



**WATERFRONT PLANNING ADVISORY BOARD
JUNE 11, 2012 @ 6:00 P.M.**

*****BOARDS & COMMISSIONS ROOM - CITY HALL***
301 W. 2nd Street
Austin, TX 78703**

AGENDA

Brooke Bailey, Acting Chair
Robert Pilgrim, Acting Vice-Chair
Roy Mann

Dean Rindy
Eric Schultz
Cory Walton

CALL TO ORDER

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.

B. APPROVAL OF MINUTES

1. Approval of minutes from the May 14, 2012 regularly-scheduled meeting.

C. NEW BUSINESS

1. Presentation and discussion on the proposed Pressler Street extension and associated improvements – Gary Schatz, Assistant Director, Transportation Management, Austin Transportation Department.
2. Discussion and action - Boardwalk Trail at Lady Bird Lake (Case No. SP-2011-0327C)
Applicant: City of Austin (David Taylor, Public Works Department)
Location: 1820 South Lakeshore Blvd.
Staff Reviewer: Sue Welch
Request: Recommendation for a conditional use site plan in the Waterfront Overlay (Land Development Code 25-2-721)
Staff Recommendation: Recommend approval with conditions
3. SDAT Update and Summary – Alan Holt, Planning and Development Review Department.
4. Discussion and possible resolution to City Council regarding the waiver of the Heritage Tree Ordinance during negotiations for the sale of Green WTP to Trammell Crow.
5. Miscellaneous Board business and discussion, including scheduling of special-called meetings.

D. 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, and if sign language interpreters or alternative formats are required, please give notice at least 4 days before the meeting date.

Staff Liaison: Michael Simmons-Smith - 974-1225