



**WATERFRONT PLANNING ADVISORY BOARD  
AUGUST 13, 2012 @ 6:00 P.M.**

**\*\*\*BOARDS & COMMISSIONS ROOM - CITY HALL\*\*\*  
301 W. 2<sup>nd</sup> Street  
Austin, TX 78703**

**MINUTES**

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

Dean Rindy  
Eric Schultz  
Cory Walton

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**CALL TO ORDER – Chair Bailey called the meeting to order at 6:00 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.

**Ms. Cindy Collins spoke in regard to the Auditorium Shores rental policy.**

**B. APPROVAL OF MINUTES**

1. Approval of minutes from the July 23, 2012 special-called meeting.

**The minutes were approved (6-0) on a motion by Mr. Walton and a second by Mr. Pilgrim.**

**C. NEW BUSINESS**

1. Presentation, discussion and action on the Broadstone at the Lake proposed Planned Unit Development.

Case No.: C814-2012-0071

Location: 201 South 1<sup>st</sup> Street, 422 West Riverside Dr.

Applicant: Alliance Residential Holdings, LLC

Staff: Heather Chaffin, Planning and Development Review Department

**On a motion to not recommend by Mr. Walton, and a second by Mr. Mann, it carried (5-0-1) with Vice-Chair Pilgrim off the dais.**

2. Sustainable Places Project update and discussion – Alan Holt, Planning and Development Review Department.
3. Waterfront Overlay bonus provision discussion.

4. Miscellaneous Board business and discussion.

**D. FUTURE AGENDA ITEMS**

1. Presentation on Holly Shores/Festival Beach Master Plan – Michael Van Valkenburgh Associates.
2. Auditorium Shores rental policy and proposed revisions – Matt Parkerson, Council Member Chris Riley's Office.
3. Presentation on Lower Shoal Creek District Public Spaces – Cynthia De Witt Jordan, Public Works Department.

**E. ADJOURNMENT**

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