



**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**

MEETING MINUTES

Robert Pilgrim, Vice-Chair
Roy Mann
Dean Rindy

Brooke Bailey, Chair

Eric Schultz - **ABSENT**
Cory Walton
Tyler Zickert - **ABSENT**

CALL TO ORDER – Chair Bailey called the meeting to order at 6:12 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.

B. APPROVAL OF MINUTES

1. Approval of minutes from the April 22, 2013 special-called meeting.

The meeting minutes were approved 5-0 on a motion by Mr. Walton and a second by Mr. Mann, with Mr. Schultz and Mr. Zickert absent.

C. NEW BUSINESS

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

ADJOURNMENT – Chair Bailey adjourned the meeting at 8:25 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.