



## **WATERFRONT PLANNING ADVISORY BOARD**

**February 8, 2010 @ 5:00 P.M.**

**\*\*\*CITY HALL, BOARD & COMMISSION ROOM\*\*\***

**301 W. 2<sup>nd</sup> Street, Room 1101**

**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 January 11, 2010.

#### **C. NEW BUSINESS:**

1. Discussion and Possible Action on Proposed Rules of Procedures

#### **D. OLD BUSINESS:**

1. Discussion and Possible Action on Development Cases

<b>a. Rezoning Case:</b>	<b>C814-2008-0145 - The Park PUD</b>
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. (John Philip Donisi)
Request:	From CS-1-NP to PUD-NP
Staff Rec.:	<b>Not Recommended</b>
Staff:	Clark Patterson, 974-7691, <a href="mailto:clark.patterson@ci.austin.tx.us">clark.patterson@ci.austin.tx.us</a> Neighborhood Planning and Zoning Department

## **E. FUTURE AGENDA ITEMS**

1. Discussion and possible action on March Worksession Date and Agenda

## **F. ITEMS FROM STAFF**

1. Discussion and possible action on appointing WPAB representatives to attend Downtown Austin Plan (DAP) meetings

## **G. 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.