



WATERFRONT PLANNING ADVISORY BOARD

November 8, 2010 @ 6:00 P.M.

CITY HALL, BOARD & COMMISSION ROOM

301 W. 2nd Street, Room 1101

Austin, TX 78703

AGENDA

Jim Knight, Chair
Dean Almy, Vice-Chair
Brooke Bailey
Roy Mann

Robert Pilgrim
Robin Rather
Daniel Woodroffe

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 October 11, 2010 meeting.

C. NEW BUSINESS:

1. Staff Briefing on the Seaholm Water Intake Project – Sara Hensley Parks and Recreation Department

2. Discussion and possible action/recommendation on Conditional Use Permit

Case: SPC-2010-0061C

Zachary Scott Theater Project,

Location: 202 S. Lamar

Owner/Applicant: City of Austin

Agent:

Request: **Conditional Use Permit to** construct an addition to theater, plaza and associated improvements, **waivers**

Staff Rec.: **Recommended**

Staff: Nikki Hoelter, 974-2863

Nikki.Hoelter @ci.austin.tx.us

Planning and Development Review Department

3. Discussion and possible action/recommendation on Conditional Use Permit

Case: [SPC-2010-0137C](#)
Holly Street Power Plant Decommissioning Project Temporary Off-site
Parking Improvements
Location: [2319½ Canterbury Street](#)
Owner/Applicant: [City of Austin, Austin Energy](#)
Agent:
Request: ***Conditional Use Permit to construct*** a temporary parking lot and haul
road, associated with the Holly Power Plant Decommissioning Project.
Staff Rec.: ***Recommended***
Staff: [Sarah Graham, 974-2826](#)
Sarah.Graham@ci.austin.tx.us
[Planning and Development Review Department](#)

D. SUBCOMMITTEE UPDATES/STAFF BRIEFINGS

1. Committee reports on proposed deliverables and schedule.

- a. Design and Development Framework Committee –
- b. Design Criteria and Bonus Provision Committee -

2. Staff update on projects within the overlay

E. FUTURE AGENDA ITEMS

F. ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call [Susan Kirby](#) at Planning & Development Review Department, at [974-3524](#), for additional information; TTY users route through Relay Texas at 711.

For more information on the Waterfront Planning Advisory Board, please contact [Susan Kirby](#) at Planning & Development Review Department, at [974-3524](#).