



**WATERFRONT PLANNING ADVISORY BOARD
MAY 14, 2012 @ 6:00 P.M.**

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

MINUTES

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

Robert Pilgrim
Dean Rindy - **ABSENT**
Eric Schultz
Cory Walton

CALL TO ORDER – The meeting was called to order by outgoing Acting Chair Daniel Woodroffe at 6:06 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.

- 1. Michael Whellan and Brandon Easterling announced that they would be seeking Planned Unit Development approval for a multi-use development to be located on the existing 1.53-acre RunTex site at South First Street and Riverside Drive.**
- 2. Alan Roddy spoke in favor of preservation of the Lake Austin Cliff natural features.**

B. APPROVAL OF MINUTES

1. Approval of minutes from the April 9, 2012 regularly-scheduled meeting.

The minutes from the April 9 meeting were approved 6-0, on a motion to approve by Mr. Mann and a second by Mr. Pilgrim.

C. NEW BUSINESS

1. A presentation and discussion of proposed bicycle route system improvements along Barton Springs Road – Annick Beaudet and Nathan Wilkes, Neighborhood Connectivity Division
2. A presentation and discussion of the Transit Working Group Economic Impact Study, and potential effects of redevelopment on the Rainey Street and South Shore Central Waterfront Overlay Subdistricts - Greg Kiloh, Project Manager, Economic Growth & Redevelopment Services.
3. ~~A presentation and discussion on the proposed Pressler Street extension and associated improvements – Gary Schatz, Assistant Director, Transportation Management, Austin Transportation Department.~~ **The presentation from Mr. Schatz was cancelled.**
4. SDAT Update – Alan Holt, Planning and Development Review Department.
5. Election of new Acting Board Officers.

Brooke Bailey was elected as Acting Chair on a motion by Mr. Pilgrim and a second by Mr. Walton. The motion passed 4-0-1 (Ms. Bailey abstaining). Mr. Mann was absent from the dais. Robert Pilgrim was elected as Acting Vice-Chair on a motion by Mr. Walton and a second by Ms. Bailey. The motion passed 4-0-1 (Mr. Pilgrim abstaining).

ADJOURNMENT – Acting Chair Bailey adjourned the meeting at 8:25 p.m.