WATERFRONT PLANNING ADVISORY BOARD
JULY 9, 2012 @ 6:00 P.M.

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

MINUTES

Brooke Bailey, Acting Chair - **ABSENT**	Dean Rindy
Robert Pilgrim, Acting Vice-Chair	Eric Schultz
Roy Mann	Cory Walton

CALL TO ORDER – Acting Vice-Chair Robert Pilgrim called the meeting to order at 6:06 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, and the June 25, 2012 special-called meeting.

     Minutes from the June 11 and June 25 meeting were deferred to the July 23, 2012 special-called meeting.

C.   **NEW BUSINESS**

1.   Design presentation and discussion on the proposed Seaholm Power Plant Redevelopment at 800 W. Cesar Chavez – John Rosato and Jim Susman, STG Design.

2.   Presentation on Zilker Park Lofts (SP-2011-0342C), a proposed multi-family development at 1900 Barton Springs Road – John Noell, Urban Design Group.

3.   SDAT update and discussion – Alan Holt, Planning and Development Review Department.

4.   Miscellaneous Board business and discussion.

     The Board voted (5-0, with Bailey absent) to support participation in the analytical modeler described in a presentation by Alan Holt. The motion was brought by Mr. Mann, and seconded by Mr. Walton.

D.   **ADJOURNMENT – Acting Vice Chair Pilgrim adjourned the meeting at 8:15 p.m.**

Staff Liaison: Michael Simmons-Smith - 974-1225