



## **WATERFRONT PLANNING ADVISORY BOARD**

**January 11, 2011 @ 6:00 P.M.**

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

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

**Austin, TX 78703**

### **Minutes**

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

Robert Pilgrim, present  
Robin Rather, absent  
Daniel Woodroffe, present

### **CALL TO ORDER – 6:10 pm**

#### **A. CITIZENS COMMUNICATIONS - none**

#### **B. NEW BUSINESS - none**

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

1. Committee reports on proposed deliverables and schedule.
  - a. Design and Development Framework Committee - given by Dean Almy
  - b. Design Criteria and Bonus Provision Committee - given by Jim Knight

#### **D. FUTURE AGENDA ITEMS – request for status report on the Town Lake Boardwalk by Daniel Woodroffe and the status of the Zachary Scott project by Dean Almy**

#### **E. 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.