



## **WATERFRONT PLANNING ADVISORY BOARD**

### **MINUTES**

**SPECIAL-CALLED  
MEETING  
2 JUNE 2014**

The **Waterfront Planning Advisory Board** convened in a special-called meeting on **2 June 2014** in the **Director's Conference Room at One Texas Center** in Austin, Texas.

Chair **Brooke Bailey** called the Board Meeting to order at **6:02 p.m.**

#### **Board Members in Attendance:**

**Brooke Bailey, Chair**  
**Roy Mann**  
**Dean Rindy**  
**Tyler Zickert**

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

#### **A. APPROVAL OF MINUTES**

**Approval of the minutes from the April 14, 2014 regular meeting was deferred to the June 9 regular meeting.**

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

#### **C. NEW BUSINESS**

1. Update, discussion and possible action on the South Central Waterfront Area Plan Initiative. Staff: Alan Holt, Planning & Development Review Department.
2. Discussion and possible action on proposed density bonus provisions for various Waterfront Overlay subdistricts. **On a motion by Mr. Zickert, and a second by Mr. Rindy, the Board voted 4-0 to send the draft flowchart to the Law Department for comment with the understanding that changes can continue to be made to the document.**

#### **D. ADJOURN**

Chair **Brooke Bailey** adjourned the meeting at **6:58 p.m.** without objection.