



WATERFRONT PLANNING ADVISORY BOARD
March 8, 2010 @ 5:00 P.M.
One Texas Center - 505 Barton Springs Road, Room 500
Austin, TX 78703

MINUTES

The Waterfront Planning Advisory Board convened in a meeting on March 8, 2010 at One Texas Center - 505 Barton Springs Road, Room 500, in Austin, Texas.

CALL TO ORDER: Chair Jim Knight called the meeting to order at 5:05 p.m.

Board Members in Attendance:

Dean Almy

Mary Arnold (arrived at 5:30)

Brooke Bailey

Jim Knight

Roy Mann (arrived at 5:17)

Robert Pilgrim

Daniel Woodroffe

A. CITIZEN COMMUNICATION

No citizens signed up.

B. APPROVAL OF MINUTES

1. Approval of minutes from February 1 (worksession) and February 8, 2010 meeting. Brooke Bailey made a correction to the February 8th minutes – under C. New Business change the word “minutes” to “procedures”. With the correction noted, it was moved by Daniel Woodroffe and seconded by Dean Almy to approve the February 1st worksession and February 8th meeting minutes. Motion passed, 5-0.

C. STAFF BRIEFINGS AND POSSIBLE ACTION

1. Presentation on 3-D sketch-up model, its capabilities and limitations – Ross Clark, Communications & Technology Management Department gave a presentation on the 3-D Sketch-up Model.
2. Enhancement Plan for the Lady Bird Lake – Marty Stump, Parks and Recreation Department gave an overview of the enhancement plan for Lady Bird Lake. He was assisted by Bunny Bennett and Bjorn Schey with Parks and Recreation Department, and Susan Rankin, Executive Director with The Trails Foundation.

3. Boardwalk Trail at Lady Bird Lake – David Taylor, Public Works Department, gave a summary of the proposed trail along Lady Bird Lake. Andy Johnston from Jacobs Engineering and Al Godfred were also there to answer questions.
4. Waller Creek Tunnel Project – Gary Jackson, Public Works Department, with assistance from Joe Pantalione, Watershed Protection Department and Stan Evans, Public Works Department. Jason Devaney, with Kellogg Brown & Root/Espey Consultants, answered some questions on the proposed boathouse and Waller Creek Tunnel Project.

D. NEW BUSINESS:

1. Discussion of goals and possible paths of implementation for potential height bonus provisions/design regulations. – This item was deferred to the April 5th Worksession.

E. OLD BUSINESS:

1. Discussion and possible action on Worksession Date and Agenda, tentatively April 5th, 2010. It was moved by Robert Pilgrim and seconded by Dean Almy to approve the items (see item F below) for the agenda and to set the worksession for April 5, 2010. The motion carried 6-0.
2. Update on project list within Waterfront Overlay – Sue Welch, Planning and Development Review Department distributed a list of project along the waterfront that have been permitted or are in process. Ms. Welch also gave a copy of an administrative site plan extension for Lost Canyon Condominiums II in accordance with 25-2-715 (C).

F. FUTURE AGENDA ITEMS – Added item to the worksession should include discussion and action on subcommittees; and goals and paths of implementation for potential height bonus/density provisions and design regulations.

G. ADJOURNMENT

The meeting adjourned at approximately 8:30 p.m.