



WATERFRONT PLANNING ADVISORY BOARD

July 26, 2010 @ 6:00 P.M.

*****One Texas Center - 505 Barton Springs Road, Room 500**
Austin, TX 78703***

AGENDA

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

Robert Pilgrim
Robin Rather
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 June 14, 2010 meeting.

C. OLD BUSINESS/COMMITTEE UPDATES –

1. Briefing:

Request: Update/Briefing and discussion on the Downtown Plan – Core & Waterfront District

Staff: Jim Robertson, 974-3564, jim.robertson@ci.austin.tx.us
Planning and Development Review Department
(<http://www.ci.austin.tx.us/downtown/downtownaustinplan.htm>)

2. Briefing:

Request: Update/Briefing and discussion on overview of Waterfront Subdistricts

Staff: Sue Welch, 974-3294; sue.welch@ci.austin.tx.us
Planning and Development Review Department

Staff Liaison: Sue Welch, 974-3294

2. Discussion and possible action on proposed amendments to By-laws.
3. Discussion and possible action on forming Committees to address goals and paths of implementation for potential height bonus/density provisions and design regulations.
 - a. Design and Development Framework Committee
 - b. Design Criteria and Bonus Provision Committee
4. Staff update/information on projects within the Overlay

D. NEW BUSINESS:

1. Discussion on Landscape Forums meeting schedule – Dean Almy

E. FUTURE AGENDA ITEMS

1. Election of Officers

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.

Staff Liaison: Sue Welch, 974-3294

For more information on the Waterfront Planning Advisory Board, please contact Sue Welch at Planning & Development Review Department, at 974-3294.