



**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**

MEETING MINUTES

Robert Pilgrim, Vice-Chair
Roy Mann
Dean Rindy

Brooke Bailey, Chair

Eric Schultz
Cory Walton
Tyler Zickert

CALL TO ORDER – Chair Bailey called the meeting to order at 6:05 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.

Ron Thrower spoke in regard to the lack of progress by City staff on the proposed Jack & Adams Bicycle Shop Waterfront Overlay boundary adjustment in the Auditorium Shores Subdistrict. Michael Casias discussed the setbacks in the Red Bluff Subdistrict, and was invited by the Board to attend a special-called meeting on February 25 to go into more detail on this matter.

B. APPROVAL OF MINUTES

1. Approval of minutes from the October 8, 2012 regularly-scheduled meeting, and the January 14, 2013 regularly-scheduled meeting.

The October 8 minutes were approved 7-0-0 on a motion by Mr. Schultz and a second by Mr. Mann. The January 14 minutes were approved 7-0-0 on a motion by Mr. Schultz and a second by Mr. Mann.

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

This case was approved 6-0-1 on a motion by Mr. Mann and a second by Mr. Zickert, with Vice-Chair Pilgrim recused and off the dais.

2. Miscellaneous Board business and discussion.

3. Bonus provision discussion.

D. ADJOURNMENT – Chair Bailey adjourned the meeting at 8:53 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