



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

MINUTES

The Waterfront Planning Advisory Board convened in a meeting on May 10, 2010 at 301 W. 2nd Street, Room 1101, City Hall Board & Commission Room in Austin, Texas.

CALL TO ORDER: Board Member Daniel Woodroffe called the meeting to order at 6:10pm.

Board Members in Attendance:

Daniel Woodroffe

Brooke Bailey

Roy Mann

Robert Pilgrim

A. CITIZEN COMMUNICATION:

No citizens signed up.

B. APPROVAL OF MINUTES

1. Approval of minutes from April 5 Worksession. Brooke Bailey moved to approve and Robert Pilgrim seconded. Motion passed, 4-0.

Approval of minutes from April 12, 2010 meeting was postponed until next meeting (need quorum of members present at the 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

A motion was made by Brooke Bailey to approve the project by consent and seconded by Robert Pilgrim. Motion approved 4-0.

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

It was moved by Commissioner Pilgrim to adopt the Waller Creek District Master Plan as an element of the Austin Tomorrow Comprehensive Plan, additionally as project and guidelines move forward the Waterfront Planning Advisory Board expects design excellence in quality and materials.

The motion was seconded by Brooke Bailey, and the motion was approved, 4-0.

D. COMMITTEE UPDATES

Brooke Bailey gave a brief update of Density Bonus Committee for the Downtown Plan.

E. FUTURE AGENDA ITEMS

- Possible meeting to discuss subcommittee groups, the Board asked staff to look at June 7th for a meeting date.
- Requested additional information/presentations on subdistricts.

F. ADJOURNMENT

Meeting adjourned at 7:00pm.