



WATERFRONT PLANNING ADVISORY BOARD

January 24, 2011 @ 5:00 P.M.

*****CITY HALL, ROOM 1033*****

301 W. 2nd Street, Room 1101

Austin, TX 78703

MINUTES

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

Robert Pilgrim
Robin Rather
Daniel Woodroffe

CALL TO ORDER at 5:15 pm

A. NEW BUSINESS

1. The Chair recognized Mr. Jeff Jacks, who spoke on the topic of the purpose of the original base zoning and zoning overlay vis-à-vis the proposed amendments to the Code for the bonus criteria.
1. Presentation and Status Report on the Town Lake Boardwalk by David Taylor, Project Manager, Public Works Department

B. SUBCOMMITTEE UPDATES/STAFF BRIEFINGS

1. Committee reports on proposed deliverables and schedule.
 - a. Mr. Dean Almy gave a report on the Design and Development Framework Committee
 - b. Mr. Robert Pilgrim gave a report on the Design Criteria and Bonus Provision Committee

C. FUTURE AGENDA ITEMS

D. 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 Susan Kirby at 974-3524 at Planning & Development Review Department, 974-3524, for additional information; TTY users route through Relay Texas at 711.

For more information on the Waterfront Planning Advisory Board, please contact Susan Kirby at Planning & Development Review Department, 974-3524.