



## **WATERFRONT PLANNING ADVISORY BOARD**

**August 9, 2010 @ 6:00 P.M.**

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

**301 W. 2<sup>nd</sup> Street, Room 1101**

**Austin, TX 78703**

### **MINUTES**

**The Waterfront Planning Advisory Board convened in a meeting on August 9, 2010 at City Hall, Board & Commission Room, 301 W. 2<sup>nd</sup> Street, Room 1101, Austin, Texas 78703.**

**CALL TO ORDER: Chair, Jim Knight called the meeting to order at 6:05 P.M.**

#### **Board Members in attendance:**

Jim Knight, Chair  
Dean Almy, Vice-Chair  
Brooke Bailey  
Robert Pilgrim  
Daniel Woodroffe

#### **A. CITIZEN COMMUNICATION**

Wendy Price Todd (introduction – no presentation)  
Michelle Rogerson Allen (introduction – no presentation)

#### **B. APPROVAL OF MINUTES**

1. Approval of minutes from July 26, 2010 meeting.  
Brooke Bailey moved to approve and Robert Pilgrim seconded. Motion passed, 4-0.

#### **C. NEW BUSINESS**

1. Discussion and action on approving revised bylaws as directed by City Council in action taken on July 29, 2010, concerning officer terms. Dean Almy moved to approve the revised bylaws, Daniel Woodroffe seconded. Motion passed, 5-0.
2. Discussion and action on Nominations and Election of Officers.  
Brooke Bailey moved to approve nomination of Jim Knight, Chair and Dean Almy, Vice-Chair. Robert Pilgrim seconded. Motion passed, 5-0

#### **D. SUBCOMMITTEE UPDATES/STAFF BRIEFINGS**

1. Design and Development Framework Committee – Dean Almy gave a brief update on the committee work, including a draft of performance ideals.
2. Design Criteria and Bonus Provision Committee – Jim Knight gave a brief update on committee work such as defining areas that may be sensitive to development.
3. Staff update on projects within the overlay – Sue Welch, Planning and Development Review Department, gave an update on new projects. The YMCA has submitted a site plan for an addition to the Town Lake Building (which is under review and may be requesting a waiver).

#### **E. FUTURE AGENDA ITEMS**

Next meeting is September 13. Members requested staff to find a copy of minority report, documents, photos or video if available, from the Task Force research on subdistricts. Staff asked if City can start FTP site for subdistrict research for members.

#### **F. ADJOURNMENT**

Daniel Woodroffe moved to adjourn and Brooke Bailey seconded, the meeting adjourned at 6:45 p.m.