



**WATERFRONT PLANNING ADVISORY BOARD
SPECIAL-CALLED MEETING**

MINUTES

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

Dean Rindy
Eric Schultz
Cory Walton - **absent**

**MEETING AND DISCUSSION WITH
THE SUSTAINABLE DESIGN ASSESSMENT TEAM (SDAT)**

**AMERICAN-STATESMAN BUILDING
1st Floor Conference Room
305 South Congress Avenue
Austin, Texas 78701**

JUNE 5, 2012

10:30 A.M. – 12:00 P.M.

The full membership of the Waterfront Planning Advisory Board will meet with the SDAT team to discuss the Board's role in City of Austin Waterfront planning, and issues relevant to the South Shore Central Waterfront Overlay Subdistrict

No action was taken

Meeting adjourned at 12:00 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.