



**WATERFRONT PLANNING ADVISORY BOARD
FEBRUARY 13, 2012 @ 6:00 P.M.**

*****ONE TEXAS CENTER, SECOND FLOOR, ROOM 240***
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 January 9, 2012 regularly-scheduled meeting.

C. NEW BUSINESS

- 1. Rezoning:** **C14-2011-0157 – Animal Allergy Center**
Location: 2207 Lake Austin Blvd.
Request: NO-NP to LR-NP
Staff Rec.: **Recommended**
Staff: Clark Patterson; clark.patterson@austintexas.gov
Planning and Development Review Department
- 2. Rezoning:** **C14-2012-0008 & C14-2012-0015 – Pressler Park**
Location: 300 Pressler St.
Request: LI-CO-NP & CS-1-MU-CO-NP to CS-NP
Staff Rec.: **Recommended**
Staff: Clark Patterson; clark.patterson@austintexas.gov
Planning and Development Review Department

3. Rezoning: C14-2011-0166 – 2601-2701 Canterbury Street

Location: 2601-2701 Canterbury Street
Request: P-NP to SF-3-NP
Staff Rec.: **Recommended**
Staff: Heather Chaffin; heather.chaffin@austintexas.gov
Planning and Development Review Department

4. Austin Aquatics Center at Sand Beach Preserve Presentation – Aaron Vollmer, RUNA Workshop and James Fink, YMCA.
5. SDAT Update – Alan Holt, Planning and Development Review Department.
6. Thomas C. Green Water Treatment Plant Decommissioning and Deconstruction – Site Plan Extension (Approved Administrative Site Plan submitted to WPAB as per LDC Section 25-2-715).
7. Resolution No. 20120112-070 – Authorizing the Waterfront Planning Advisory Board to call special meetings as necessary in order to develop a program for providing development bonuses in exchange for community benefits.

D. FUTURE AGENDA ITEMS

1. The Design and Development Framework Committee and the Design Criteria and Bonus Provision Committee are to make their annual reports to the full board at the March 12, 2012 meeting.
2. The Board Chair is to conduct an internal review of the Waterfront Planning Advisory Board, and prepare a report to be filed with the City Clerk and Planning & Development Review Department by March 31, 2012.

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.

Staff Liaison: Michael Simmons-Smith 974-1225