



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

NOVEMBER 26, 2012 @ 6:00 P.M.

*****ROOM 500 – ONE TEXAS CENTER*****

**505 Barton Springs Road
Fifth Floor
Austin, TX 78704**

MINUTES

Brooke Bailey, Chair -
ABSENT

Robert Pilgrim, Vice-Chair
Roy Mann
Dean Rindy

Eric Schultz
Cory Walton
Tyler Zickert

CALL TO ORDER – Acting Chair Mann 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.

Michelle Rogerson Lynch spoke in regard to the Ed Norton property and height limitations in the Travis Heights Subdistrict.

B. APPROVAL OF MINUTES

1. Approval of minutes from the October 8, 2012 regularly-scheduled meeting and the October 22, 2012 special-called meeting.

There were insufficient qualifying votes to approve these meeting minutes – approval has been deferred to the December 10, 2012 regularly-scheduled meeting.

C. NEW BUSINESS

1. Proposed code revisions related to the Rainey Street Subdistrict density/height incentives to encourage relocation of historic structures – by Alyson McGee, Historic Preservation Program, Planning & Development Review Department.
2. Adoption of regular meeting schedule for 2013.

The adopted 2013 meeting schedule is attached. The City Clerk's office has informed the staff liaison that the Boards & Commissions Room will not be available for the September 9, 2013 and the November 12, 2013 regularly-scheduled WPAB meetings, and another venue will be located for the Board for those dates.

3. Bonus provision discussion.
4. Miscellaneous Board business and discussion.

D. ADJOURNMENT – Vice-Chair Pilgrim adjourned the meeting at 7:45 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.