



**WATERFRONT PLANNING ADVISORY BOARD**  
**December 13, 2010 @ 6:00 P.M.**

**\*\*\*CITY HALL, BOARD & COMMISSION ROOM\*\*\***  
**301 W. 2<sup>nd</sup> Street, Room 1101**  
**Austin, TX 78703**

**MINUTES**

Jim Knight, Chair  
Dean Almy, Vice-Chair  
Brooke Bailey  
Roy Mann

Robert Pilgrim  
Robin Rather, absent  
Daniel Woodroffe

**CALL TO ORDER: 6:10 pm**

**A. CITIZEN COMMUNICATION**

There were no citizens communications.

**B. APPROVAL OF MINUTES**

1. The minutes from the November 8, 2010 meeting were amended to reflect Dean Almy's absence, and wording was added to reflect the motion to include in the recommendation the City provide a continual safe trail access during de-construction of the Holly Power Plant Decommissioning and Demolition Project. A motion to approve the minutes as amended was approved unanimously, 6-0.

**C. NEW BUSINESS**

1. Discussion and Possible Action/Recommendation:

a. **C20-2010-009 - Amendments to Austin's Land Development Code**

Austin requires landscaping of commercial sites for aesthetics, buffering, screening, and urban heat island abatement. This landscaping is traditionally curbed off from surrounding pavement and relies heavily on potable water irrigation to survive. Meanwhile, rainfall running off parking lots and rooftops is directed to storm drains and structural controls, bypassing the landscaping completely. There is a significant opportunity to bridge this existing divide by using rainwater more wisely on-site to conserve potable water, enhance water quality, and sustain the health of these urban landscapes.

A presentation was made by Matt Hollon detailing the ordinance amendment. A motion was made by Dean Almy and seconded by Daniel Woodroffe to recommend the adoption of the ordinance amendment with more precise details in subsequent documents to the City Council and to recommend inclusion of the Central Business District (CBD), particularly the part of the CBD within the Waterfront Overlay, to be subject to the amendment. Motion passed 6-0.

b. **C14H-2010-0032 – 800 Edgecliff Terrace**

Requested Zoning Change from SF-3-NP to SF-3-H-NP (Historic Zoning)

Recommended by Staff

Owners: Tim and Pam Walker

Applicant: Phoebe Allen

Motion to approve by Brooke Bailey; seconded by Dean Almy, approved 6-0.

c. Discussion and Action on approving the 2011 Waterfront Advisory Board schedule.

A motion was made by Jim Knight and seconded by Dean Almy to adopt the regular meeting schedule as drafted by staff, consisting of the second Monday of each month beginning at 6:00 pm, and in addition, to dispense with committee meetings following one committee meeting in January and to thence forth have a regular meeting and one worksession each month, on the fourth Monday of each month, from 5:00 pm until 9:00 pm. Approved 6-0.

Staff is directed to research the availability of the Board and Commission Room at City Hall, a room near the drink machines, or the third floor training room at One Texas Center.

#### **D. SUBCOMMITTEE UPDATES/STAFF BRIEFINGS**

1. Committee reports were given concerning the proposed deliverables and a schedule was developed.

a. Design and Development Framework Committee discussed meeting at 3:30 pm Tuesday, January 11.

b. Design Criteria and Bonus Provision Committee discussed presenting recommendations at the January or February meeting.

c. Staff update on projects within the overlay – none known at this time.

#### **E. FUTURE AGENDA ITEMS**

**F. ADJOURNMENT** – The meeting was adjourned on a motion by Dean Almy, seconded by Daniel Woodroffe, at 7:45 pm

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