



**WATERFRONT PLANNING ADVISORY BOARD  
JUNE 25, 2012 @ 6:00 P.M.**

**\*\*\*ONE TEXAS CENTER\*\*\*  
505 Barton Springs Road  
4<sup>th</sup> Floor, Room 240  
Austin, TX 78704**

**AGENDA**

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

Dean Rindy  
Eric Schultz  
Cory Walton

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**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 June 11, 2012 regularly-scheduled meeting.

**C. NEW BUSINESS**

1. Discussion regarding development of height/density bonus provisions.
2. Miscellaneous Board business, including, but not limited to, discussion regarding the preparation of an SDAT response letter, and a resolution pertaining to the Green WTP Heritage Tree issue.

**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