



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

**JUNE 10, 2013 @ 6:00 P.M.**

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

**301 W. 2<sup>nd</sup> Street  
Austin, TX 78703**

**MEETING MINUTES**

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Brooke Bailey, Chair -  
**ABSENT**

Robert Pilgrim, Vice-Chair  
Roy Mann  
Dean Rindy - **ABSENT**

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

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**CALL TO ORDER – Vice-Chair Pilgrim called the meeting to order at 6:10 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 May 13, 2013 regularly-scheduled meeting. **Approval of the May 13 minutes was deferred to the July 8 meeting.**

**C. NEW BUSINESS**

1. Discussion and action on the New Central Library, a conditional use site plan in a “P” (Public) zoning district, within the North Shore Central Subdistrict of the Waterfront Overlay Combining District, and over 1-acre in size (LDC Section 25-2-625).

Case No.: SPC-2012-0303C  
Owner: City of Austin  
Staff Rec.: **Recommended**  
Staff: Nikki Hoelter, (512) 974-2863; [nikki.hoelter@austintexas.gov](mailto:nikki.hoelter@austintexas.gov)  
Planning & Development Review Department

**On a motion by Mr. Mann, and a second by Mr. Walton, the Board voted to recommend 4-0 with Chair Bailey, Mr. Schultz and Mr. Rindy absent.**

2. Miscellaneous Board business and discussion.
3. Consider a recommendation to City Council to authorize implementation of a master plan for the South Shore Central Subdistrict. **No action taken.**
4. Bonus provision discussion.

**ADJOURNMENT – Vice-Chair Pilgrim adjourned the meeting at 7:45 p.m.**