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WATERFRONT PLANNING ADVISORY BOARD

JUNE 8, 2015 @ 6:00 P.M.

BOARDS & COMMISSIONS ROOM – CITY HALL

301 W. 2nd Street
Austin, TX 78703

MEETING MINUTES

Brooke Bailey, Chair

Andy Hutton
Laura Toups
Dean Rindy

Eric Schultz, Vice-Chair - **ABSENT**
Cory Walton
Tyler Zickert

CALL TO ORDER

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 communications.**

B. APPROVAL OF MINUTES

1. Approval of minutes from the March 9, 2015 and the May 11, 2015 regularly-scheduled meetings. **The minutes for the May 11, 2015 meeting were approved on a motion from Mr. Hutton and a second from Mr. Tyler by a vote of 6-0-1 with Vice-Chair Schultz absent. The March 9, 2015 meeting minutes had been previously approved and posted.**

C. NEW BUSINESS

1. Consider and recommend to City Council to authorize award, negotiation, and execution of a contract with ECONorthwest to provide consulting services for the South Central Waterfront Area Plan Initiative. Staff: Alan Holt, Planning & Development Review Department and Terry Nicholson, Purchasing Department. **The Board to recommend this action to City Council on a motion by Mr. Walton and a second by Mr. Rindy. The vote was 6-0-1 to recommend with Vice-Chair Schultz absent.**
2. Update, discussion and possible action on the South Central Waterfront Area Plan Initiative. Staff: Alan Holt, Planning & Development Review Department. **The Board voted 6-0-1 (with Vice-Chair Schultz absent) to approve a resolution supporting appointment of any willing current WPAB members to a proposed task force that would oversee development and function of the South Central Waterfront Area Plan Initiative.**

ADJOURNMENT – Chair Bailey adjourned the meeting at 7:56 p.m.