

U/140

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Boards & Commissions	Meeting Date, Time & Location	Submittal Deadline	Required Submittal Material	Action Taken / Notes
Parks Board	September 22, 2009	September 16, 2009	16 Printed Copies of PowerPoint to Tino Garcia @ PARD (Bring PowerPoint to Parks Board For IT Technician)	No action taken.
Design Commission	January 25, 2010	January 15, 2010	"Schematic Stage Presentation" Submittal Requirements are listed in DC Submittal Process	Sub-Committee assigned to write recommendation letter.
Design Commission	February 22, 2010 5:45 PM Boards & Commissions @ City Hall	NA	No Submittal Required Commission Finalizes Sub-Committee's Draft Recommendation Letter Susan and Nick will attend to respond to questions and comments	Action on recommendation letter postponed
Design Commission	March 22, 2010 5:45 PM Boards & Commissions @ City Hall	March 12, 2010	"Detailed Design Document Presentation" Submittal Requirements Are Listed In DC Submittal Process (This presentation is a courtesy review only. No action to be taken.)	Action on recommendation letter postponed. Commission's comments more positive than at January presentation.
Parks Board	March 23, 2010 6:00 PM Boards & Commissions @ City Hall	March 17, 2010	16 Printed Copies of PowerPoint to Tino Garcia @ PARD (Bring PowerPoint to Parks Board For IT Technician)	No action taken on March 23. Letter of support written and sent to Mayor & Council on May 27.
Urban Forestry Board	March 24, 2010 6:30 PM PARD Board Room @ PARD Headquarters	March 10, 2010	CD of PowerPoint Tailored to UFB 12 Printed Copies of PowerPoint Board's Interest: Trees To Be Removed And Species To Be Planted	No action taken
Waterfront Planning Advisory Board	April 12, 2010 5:00 PM One Texas Center, Room 500	April 6, 2010	CD of PowerPoint and 2 Color Paper Copies PDF of PowerPoint Mailed To Sue	No action taken
Design Commission	April 26, 2010 5:45 PM Boards & Commissions @ City Hall	NA	No Submittal Required Commission Finalizes Sub-Committee's Draft Recommendation Letter Susan and Nick will attend to respond to questions & comments	Letter discussed and approved. Staff and ZACH team awaiting final letter. ZACH team will prepare response to letter.
Urban Forestry Board	3rd Wednesday May 19 6:30 PM PARD Board Room @ PARD Headquarters	May 12, 2010	CD of PowerPoint Tailored to UFB 12 Printed Copies of PowerPoint Board's Interest: Trees To Be Removed And Species To Be Planted	5-0-2 vote to support the project pending the relocation of the Bur Oak to a suitable location
Reception / Presentation For Area Businesses	May 19, 2010	NA		
Reception / Presentation For Area Residents	May 25, 2010	NA		
PC Code & Ordinance Subcommittee	July 20, 2010 6:00 PM City Hall Conference Room 1029	NA	No Submittal Required Susan and Nick will attend.	Unanimously approved staff to initiate a code amendment to Section 25-2-842 to change the boundaries permitted for Community Events
Planning Commission	July 27, 2010 6:00 PM Council Chambers	NA	No Submittal Required Susan and Nick will attend.	Unanimously approved staff to initiate a code amendment to Section 25-2-842 to change the boundaries permitted for Community Events

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	2nd Monday September 13, 2010			Stormwater line was mistakenly listed on agenda as a

02.01.10
Revised 02.11.10
02.16.10
04.23.10
05.07.10
06.14.10
07.16.10
07.28.10
08.16.10
09.03.10
09.09.10
09.17.10
09.20.10
09.28.10
10.12.10

ZACH Topfer Theatre
Boards and Commissions Presentations
Neighboring Business and Residence Presentations

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Land, Facilities & Program Committee	6:00 PM PARD Board Room @ PARD Headquarters	September 9, 2010	PDF of Presentation Material (either PowerPoint or color paper copies)	briefing instead of action item. Voted to send to Parks Board for discussion and possible action.
Urban Forestry Board	September 15, 2010 6:30 PM PARD Board Room @ PARD Headquarters	September 8, 2010	12 Color Paper Copies of Related Landscape and Civil Drawings	Unanimously approved new location of Bur Oak
Environmental Board	September 15, 2010 6:00 PM Council Chambers	September 8, 2010	8 Color Paper Copies of PowerPoint	4 - 1 Vote To Support Project w/ Conditions 2 Board Members Absent
Parks Board	September 28, 2010 6:00 PM Boards & Commissions @ City Hall	September 22, 2010	17 Color Paper Copies of Related Drawings From CDs and / or PowerPoint Slides	Request approval of stormwater line on parkland outside of lease line. <i>Waiting on minutes to record action.</i>
Zilker Neighborhood Association	October 4, 2010 7:00 PM Arts Rib House			Review banners prior to Sign Review Board. ZNA asked ZACH to reschedule because of a heavy agenda. ZACH learned ZNA took action to deny the variance request.
Sign Review Board	October 11, 2010 5:30 PM Council Chambers	Week of September 6, 2010	Application, Site Plan, Elevations, Renderings & Fee Due By Sept 10 Take PowerPoint To Board Meeting	Request Variance For Banners No Presentation. ZACH team requested postponement to address the ZNA vote to deny variance request. Postponed to Feb. 14.
Zilker Neighborhood Association	TBD			
Waterfront Planning Advisory Board	November 9, 2010 5:00 PM One Texas Center, Room 500	November 3, 2010	CD of PowerPoint and 2 Color Paper Copies PDF of PowerPoint Mailed To Sue Welch	Request approval of variances for "natural materials" and glazing SF requirements.
Planning Commission	November 23, 2010 6:00 PM Council Chambers			Request approval of CUP and Code Amendment *
Parks Board	November 23, 2010 or December 9, 2010	November 17, 2010	17 Color Paper Copies of Related Drawings From CDs and / or PowerPoint Slides	Final courtesy presentation prior to construction to review schedule, scope of work and temporary disruption of parking.
City Council *	November 4 or 11, 2010 December 9 or 16, 2010 or later			Request approval of Code Amendment for Community Events Use
PARD HQ Courtesy Presentation	November 2010			Courtesy presentation to PARD HQ staff prior to construction start to review schedule, scope
Sign Review Board	February 14, 2011	Week of January 10, 2011	Application, Site Plan, Elevations, Renderings & Fee Due By Sept 10 Take PowerPoint To Board Meeting	Request Variance For Banners

* Note: Code amendment language to allow Community Events Use designation can go to PC and Council for approval on a separate schedule from CUP.

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