



WATERFRONT PLANNING ADVISORY BOARD
March 8, 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 February 1 (worksession) and February 8, 2010 meeting.

C. STAFF BRIEFINGS AND POSSIBLE ACTION

1. Presentation on 3-D sketch-up model, its capabilities and limitations – Ross Clark, Communications & Technology Management Department
2. Enhancement Plan for the Lady Bird Lake – Marty Stump, Parks and Recreation Department
3. Boardwalk Trail at Lady Bird Lake – David Taylor, Public Works Department
4. Waller Creek Tunnel Project – Gary Jackson, Public Works Department

D. NEW BUSINESS:

1. Discussion of goals and possible paths of implementation for potential height bonus provisions/design regulations.

E. OLD BUSINESS:

1. Discussion and possible action on Worksession Date and Agenda, tentatively April 5th
2. Update on project list within Waterfront Overlay

F. FUTURE AGENDA ITEMS

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.