



**WATERFRONT PLANNING ADVISORY BOARD
MINUTES**

**REGULAR MEETING
9 JANUARY 2012**

The Waterfront Planning Advisory Board convened in a regular meeting on January 9, 2012 in the Boards & Commissions Room at 301 W. 2nd. St. in Austin, Texas.

Chair Jim Knight called the Board Meeting to order at 6:10 p.m.

Board Members in Attendance:

**Jim Knight, Chair
Daniel Woodroffe, Vice-Chair
Brooke Bailey
Roy Mann
Robert Pilgrim
Dean Rindy
Cory Walton**

Staff in Attendance: Sue Welch, Michelle Casillas, Alan Holt

1. APPROVAL OF MINUTES

The meeting minutes from the December 12 meeting were approved 5-0, with a motion by Mr. Pilgrim, and second by Mr. Rindy with Mr. Woodroffe and Ms. Bailey abstaining.

2. CITIZEN COMMUNICATION: GENERAL

There were no citizen communications.

3. STAFF BRIEFINGS

Alan Holt, Planning and Development Review Department, introduced Joel Mills, Executive Director, and Erin Simmons, Design Director, of the SDAT reconnaissance team.

4. ADJOURN

Chair Knight adjourned the meeting at 7:31 p.m. without objection.