



WATERFRONT PLANNING ADVISORY BOARD

May 10, 2010 @ 6:00 P.M.

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

301 W. 2nd Street, Room 1101

Austin, TX 78703

AGENDA

Jim Knight, Chair
Dean Almy, Vice-Chair
Brooke Bailey

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 April 5 Worksession and April 12, 2010 meeting.

C. NEW BUSINESS:

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

Case:	SPC-2009-0199D Holly Street Power Plant Decommissioning and Demolition Project
Location:	2401 Holly Street
Owner/Applicant:	Austin Energy (Rose San Miguel)
Agent:	Axiom Engineers Inc. (Nicole Findeisen)
Request:	Conditional Use Permit
Staff Rec.:	Recommended
Staff:	Sarah Graham, 974-2826, Sarah.Graham@ci.austin.tx.us Planning and Development Review Department

2. Discussion and possible action/recommendation–

Case: MP-2010-0002
Waller Creek District Master Plan
Location: Properties approximately bounded by 12th Street to the north, Lady Bird Lake to the south, IH35 to the east and Red River Street to the west
Owner/Applicant: City of Austin, Planning and Development Review (George Adams)
Request: Adopting the Waller Creek District Master Plan as an element of the Austin Tomorrow Comprehensive Plan
Staff Rec.: **Recommended**
Staff: George Adams 974-2826, George.Adams@ci.austin.tx.us
Planning and Development Review Department

D. COMMITTEE UPDATES

E. FUTURE AGENDA ITEMS

F. 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.