



WATERFRONT PLANNING ADVISORY BOARD

February 14, 2011 @ 6:00 P.M.

C A N C E L L E D

*****CITY HALL, BOARD & COMMISSION ROOM*****

301 W. 2nd Street, Room 1101

Austin, TX 78703

AGENDA

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

Robert Pilgrim
Robin Rather
Daniel Woodroffe

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.

B. APPROVAL OF MINUTES

1. Approval of minutes from the January 10, 2011 and January 24, 2011 meetings.

C. NEW BUSINESS

1. Briefing, Discussion and Possible Action on the Draft Final Downtown Austin Plan. George Adams, Planning and Development Review Department
2. Discussion and Action on the revised bylaws to reflect changes made by the City Council and proposals by the Board

D. SUBCOMMITTEE UPDATES/STAFF BRIEFINGS

1. Committee reports on proposed deliverables and schedule.
 - a. Design and Development Framework Committee
 - b. Design Criteria and Bonus Provision Committee
 - c. Staff update on projects within the overlay

E. FUTURE AGENDA ITEMS

F. 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 974-3524 at Planning & Development Review Department, 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, 974-3524.

Staff Liaison: Susan Kirby 974-3524