



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

**OCTOBER 22, 2012 @ 6:00 P.M.**

**\*\*\*ROOM 500 – ONE TEXAS CENTER\*\*\***

**505 Barton Springs Road**

**Fifth Floor**

**Austin, TX 78704**

**MINUTES**

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Robert Pilgrim, Vice-Chair - **ABSENT**  
Roy Mann - **ABSENT**  
Dean Rindy

Brooke Bailey, Chair

Eric Schultz  
Cory Walton  
Tyler Zickert (confirmation pending)

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**CALL TO ORDER – Chair Bailey called the meeting to order at 6:07 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 October 8, 2012 regularly-scheduled meeting.

**Approval of the October 8 meeting minutes were deferred to the November 13 meeting.**

**C. NEW BUSINESS**

1. Presentation and discussion on Town Lake Park Auditorium Shores Trailhead Improvements – Marty Stump, Parks & Recreation Department
2. Bonus provision discussion.
3. Miscellaneous Board business and discussion.

**D. ADJOURNMENT – Chair Bailey adjourned the meeting at 8:15 p.m.**

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.

Staff Liaison: Michael Simmons-Smith - 974-1225