



**WATERFRONT PLANNING ADVISORY BOARD
JULY 23, 2012 @ 6:00 P.M.**

*****ROOM 500 – ONE TEXAS CENTER***
505 Barton Springs Road
Fifth Floor
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 – Chair Bailey called the meeting to order at 6:02 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.

B. APPROVAL OF MINUTES

1. Approval of minutes from the June 11, 2012 (**Approved 5-0 on a motion by Mr. Walton and seconded by Mr. Mann**) regularly-scheduled meeting, the June 25, 2012 (**Approved 5-0 on a motion by Mr. Walton and seconded by Mr. Mann**) special-called meeting, and the July 9, 2012 (**Approved 4-0-1 on a motion by Vice-Chair Pilgrim and seconded by Mr. Mann, with Chair Bailey abstaining**) regularly-scheduled meeting.

C. NEW BUSINESS

1. Bonus provision discussion.
2. Miscellaneous Board business and discussion.

On a 4-0-1 vote (motion by Chair Bailey, and a second by Mr. Mann with Vice-Chair Pilgrim abstaining) the Board voted to prepare a resolution supporting the June 20, 2012 resolution issued by the City of Austin Urban Forestry Board regarding the possible removal of Heritage trees during the proposed redevelopment of the Green Water treatment Plant site.

D. ADJOURNMENT – Chair Bailey adjourned the meeting at 8:15 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.

Staff Liaison: Michael Simmons-Smith - 974-1225