



**WATERFRONT PLANNING ADVISORY BOARD
AUGUST 27, 2012 @ 6:00 P.M.**

*****ROOM 500 – ONE TEXAS CENTER***
505 Barton Springs Road
Fifth Floor
Austin, TX 78704**

AGENDA

Brooke Bailey, Acting Chair
Robert Pilgrim, Acting Vice-Chair - **ABSENT**
Roy Mann

Dean Rindy - **ABSENT**
Eric Schultz
Cory Walton

CALL TO ORDER – Chair Bailey called the meeting to order at 6:05 p.m.

A. CITIZEN COMMUNICATIONS

The first four (4) speakers signed up prior to the meeting will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

Ron Thrower, representing Jack & Adam's Bike Shop, addressed the Board regarding adjustment of the current Waterfront boundary between the Auditorium Shores subdistrict and Butler Shores subdistrict

B. APPROVAL OF MINUTES

1. Approval of minutes from the August 13, 2012 regularly-scheduled meeting.

The minutes were approved 4-0 on a motion from Mr. Walton and a second from Chair Bailey.

C. NEW BUSINESS

1. Bonus provision discussion.
2. Miscellaneous Board business and discussion.

D. ADJOURNMENT – Chair Bailey adjourned the meeting at 7:37.

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, and if sign language interpreters or alternative formats are required, please give notice at least 4 days before the meeting date.