



**WATERFRONT PLANNING ADVISORY BOARD
October 10, 2011 @ 6:00 P.M.**

*****CITY HALL, BOARDS AND COMMISSION ROOM***
301 W. 2nd Street
Austin, TX 78703**

AGENDA

Jim Knight, Chair
Daniel Woodroffe, Vice-Chair
Brooke Bailey
Roy Mann

Robert Pilgrim
Dean Rindy
Cory Walton

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 September 12, 2011 regularly-scheduled meeting.

C. NEW BUSINESS

1. East Riverside Corridor Plan update from Ms. Erica Leak – Planning & Development Review Department.
2. Draft Pick cocktail lounge – request for late hours permit recommendation, by Ms. Donna Galati, Planning & Development Review Department.
3. Election of officers for 2011-2012.
4. Height/bonus criteria discussion.

D. FUTURE AGENDA ITEMS

1. Boardwalk update presentation.
2. AIPP Seaholm Wall Project presentation from Ms. Sue Lambe
3. Green Treatment Plant site update.
4. Consideration of recommendation for a parking variance at 343 South Congress Avenue.
5. Presentations from former Waterfront Overlay Task Force members.

E. ADJOURNMENT

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If sign language interpreters or alternative formats are required, please give notice at least 4 days before the meeting date. Contact Michael Simmons-Smith at the Planning & Development Review Department, at 974-1225, for additional information; TTY users route through Relay Texas at 711.

Staff Liaison: Michael Simmons-Smith 974-1225