



**WATERFRONT PLANNING ADVISORY BOARD
(SPECIAL-CALLED MEETING)**

JULY 22, 2013 @ 6:00 P.M.

*****ONE TEXAS CENTER***
Room 500 (Fifth Floor)
505 Barton Springs Road
Austin, TX 78704**

MEETING MINUTES

Robert Pilgrim, Vice-Chair Roy Mann Dean Rindy	Brooke Bailey, Chair	Eric Schultz Cory Walton Tyler Zickert - ABSENT
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CALL TO ORDER - Chair Bailey called the meeting to order at 6:06 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. **There were no citizen communications.**

B. APPROVAL OF MINUTES

1. Approval of minutes from the July 8, 2013 regularly-scheduled meeting. **The motion to approve the minutes was made by Chair Bailey and seconded by Vice-Chair Pilgrim. The motion passed unanimously on a 5-0 vote with Mr. Zickert absent and Mr. Mann off the dais.**

C. NEW BUSINESS

1. Bonus provision discussion.
2. Miscellaneous Board business and discussion. **On a motion by Mr. Schultz, and a friendly amendment by Mr. Walton that three properties in the Travis Heights Subdistrict be included, the Board voted to recommend that the Austin City Council initiate a comprehensive small-area planning process for the South Shore Central. The motion passed unanimously on a 6-0 vote with Mr. Zickert absent.**

ADJOURNMENT – Chair Bailey adjourned the meeting at 8:08 p.m.

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