



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

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

MINUTES

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

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

CALL TO ORDER – The meeting was called to order by Acting Chair Bailey 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 briefly spoke before the board regarding the proposed multi-use development on the 1.53-acre RunTex site (it was their impression that their presentation had been placed on the agenda). They indicated that they would ask the WPAB for a recommendation for this development at the July 9 meeting.**
- 2. Ed Norton noted that the maximum height regulations in some Overlay Subdistricts are lower than those allowed in the base zoning, and asked that this requirement be revised.**

B. APPROVAL OF MINUTES

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

The minutes from the May 14 meeting were approved 4-0, on a motion to approve by Mr. Walton, and a second by Mr. Mann. Vice-Chair Pilgrim and Mr. Rindy were absent.

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

The Board recommended the conditional use site plan for this project on a 4-0 vote, with a motion to approve by Mr. Mann, and a second by Mr. Schultz. Acting Chair Bailey offered a friendly amendment, asking the Land Use Commission to address concerns that the Boardwalk's design has no connectivity to future redevelopment, and the safety issue of the distance of the boardwalk from the shore in some areas, causing potential isolation of the trail.

The friendly amendment was accepted by Mr. Mann, the maker of the motion, seconded by Mr. Schultz, and passed 4-0, with Vice Chair Pilgrim and Mr. Rindy absent.

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.

Acting Chair Bailey set a special-called meeting for June 25, 2012.

D. ADJOURNMENT – Acting Chair Bailey adjourned the meeting at 8:28 p.m.

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