



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

May 13, 2013 @ 6:00 P.M.

*****HYATT REGENCY AUSTIN*****

**Hill Country Ballroom
208 Barton Springs Road
Austin, TX 78704**

AGENDA

Robert Pilgrim, Vice-Chair Roy Mann Dean Rindy	Brooke Bailey, Chair	Eric Schultz Cory Walton Tyler Zickert
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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 April 22, 2013 special-called meeting.

C. NEW BUSINESS

1. Presentation: "Imagine What the South Shore of Lady Bird Lake Could Be" by John Fregonese.

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