



**WATERFRONT PLANNING ADVISORY BOARD
MINUTES**

**SPECIAL CALLED MEETING
June 24, 2011**

The Watershed Planning Advisory Board convened in a regular meeting on June 24, 2011 in Room 401 of One Texas Center, 505 Barton Springs Road in Austin, Texas.

Chair Jim Knight called the Board Meeting to order at 9:15 a.m.

Board Members in Attendance:

**Dean Almy, Vice-Chair
Roy Mann
Robert Pilgrim**

Staff in Attendance:

**Susan Kirby
Michael Simmons-Smith
Alan Holt
Taylor Rivera**

1. APPROVAL OF MINUTES

No minutes were offered for approval.

2. OLD BUSINESS

There was no old business discussed

3. NEW BUSINESS

a. Case Number: SPC-2011-0076C - Acton Business School

Location: 1404 East Riverside Drive

Neighborhood Plan: Riverside

Owner/Applicant: ACTON SCHOOL OF BUSINESS % LAKE RIVERSIDE INVESTMENTS LP (Jeff Clifford)

Agent: Waterstreet Engineering (Matthew H. Moore)

Proposal: The applicant is proposing to build two temporary buildings with sidewalks and associated improvements.

Request: The applicant requests approval of LDC 25-2-625(D)(2) – Conditional Use Permit as related to P - Public zoning. According to LDC 25-5-143, the director shall request a recommendation from the Waterfront Planning Advisory Board to be presented to the Land Use Commission.

Chair Knight made a motion to recommend the project to the Planning Commission, Mr. Almy provided a second, and offered a friendly amendment that more screening, even if filtered or green roof type treatments, be provided

than proposed, Mr. Knight accepted and the motion passed, 4-0, with Bailey and Woodroffe absent.

4. PUBLIC HEARINGS

There were no public hearings.

5. CITIZEN COMMUNICATION: GENERAL

There were no citizen communications

6. STAFF BRIEFINGS

There were no staff briefings

7. ADJOURN

Chair Knight adjourned the meeting at 10:00 a.m. without objection.