



**WATERFRONT PLANNING ADVISORY BOARD
May 23, 2011 @ 6:00 P.M.**

***** CITY HALL, ROOM 1029 STAFF BULLPEN***
301 W. 2nd Street
Austin, TX 78703**

MINUTES

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

Robert Pilgrim - Present
Daniel Woodroffe - Present

CALL TO ORDER – *The meeting was called to order at 6:00 p.m.*

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. NEW BUSINESS

- I. Response to FY12 Budget Presentation - There was a discussion of the Planning, Development and Review Department budget.*

C. JOINT COMMITTEE WORKSESSION – DESIGN AND DEVELOPMENT FRAMEWORK COMMITTEE, Design Criteria and Bonus Provision Committee

- Proposed Amendments to the Waterfront Overlay for a process to award development bonuses for community benefits

Staff was directed to explore setting up a committee meeting for Friday June 3 or the 24th of June at 9:00 am depending on room availability and availability of Board members.

D. STAFF BRIEFINGS

- Staff update on projects within the overlay

E. FUTURE AGENDA ITEMS

F. ADJOURNMENT – *Roy Mann made a motion to adjourn, seconded by Daniel Wooldridge, and the meeting was adjourned at 7:45 pm, (4-0).*