



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

*****ONE TEXAS CENTER***
505 Barton Springs Road
2nd Floor, Room 240
Austin, TX 78704**

MINUTES

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

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

CALL TO ORDER – The meeting was called to order by Acting Chair Bailey at 6:12 p.m.

A. CITIZEN COMMUNICATIONS – There were no 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.

Minutes from the June 11 meeting were deferred to the July 9, 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 – Acting Chair Bailey adjourned the meeting at 8:06 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, and if sign language interpreters or alternative formats are required, please give notice at least 4 days before the meeting date.