



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

APRIL 8, 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 6:02 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.

There were no citizen communications at this meeting.

B. APPROVAL OF MINUTES

1. Approval of minutes from the March 11, 2013 regularly-scheduled meeting.

The minutes were approved 7-0 on a motion from Vice-Chair Pilgrim and a second by Mr. Mann.

C. NEW BUSINESS

1. Presentation, discussion and action on a rezoning request for 211 South Lamar Blvd.

Case No.: C814-2012-0160
Owner: Post Paggi, LLC (Jason Post)
Applicant: Winstead PC (Amanda Swor)
Request: CS & CS-V to PUD
Staff Rec.: **Recommended**
Staff: Lee Heckman, (512) 974-7604; lee.heckman@austintexas.gov
Planning & Development Review Department

The motion to not recommend this rezoning request passed 4-1-2 on a motion by Mr. Walton and a second by Mr. Rindy with Mr. Schultz opposed, Mr. Zickert abstaining, and Vice-Chair Pilgrim recused.

2. Briefing on the Sustainable Places Special Project: South Shore Central Planning Grant, and the planned demonstration of the beta version of the analytical tool at the May 13 WPAB meeting.
Alan Holt, Planning & Development Review Department

3. Miscellaneous Board business and discussion.
4. Bonus provision discussion.

ADJOURNMENT – Chair Bailey adjourned the meeting at 9:25 p.m.