



WATERFRONT PLANNING ADVISORY BOARD

Design and Development Framework Committee

November 16, 2010 @ 3:30 P.M.

**One Texas Center - 505 Barton Springs Road,
Room 410
Austin, TX 78704**

MINUTES

Committee Members Present: Brooke Bailey, Daniel Woodroffe
Absent: Dean Almy

****Although a quorum of the Waterfront Planning Advisory Board membership may be present at a committee meeting, any action of the committee does not constitute an action of the full Waterfront Planning Advisory Board.**

CALL TO ORDER

A. CITIZEN COMMUNICATION

The first four (4) speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda. No Citizens Communication.

B. NEW BUSINESS

1. Approval of minutes from November 2, 2010 meeting. (No action, Committee had not reviewed.)
2. There was a discussion on performance/design criteria for development with the Waterfront Overlay.

C. FUTURE AGENDA ITEMS

D. ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Susan Kirby at Planning & Development Review Department, at 974-3524, for additional information; TTY users route through Relay Texas at 711.

For more information on the Waterfront Planning Advisory Board, please contact Susan Kirby at Planning & Development Review Department, at 974-3524.

Staff Liaison: Susan Kirby, 974-3524