



WATERFRONT PLANNING ADVISORY BOARD
April 5, 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 worksession on April 5, 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 5:04 p.m.

Board Members in Attendance:

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

Although Citizen Communication was not on the agenda, Alan Roddy spoke regarding issues along Lake Austin. He agreed to come to the regular meeting on April 12 to discuss the issues again. Mary Arnold was willing to draft a resolution to present at the next meeting.

A. NEW BUSINESS:

1. Discussion and possible action on forming subcommittees – Items 1 & 2 were discussed together.
2. Discussion and possible action on goals and paths of implementation for potential height - After some discussion, it was general consensus that two subcommittees should be formed to help provide direction on possible code amendments to the Waterfront Overlay: bonus/density provisions and design regulations.
3. Discussion and possible action on future process, date/time and agenda items for next work session. – The Board will need to revise the bylaws to add the new subcommittees. The chair requested a different room location to better accommodate the public, possibly City Hall. Members discussed possible time/dates for subcommittees but until the Audit and Finance Committee of City Council approves the changes, the subcommittees can not meet.

B. ADJOURNMENT - Chair Jim Knight adjourned the meeting at approximately 6:40 p.m. without objection.