Out of Room: Mary Arnold and Daniel Woodroffe)

**C. NEW BUSINESS:**

1. Discussion and Possible Action on Development Cases

**a. Rezoning Case: C814-2008-0145 – The Park PUD**

A postponement request by the applicant was addressed and Jim Knight recused himself from the discussion. He turned the chair over to Vice-Chair Dean Almy. Steve Drenner, the applicant, emphasized that a postponement request is also being asked of the Planning Commission and it would not be heard by the Planning Commission without the recommendation of the Waterfront Planning Advisory Board's recommendation.

A motion was proposed by Robert Pilgrim and a second by Daniel Woodroffe to approve the postponement request. The vote was 5-1-1 (Nay: Mary Arnold; Abstained: Jim Knight)

**2. Briefing, Discussion and Possible Action on East Riverside Corridor Master Plan**

City Staff: Erica Leak, Planning and Development Review Department, 974-2856

Molly Scarbrough, Planning and Development Review Department, 974-3515

Molly Scarbrough for Planning and Development Review Department presented the East Riverside Corridor Master Plan.

Dean Almay and Jim Knight initially proposed the following motion: The Board is not making a recommendation for or against the plan. The Board recommends that the Master Plan and future regulations should pay particular attention to the qualities of Lady Bird Lake Waterfront and connectivity in design standards that pertain to the area of the Master Plan that overlaps with the Waterfront Overlay. Roy Mann added that the design standards emphasis on the waterfront should include both sides of East Riverside Drive between I-35 and where the Waterfront Overlay boundary diverges from the roadway. The Master Plan should further emphasize the prominence of the lake and its importance to the City and the area.

The motion passed with a vote of 7-0.

**3. Discussion and possible action on proposed protocol/procedures for reviewing/hearing of development cases.**

This item will be placed on the January 25<sup>th</sup> Work Session Meeting.

**D. OLD BUSINESS**

1. Worksession on January 25, 2010 – Board voted to move the worksession to February 1<sup>st</sup> and proposed agenda items.
2. Update from staff on projects within the Overlay –  
Staff gave a brief update on the Seaholm and Green development ordinances, the Mexican American Center and the process for administrative site plan within WFO.

**E. FUTURE AGENDA ITEMS**

1. Request for Water Quality Staff to be available for future presentations
2. Request for a Neighborhood Plan list which includes sub-districts in the Waterfront Overlay.

**F. ADJOURNMENT**

The meeting adjourned at 7:35 p.m. by consent.