



**WATERFRONT PLANNING ADVISORY BOARD
MINUTES**

**REGULAR MEETING
9 JUNE 2014**

The Waterfront Planning Advisory Board convened in a regular meeting on 9 June 2014 in the Boards and Commissions Room at City Hall in Austin, Texas.

Chair Brooke Bailey called the Board Meeting to order at 6:03 p.m.

Board Members in Attendance:

**Brooke Bailey, Chair
Eric Schultz, Vice-Chair
Andy Hutton
Dean Rindy
Tyler Zickert**

Staff in Attendance: Michael Simmons-Smith, Board Liaison

A. APPROVAL OF MINUTES

The minutes from the May 12, 2014 regular meeting were approved 5-0 on a motion by Vice-Chair Schultz and a second by Mr. Rindy, with Mr. Mann and Mr. Walton absent.

B. CITIZEN COMMUNICATIONS – There was no citizen communication.

C. NEW BUSINESS

- 1. Hyatt PUD (Case No. C814-06-0106.02) - Presentation, discussion and action to consider a recommendation for a request to amend the existing Planned Unit Development agreement to allow Hotel-Motel use, Hotel-Motel accessory uses as listed for the Hotel Parcel in the current PUD, and Administrative and Business Office uses as permitted uses on the West Parcel in the current PUD, located at 208 Barton Springs Road. The West Parcel fronts South 1st Street, and currently contains surface parking. Two clerical amendments are also proposed, one for clarity and consistency in language for conditional uses across the different parcels, and the second to correct an erroneous reference on one of the parcels. Owner: Tantallon Austin (Terry Shaikh). Applicant: Edinburgh Management, LLC (Shelly Schadegg). Staff: Lee Heckman, Planning & Development Review Department. Staff Recommendation: **Recommended. On a motion by Vice-Chair Schultz, and a second by Mr. Zickert, the Board voted 5-0 to recommend approval, with Mr. Mann and Mr. Walton absent.****

2. Presentation, discussion and possible action on the **Project Connect Central Corridor** updates. Staff: Scott Gross, P.E., Austin Transportation Department. **On a motion by Vice-Chair Schultz, and a second by Mr. Rindy, the Board voted 5-0 to offer no recommendation for this item. Mr. Mann and Mr. Walton were absent.**
3. **Red Bluff Hotel** (Case No. SPC-2014-0175A) – Presentation, discussion and action to consider recommendation of three Waterfront Overlay variances for a proposed hotel and restaurant at 4701 Red Bluff Road. The variances are from the following Land Development Code sections, and described below:
 - 1) LDC Section 25-2-721(B)(1), which prohibits parking areas and structures within the primary setback;
 - 2) LDC Section 25-2-721(C)(1), which permits only “fountains, patios, terraces, outdoor restaurants and similar uses” within the secondary setback; and
 - 3) LDC Section 25-2-721(C)(2), which limits impervious cover in the secondary setback to a maximum of 30 percent. .

Owner: Red Bluff Partners, LLC (Will Steakley). Applicant: Big Red Dog (Aaron Bourgeois). Staff: Michael Simmons-Smith, Planning & Development Review Department. Staff Recommendation: **Recommended. On a motion by Chair Bailey, and a second by Mr. Rindy, the Board voted 4-0 to postpone this item until the July 14 WPAB meeting. Vice-Chair Schultz recused himself, and Mr. Mann and Mr. Walton were absent.**

4. Update, discussion and possible action on the South Central Waterfront Area Plan Initiative. Staff: Alan Holt, Planning & Development Review Department.
5. Discussion and possible action on forwarding the density bonus plan draft flowchart to the City of Austin Law Department for review and comment.

D. ADJOURN

Chair Brooke Bailey adjourned the meeting at 8:07 p.m. without objection.