



**WATERFRONT PLANNING ADVISORY BOARD
(SPECIAL-CALLED MEETING)**

FEBRUARY 25, 2013 @ 6:00 P.M.

*****ROOM 500 – ONE TEXAS CENTER***
505 Barton Springs Road
Austin, TX 78704**

MEETING MINUTES

Robert Pilgrim, Vice-Chair - ABSENT	Brooke Bailey, Chair	Eric Schultz
Roy Mann - ABSENT		Cory Walton
Dean Rindy		Tyler Zickert

CALL TO ORDER – Chair Bailey called the meeting to order at 6:07 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.

B. APPROVAL OF MINUTES

1. Approval of minutes from the February 11, 2013 regularly-scheduled meeting.
The minutes were approved 4-0-3 on a motion by Mr. Schultz and a second by Mr. Rindy with Vice-Chair Pilgrim and Mr. Mann absent, and Mr. Zickert off the dais.

C. NEW BUSINESS

1. Miscellaneous Board business and discussion.
2. Bonus provision discussion.

ADJOURNMENT – Chair Bailey adjourned the meeting at 8:45 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