WATERFRONT PLANNING ADVISORY BOARD
April 12, 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 April 12, 2010 at One Texas Center - 505 Barton Springs Road, Room 500, in Austin, Texas.

CALL TO ORDER: **Vice Chair Dean Almy called the meeting to order at 5:05 p.m.**

Board Members in Attendance:
Dean Almy
Mary Arnold
Brooke Bailey
Robert Pilgrim
Daniel Woodroffe

A. CITIZEN COMMUNICATION

Alan Roddy spoke regarding issues along Lake Austin. He is proposing the City of Austin create a "Lake Austin Overlay District" similar to the Waterfront Overlay along Lady Bird Lake. Mary Arnold presented a draft resolution (see Item D2).

B. APPROVAL OF MINUTES

1. Approval of minutes from March 8, 2010 meeting. Brooke Bailey made a motion to approve the minutes, second by Daniel Woodroffe, motion passed 5-0.

C. STAFF BRIEFINGS AND POSSIBLE DISCUSSION/ACTION

1. **Zachary Scott Theater Project, SPC-2010-0061C, 202 S. Lamar** (seeking to construct an addition to theater, plaza and associated improvements) - Nick Naccarato, Economic Growth & Redevelopment Services Department gave a presentation on the proposed expansion of the Zachary Scott Theater (which is located in the Butler Shores subdistrict). The site plan is a conditional use and will return to the Board for a final recommendation for Planning Commission. Additional team members to answer questions included Susan Benz with Benz Resource Group, *Joan Heidi and Arthur Andersson with Andersson-Wise Architects.*

2. **Waller Creek District Master Plan** – George Adams, Planning and Development Review Department, gave a briefing on the proposed master plan. This item was presented last on the agenda, and Dean Almy and Mary Arnold left the meeting during the briefing, and a quorum was no longer present. The plan will be presented to Boards and Commissions in May for recommendations to Council.

D. NEW BUSINESS:

1. Discussion and possible action/recommendation on Conditional Use Permit

Case:	**SPC-2009-0362C**
	Waller Creek Tunnel Project – Waller Beach Improvement
Location:	74 Trinity
Owner/Applicant:	City of Austin, Parks and Recreation Dept. (Ricardo Soliz)
Agent:	Kellog Brown & Root/Espey Consultants (Jason Devaney)
Request:	Conditional Use Permit
Staff Rec.:	Recommended
Staff:	Lynda Courtney, 974-3399, Lynda.Courtney@ci.austin.tx.us Planning and Development Review Department

The case was presented by Gary Jackson, Public Works Department, with assistance from Joe Pantalion, Watershed Protection Department, Stan Evans, Public Works Department, and Jason Devaney, with Kellog Brown & Root/Espey Consultants. The motion to approve staff's recommendation with Environmental Board's conditions for variance from 25-8-341; was approved on the consent agenda by Commissioner Sandra Baldridge's motion, Commissioner Donna Tiemann second the motion on a vote of 7-0.

Members suggested the natural materials, such as the limestone, be reused as much as possible. Daniel Woodroofe moved the Waterfront Planning Advisory Board wants to promote design excellence and recommends approval, contingent that the project meet Silver or possibly Gold LEED requirements. The motion was second by Brooke Bailey, and was approved on a vote of 5-0.

2. Discussion and possible action on resolution for issues along Lake Austin - Mary Arnold presented a resolution for a Lake Austin Task Force and offered a motion to approve. Dean Almy second with a friendly amendment to include under (other) representatives: "members from the neighborhood surrounding Lake Austin as well as other representatives having expertise in environmental design". The motion was approved on a vote of 5-0. The proposed resolution will be forwarded to City Council.

3. Discussion and possible action on proposed amendments to by-laws. Dean Almy presented a draft proposal to amend the Board's bylaws. The proposed amendments included changing the room location under Article 7 Meetings, to City Hall, Board and Commissions Room, 301 W. 2nd, Room 1101 and possibly the time from 6-8 p.m. Also the change included adding two subcommittees under Article 8: Design and Development Framework Committee and Design Criteria and Bonus Provision Committee. Dean Almy's motion was second by Mary Arnold and the motion passed on a vote of 5-0. The proposed changes will be forwarded for final approval by the Audit and Finance Committee of the City Council.

E. FUTURE AGENDA ITEMS – Brooke Bailey will give an update on the Density Bonus Group working with the Downtown Commission at the next meeting**.** Possible request an update from the University of Texas on the Brackenridge Tract analysis.

F. ADJOURNMENT - The meeting adjourned at approximately 7:45 p.m.