



**WATERFRONT PLANNING ADVISORY BOARD  
MINUTES**

**REGULAR MEETING  
14 APRIL 2014**

**The Waterfront Planning Advisory Board convened in a regular meeting on 14 April 2014 in the Boards and Commissions Room at City Hall in Austin, Texas.**

**Chair Brooke Bailey called the Board Meeting to order at 6:07 p.m.**

**Board Members in Attendance:**

**Brooke Bailey, Chair  
Eric Schultz, Vice-Chair  
Andy Hutton  
Cory Walton**

**Staff in Attendance: Michael Simmons-Smith, Board Liaison**

**A. APPROVAL OF MINUTES**

**The minutes from the March 10, 2014 regular meeting were approved 4-0 on a motion by Mr. Walton and a second by Vice Chair Schultz.**

**B. CITIZEN COMMUNICATIONS – There was no citizen communication.**

**C. NEW BUSINESS**

1. Presentation, discussion and action to consider recommendation for a variance from Section 25-2-735(D) of the Land Development Code to allow the property at 1106 Lambie Street (SP-2013-0484CS) to exceed 40 percent impervious cover. Applicant: Prossner and Associates, Inc. (Kurt Prossner). Staff: Michael Simmons-Smith, Planning & Development Review Department. **On a motion by Chair Bailey and a second by Mr. Walton, the Board voted 4-0 to postpone this case until the May 12 meeting. The Board asked that the applicant explore methods to reduce impervious cover on the site, and to consider alternative water quality methods, including rain gardens and rainwater harvesting. The Board also indicated that they would prefer that the applicant provide on-site water quality mitigation, rather than provide a payment in lieu.**
2. Update, discussion and possible action on the South Central Waterfront Area Plan Initiative. Staff: Alan Holt, Planning & Development Review Department.

3. Discussion and possible action on the density bonus provision plan for the Waterfront Overlay.

**D. ADJOURN**

**Chair Brooke Bailey adjourned the meeting at 8:16 p.m. without objection.**