



**WATERFRONT PLANNING ADVISORY BOARD
MINUTES**

**REGULAR MEETING
13 FEBRUARY 2012**

The Waterfront Planning Advisory Board convened in a regular meeting on February 13, 2012 in Room 240 in One Texas Center at 505 Barton Springs Road in Austin, Texas.

Vice-Chair Daniel Woodroffe called the Board Meeting to order at 6:04 p.m.

Board Members in Attendance:

**Daniel Woodroffe, Vice-Chair
Brooke Bailey
Robert Pilgrim
Dean Rindy**

Board Members Absent:

**Jim Knight, Chair
Roy Mann
Cory Walton**

Staff in Attendance: Michael Simmons-Smith, Alan Holt

1. APPROVAL OF MINUTES

The meeting minutes from the January 9 meeting were approved 4-0, with a motion by Mr. Rindy, and second by Ms. Bailey.

2. CITIZEN COMMUNICATION: GENERAL

There were no citizen communications.

3. NEW BUSINESS

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

After presentation from staff and discussion, a motion to approve was offered by Ms. Bailey, and seconded by Mr. Rindy. Prior to the vote, the board asked that the applicant

consider using more pervious materials in the parking lot. The vote was 3-0-1, with Mr. Pilgrim abstaining. The motion did not carry – four (4) affirmative votes are required for board action to be adopted.

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

After presentation from staff and discussion, a motion to approve was offered by Mr. Pilgrim, and seconded by Ms. Bailey. The vote was unanimous, 4-0.

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

After presentation from staff and discussion, a motion to approve was offered by Ms. Bailey, and seconded by Mr. Rindy. The vote was unanimous, 4-0.

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.

4. 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.

5. **ADJOURNMENT – the meeting was adjourned at 8:25 p.m.**