



**WATERFRONT PLANNING ADVISORY BOARD  
November 8, 2010 @ 6:00 P.M.**

**\*\*\*CITY HALL, BOARD & COMMISSION ROOM\*\*\*  
301 W. 2<sup>nd</sup> Street, Room 1101  
Austin, TX 78703**

**APPROVED MINUTES**

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

Robert Pilgrim  
Robin Rather, absent  
Daniel Woodroffe

**CALL TO ORDER**

**A. CITIZEN COMMUNICATION**

There were no citizen communications.

**B. APPROVAL OF MINUTES**

The minutes from the October 11, 2010 meeting were approved. (5-0)

**B. NEW BUSINESS:**

1. Staff item deferred until later in the agenda.
2. Discussion and possible Action/Recommendation on a Conditional Use Permit:

Case Number: SPC-2010-0061C - Zachary Scott Theater Project  
Location: 202 S. Lamar  
Neighborhood Plan: Zilker  
Owner/Applicant: City of Austin  
Agent: Andersson Wise Architects - Nick Naccarato  
807 Brazos Street, Suite 800, Austin, Texas 78701  
Direct 512.637.5787

Request: The applicant requests approval of LDC 25-2-625(D)(2) – Conditional Use Permit as related to P  
- Public zoning. According to LDC 25-5-143, the director shall request a recommendation from the  
Waterfront Planning Advisory Board to be presented to the Land Use Commission.

Staff Liaison: Susan Kirby 974-3524

The applicant also requests approval of 2 waivers:

1. Entryways or architectural detailing is required to break the continuity of nontransparent base walls. (3) Except for transparent glass required by this subsection, natural building materials are required for an exterior surface visible from park land adjacent to Town Lake. [LDC Section 25-2-733(E)(2)(3)]
2. For a ground level wall that is visible from park land or a public right of way that adjoins parkland, at least 60 percent of the wall area that is between 2 and 10 feet above grade must be constructed of clear or lightly tinted glass. The glass must allow pedestrians a view of the interior of the building.[LDC Section 25-2-733(E)(1)]

Staff Recommendation: Recommended

Staff: Nikki Hoelter, Planning and Development Review Department, 974-2863,  
[Nikki.Hoelter@ci.austin.tx.us](mailto:Nikki.Hoelter@ci.austin.tx.us)

The Waterfront Planning Advisory Board recommended the Conditional Use Site Plan with the two waivers to the Land Use Commission. Roy Mann moved to approve, seconded by Robert Pilgrim, item passed, 5-0.

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

Case Number: SPC-2010-0137C - Holly Street Power Plant Decommissioning and Demolition Project  
Temporary Off-Site Improvements

Location: 2319½ Canterbury Street

Neighborhood Plan: Holly

Owner/Applicant: City of Austin, Austin Energy, Rose San Miguel, 721 Barton Springs Rd, Phone, (512) 506-9335

Agent: Axiom Engineers Inc. - Nicole Findeisen

13276 Research Blvd, Suite 208 Austin, TX 78750 Phone – (512) 322-6260

Request: The applicant requests approval of LDC 25-2-625(D)(2) – Conditional Use Permit as related to P - Public zoning. According to LDC 25-5-143, the director shall request a recommendation from the Waterfront Planning Advisory Board to be presented to the Land Use Commission.

Staff Recommendation: Recommended

Staff: Sarah Graham, Planning and Development Review Department, 974-2826,  
[Sarah.Graham@ci.austin.tx.us](mailto:Sarah.Graham@ci.austin.tx.us)

The Waterfront Planning Advisory Board recommended the Conditional Use Site Plan in P, Public, zoning to the Land Use Commission and recommended the City provide a continual safe trail access during deconstruction. The vote was 5-0 on a motion by Brooke Bailey, seconded by Daniel Woodroffe.

1. Sara Hensley, Director, Parks and Recreation, provided a staff briefing on the Seaholm Water Intake Project.

Staff Liaison: Susan Kirby 974-3524

**D. SUBCOMMITTEE UPDATES/STAFF BRIEFINGS**

1. Committee reports on proposed deliverables and schedules were given.
  - a. Design and Development Framework Committee –
  - b. Design Criteria and Bonus Provision Committee -
  - c. Staff update on projects within the overlay

**E. FUTURE AGENDA ITEMS** – None were known at this time.

**F. ADJOURNMENT** The meeting was adjourned at 7:30 pm

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