



WATERFRONT PLANNING ADVISORY BOARD MINUTES

**REGULAR MEETING
12 MAY 2014**

The Waterfront Planning Advisory Board convened in a regular meeting on 12 May 2014 in the Boards and Commissions Room at City Hall in Austin, Texas.

Chair Brooke Bailey called the Board Meeting to order at 6:05 p.m.

Board Members in Attendance:

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

Staff in Attendance: Michael Simmons-Smith, Board Liaison

A. APPROVAL OF MINUTES

The minutes from the April 14, 2014 regular meeting were approved 5-0 on a motion by Vice-Chair Schultz and a second by Mr. Walton.

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. This case is continued from the April 14 WPAB meeting. Applicant: Prossner and Associates, Inc. (Kurt Prossner). Staff: Michael Simmons-Smith, Planning & Development Review Department. **Citing a lack of information and unclear presentation, and no apparent effort by the applicant to reduce the proposed impervious cover, the Board voted 5-0 to not recommend approval of the variance on a motion by Chair Bailey and a second by Mr. Rindy.**
2. Presentation, discussion and action to provide a recommendation to the City Council on the Butler Trail at Lady Bird Lake Southeast Shore Draft Master Plan. Staff: Chris Yanez, Parks & Recreation Department. **On a motion by Mr. Hutton, a second by Vice-Chair Schultz, and a friendly amendment by Mr. Walton to consider devoting resources to multi-modal transportation methods along the Pleasant Valley Road Bridge instead of a pedestrian connection at the “Peninsula Zone”, the Board voted 5-0 to recommend.**

3. Briefing on CodeNEXT draft Land Development Code Diagnosis. Staff: George Zapalac, Planning & Development Review Department.
4. Update, discussion and possible action on the South Central Waterfront Area Plan Initiative. Staff: Alan Holt, Planning & Development Review Department.

D. ADJOURN

Chair Brooke Bailey adjourned the meeting at 9:16 p.m. without objection.