



**WATERFRONT PLANNING ADVISORY BOARD  
JANUARY 9, 2012 @ 6:00 P.M.**

**\*\*\*ONE TEXAS CENTER, THIRD FLOOR, ROOM 325\*\*\*  
505 Barton Springs Road  
Austin, TX 78704**

**AGENDA**

Jim Knight, Chair  
Daniel Woodroffe, Vice-Chair  
Brooke Bailey  
Roy Mann

Robert Pilgrim  
Dean Rindy  
Cory Walton

**CALL TO ORDER**

**A. CITIZEN COMMUNICATION**

The first four (4) speakers signed up prior to the meeting will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

**B. APPROVAL OF MINUTES**

1. Approval of minutes from the December 12, 2011 regularly-scheduled meeting.

**C. NEW BUSINESS**

1. Introduction and presentation from the AIA Sustainable Design Assessment Team (SDAT)

**D. FUTURE AGENDA ITEMS**

1. Presentations from former Waterfront Overlay Task Force members.

**E. ADJOURNMENT**

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If sign language interpreters or alternative formats are required, please give notice at least 4 days before the meeting date. Contact Michael Simmons-Smith at the Planning & Development Review Department, at 974-1225, for additional information; TTY users route through Relay Texas at 711.