



**WATERFRONT PLANNING ADVISORY BOARD
(REGULAR MEETING)**

FEBRUARY 11, 2013 @ 6:00 P.M.

*****BOARDS & COMMISSIONS ROOM – CITY HALL*****

**301 W. 2nd Street
Austin, TX 78703**

AGENDA

Robert Pilgrim, Vice-Chair
Roy Mann
Dean Rindy

Brooke Bailey, Chair

Eric Schultz
Cory Walton
Tyler Zickert

CALL TO ORDER

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 October 8, 2012 regularly-scheduled meeting, and the January 14, 2013 regularly-scheduled meeting.

C. NEW BUSINESS

1. Presentation, discussion and action on a proposed site plan in a “P” zoning district within the Waterfront Overlay as per LDC Section 25-5-143(C).

Case No.: SPC-2012-0104D

Case Name: Barton Springs Pool General Grounds Improvements

Location: 2201 Barton Springs Road

Owner: City of Austin (PARD) – Gary Gregson

Applicant: Stansberry Engineering (Blayne Stansberry)

Staff: Nikki Hoelter, Planning & Development Review Department

2. Miscellaneous Board business and discussion.

3. Bonus provision discussion.

D. 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