



WATERFRONT PLANNING ADVISORY BOARD
August 22, 2011 @ 6:00 P.M.

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

MINUTES

Jim Knight, Chair - Present
Brooke Bailey - Present
Roy Mann - Present

Robert Pilgrim – Present, left at 8:00 pm
Daniel Woodruffe - Present
Cory Walton (confirmation pending) - Present
Dean Rindy (confirmation pending) - Absent

CALL TO ORDER – Chair Jim Knight called the meeting to order at 6:05.

A. CITIZEN COMMUNICATION

B. APPROVAL OF MINUTES

1. Approval of minutes from the June 24, 2011 special called meeting.
2. Approval of minutes from the July 22, 2011 Design Criteria & Bonus Provision Committee meeting.

Meeting minutes were approved with three ayes (Knight, Mann and Pilgrim), and two (Bailey and Woodroffe) abstaining.

C. NEW BUSINESS

1. Report from Chairman Knight regarding his meeting with Mayor Leffingwell to discuss Waterfront Planning and Advisory Board issues.
2. Election of new WPAB Vice-Chair
Daniel Woodroffe is elected Vice-Chair by nomination from Roy Mann, second by Robert Pilgrim, and a unanimous 5-0 vote.
3. Appointment of one (1) WPAB member to serve as a representative of the Board during stakeholder group meetings for the Seaholm Substation Wall Art in Public Places Project.
Chair Knight appointed Daniel Woodroffe.

D. STAFF BRIEFINGS

1. Presentation by Alan Holt as a follow-up from his briefings by the Design Criteria & Bonus Provision Committee and the Design and Development Framework Committee.
2. Staff update on projects within the Waterfront Overlay.

E. FUTURE AGENDA ITEMS

F. ADJOURNMENT - Chair Knight adjourned the meeting at 8:15 with no objection.