



**WATERFRONT PLANNING ADVISORY BOARD
DESIGN CRITERIA & BONUS PROVISION COMMITTEE MINUTES
July 22, 2011**

The Watershed Planning Advisory Board Design Criteria & Bonus Provision Committee convened in a meeting on July 22, 2011 in Room 500 of One Texas Center, 505 Barton Springs Road in Austin, Texas.

Chair Jim Knight called the Board Meeting to order at 9:05 a.m.

Board Members in Attendance:

**Roy Mann
Robert Pilgrim**

Staff in Attendance:

**Susan Kirby
Michael Simmons-Smith
Alan Holt
Taylor Rivera**

1. APPROVAL OF MINUTES

No minutes were offered for approval.

2. OLD BUSINESS

There was no old business discussed.

3. NEW BUSINESS

- a. Discussion with Alan Holt, Planning & Development Review Department, regarding bonus criteria for development within the Waterfront Overlay.

Mr. Holt was briefed by the Committee members in regard to their vision for the establishment of appropriate development criteria and bonus incentives within the Waterfront Overlay districts.

4. FUTURE AGENDA ITEMS

Chair Knight announced at the beginning of the committee meeting that he and Dean Almy, the Vice-Chair, would be meeting with Mayor Leffingwell on Wednesday, July 27, in order to discuss the Progress of the Board, and to request additional staff time and funding..

5. ADJOURN

Chair Knight adjourned the meeting at 10:30 a.m. without objection.