



## **WATERFRONT PLANNING ADVISORY BOARD**

**May 9, 2011 @ 6:00 P.M.**

**\*\*\*CITY HALL, BOARDS AND COMMISSION ROOM\*\*\***

**301 W. 2<sup>nd</sup> Street  
Austin, TX 78703**

### **MINUTES**

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

Robert Pilgrim - Present  
Daniel Woodroffe - Present

**CALL TO ORDER** – *Acting Chair Bailey called the meeting to order at 6:00 pm.*

#### **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.

*There were no speakers.*

#### **B. NEW BUSINESS**

1. FY12 Budget Presentation George Adams, Planning and Development Review Department

*George Adams, Assistant Director, presented the FY12 Budget overview for the Department.*

2. Briefing, Discussion and Possible Action on the Draft Final Downtown Austin Plan. George Adams, Planning and Development Review Department

*George Adams, Assistant Director, presented the responses to questions the Board members had asked during his presentation of the Draft Final Downtown Austin Plan in March.*

*There was a motion by Brook Bailey, seconded by Robert Pilgrim, to request the Downtown Austin Plan acknowledge the precedence of the Waterfront Overlay provisions over any conflicts in the Downtown Austin Plan.*

*The motion was approved 4-0 (Jim Knight and Dean Almy absent).*

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

1. Joint Committee worksession on proposed deliverables (Amendments to the Waterfront Overlay for a process to award development bonuses for community benefits) and schedule.
  - a. Design and Development Framework Committee
  - b. Design Criteria and Bonus Provision Committee

Staff Liaison: Susan Kirby 974-3524

*Members in attendance reviewed the collected notes from earlier meetings and directed staff to transcribe the notes for the worksession into draft ordinance format.*

c. Staff update on projects within the overlay

**E. FUTURE AGENDA ITEMS**

**F. ADJOURNMENT**

*The meeting adjourned at 7:27*

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.