



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

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

MINUTES

Daniel Woodroffe, Acting Chair
Brooke Bailey, Acting Vice-Chair
Roy Mann

Robert Pilgrim
Dean Rindy
Cory Walton

CALL TO ORDER – The meeting was called to order by Acting Chair Woodroffe at 6:08.

A. CITIZEN COMMUNICATIONS – There were no 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.

B. APPROVAL OF MINUTES

1. Approval of minutes from the March 12, 2012 regularly-scheduled meeting. **The minutes were approved 5-0-1, with Mr. Mann making the motion, Mr. Walton seconding, and Ms. Bailey abstaining.**

C. NEW BUSINESS

1. Take appropriate action on reconsideration of a request for variance from LDC Section 25-2-738(E) (*North Shore Central Subdistrict Regulations*) for the proposed Central Library - Lake/Flato Architects. **The variance was approved 6-0. Mr. Mann made the motion to approve, and Mr. Walton seconded.**
2. Discussion and possible action on a code amendment request to relocate the property at 1210 Barton Springs Road from the Auditorium Shores subdistrict to the Butler Shores subdistrict within the Waterfront Overlay. **Mr. Mann made a motion to ask City Council to direct staff to study and consider revising the Waterfront boundaries. Mr. Walton seconded, and the motion carried 6-0.**
3. Discussion and possible action on clarification and/or code amendment requests for properties within the Festival Beach subdistrict. **Mr. Pilgrim made a motion to ask City Council to study and provide recommendations regarding Waterfront setbacks in the Festival Beach subdistrict that currently impact single-family residences. Ms. Bailey seconded the motion, which carried 6-0.**
4. SDAT Update – Alan Holt, Planning and Development Review Department.
5. Possible appointment of new Acting Board Officers. **No action taken.**

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