

# WATERFRONT PLANNING ADVISORY BOARD January 11, 2010 @ 5:00 P.M. One Texas Center - 505 Barton Springs Road, Room 500

Austin, TX 78703

# **AGENDA**

Dean Almy, Vice-Chair

Mary Arnold

Brooke Bailey

Jim Knight, Chair

Roy Mann

Robert Pilgrim

Daniel Woodroffe

#### CALL TO ORDER

### A. CITIZEN COMMUNICATION

The first four (4) 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.

#### **B. APPROVAL OF MINUTES**

1. Approval of minutes from December 14, 2009.

# C. NEW BUSINESS:

1. Discussion and Possible Action on Development Cases

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

Location: 801 Barton Springs Road, Lady Bird Lake Watershed, Bouldin Creek NPA

Owner/Applicant: Texas American Headquarters (David Honeycutt)
Agent: Drenner & Golden Stuart Wolff, LLP. (Jon Donasi)

Request: From CS-1-NP to PUD-NP

Staff Rec.: **Not Recommended** 

Staff: Clark Patterson, 974-7691, <u>clark.patterson@ci.austin.tx.us</u>

Neighborhood Planning and Zoning Department

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

Staff Liaison: Sue Welch. 974-3294

## D. OLD BUSINESS

- 1. Worksession on January 25, 2010
- 2. Update from staff on projects within the Overlay

#### E. FUTURE AGENDA ITEMS

## F. ADJOURNMENT

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 4 days before the meeting date. Please call Sue Welch at Planning & Development Review Department, at 974-3294, for additional information; TTY users route through Relay Texas at 711.

For more information on the Waterfront Planning Advisory Board, please contact Sue Welch at Planning & Development Review Department, at 974-3294.

Staff Liaison: Sue Welch. 974-3294