



**WATERFRONT PLANNING ADVISORY BOARD
September 12, 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 – Meeting was called to order by Chairman Knight at 6:10 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. APPROVAL OF MINUTES

1. Approval of minutes from the August 22, 2011 special called meeting.
Meeting minutes approved by motion from Mr. Pilgrim, and second by Vice-Chair Woodroffe.

C. NEW BUSINESS

1. Consideration of recommendation to Council for proposed Waller Creek Tunnel Project/Waller Beach Improvements (presentation by staff).
NOTE – Recommendation to City Council was not required for this item – it was a courtesy presentation by staff.
2. SDAT Update (Alan Holt).
3. Discuss scheduling work sessions to follow a path of ordinance development parallel to the RDAT process.

D. FUTURE AGENDA ITEMS

1. Re-election of officers during October meeting
2. East Riverside Corridor Plan update from Ms. Erica Leak (October 10)
3. Presentation on AIPP Seaholm Wall Project by Ms. Sue Lambe (October 10)

E. ADJOURNMENT – Meeting was adjourned at 8:05 p.m.