



**WATERFRONT PLANNING ADVISORY BOARD
APPROVED MINUTES**

**REGULAR MEETING
FEBRUARY 9, 2015**

The **Waterfront Planning Advisory Board** convened in a regular meeting on **9 February 2015** in the **Boards & Commissions Room in 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
Dean Rindy
Laura Toups
Cory Walton
Tyler Zickert**

Andy Hutton and Vice-Chair Eric Schultz were absent.

Staff in Attendance: Michael Simmons-Smith, Board Liaison

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. **There were no citizen's communications.**

B. APPROVAL OF MINUTES

1. Approval of minutes from the October 13, 2014 regularly-scheduled meeting, and the January 12, 2015 regularly-scheduled meeting. **The 10/13/2014 minutes were approved 5-0-2 on a motion by Ms. Toups and a second by Mr. Walton with Vice-Chair Schultz and Mr. Hutton absent. The 01/12/2015 minutes were deferred to the next meeting for of lack of eligible quorum.**

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. **A special-called meeting was set for February 23, 2015 for work on the density bonus provisions, but was cancelled by Chair Bailey on February 20.**

ADJOURNMENT

Chair Bailey adjourned the meeting at 7:13 p.m. with no objection.