



**WATERFRONT PLANNING ADVISORY BOARD
Design and Development Framework Committee**

**MINUTES
August 3, 2010 @ 6:00 P.M.**

The Waterfront Planning Advisory Board's Design and Development Framework Committee convened in a meeting on August 3, 2010 at 505 Barton Springs Road, Room 500 in Austin, Texas.

CALL TO ORDER: Dean Almy called the meeting to order at 6:05 p.m.

Board Members in attendance:

**Deal Almy
Brooke Bailey
Roy Mann
Daniel Woodroffe**

A. CITIZEN COMMUNICATION – Wendy Price Todd

B. NEW BUSINESS

1. Discussion and action on election of the committee chair. – Deal Almy agreed to be committee chair. Brooke Bailey moves to approve and Roy Mann seconds. Motion approved on vote, 3-0.
2. Discussion on performance/design criteria for development with the Waterfront Overlay - The committee came up with a Performance Ideals list.

C. FUTURE AGENDA ITEMS – The committee will begin to look at different sections of the Waterfront Overlay and utilize the performance ideal list to discuss at next meeting.

D. ADJOURNMENT – Meeting adjourned at 7:00 p.m.

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

Staff Liaison: Sue Welch, 974-3294