



**WATERFRONT PLANNING ADVISORY BOARD
MARCH 12, 2012 @ 6:00 P.M.**

*****CITY HALL, ROOM 1027***
301 W. 2nd Street
Austin, TX 78703**

MINUTES

Daniel Woodroffe, Vice-Chair
Brooke Bailey (*absent*)
Roy Mann

Robert Pilgrim
Dean Rindy
Cory Walton

CALL TO ORDER – Vice-Chair Woodroffe called the meeting to order at 6:12 p.m.

A. CITIZEN COMMUNICATIONS

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.

There were no citizen communications.

B. APPROVAL OF MINUTES

1. Approval of minutes from the February 13, 2012 regularly-scheduled meeting.

The meeting minutes were approved by motion from Mr. Walton, with second by Mr. Mann.

C. NEW BUSINESS

1. Hear presentation and take appropriate action on a request for variance from LDC Section 25-2-738(E) (*North Shore Central Subdistrict Regulations*) for the proposed Central Library - Lake/Flato Architects

Vote was taken 3 - 2 to recommend approval of variance with a motion by Mr. Pilgrim and second by Mr. Rindy (Pilgrim, Rindy and Woodroffe approval and Mann and Walton dissenting). The vote was not valid because four (4) affirmative votes are required for an action to be considered effective.

2. SDAT Update – Alan Holt, Planning and Development Review Department.

3. Discussion and possible action regarding election of Acting Chair and Acting Vice-Chair.

Daniel Woodroffe was elected to Acting Chair by a unanimous 5-0 vote, with a motion by Mr. Mann and second by Mr. Walton. Brooke Bailey was elected to Acting Vice-Chair by a unanimous 5-0 vote with a motion by Mr. Walton and second by Mr. Mann.

4. Appoint member to vacant position on Design Criteria and Bonus Provision Committee.

Dean Rindy was appointed by Acting Chair Woodroffe.

5. Annual reports from the Design and Development Framework Committee and the Design Criteria and Bonus Provision Committee.

6. Discussion regarding an internal review of the Waterfront Planning Advisory Board, and preparation of a report by the Chair to be filed with the City Clerk and Planning & Development Review Department by March 31, 2012.

D. ADJOURNMENT – Acting Chair Woodroffe adjourned the meeting at 8:40 p.m.

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.