



**WATERFRONT PLANNING ADVISORY BOARD
(REGULAR MEETING)**

JULY 8, 2013 @ 6:00 P.M.

*****BOARDS & COMMISSIONS ROOM – CITY HALL*****

**301 W. 2nd Street
Austin, TX 78703**

MEETING MINUTES

Robert Pilgrim, Vice-Chair Roy Mann Dean Rindy	Brooke Bailey, Chair	Eric Schultz Cory Walton - ABSENT Tyler Zickert
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CALL TO ORDER – Chair Bailey called the meeting to order at 6:10 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 was no citizen communication.**

B. APPROVAL OF MINUTES

1. Approval of minutes from the May 13, 2013 and June 10, 2013 regularly-scheduled meetings. **The May 13 minutes were approved 4-0 on a motion by Mr. Mann and seconded by Mr. Rindy, with Mr. Schultz and Mr. Zickert abstaining, and Mr. Walton absent. The June 10 minutes were approved 4-0 on a motion by Vice-Chair Pilgrim and seconded by Mr. Mann, with Mr. Rindy and Mr. Schultz abstaining, and Mr. Walton absent.**

C. NEW BUSINESS

1. Presentation and update on the Downtown Density Bonus Program, with discussion and possible action on recommendations in regard to density bonus provisions in Waterfront Overlay sub-districts (Rainey, North Shore Central, and City Hall) in the downtown area. **No action taken.**
2. Discussion and possible action on a recommendation and resolution to City Council to initiate a master planning process for the South Shore Central subdistrict. **The draft resolution was offered for approval as presented on a motion by Vice-Chair Pilgrim, and seconded by Mr. Zickert. Vice-Chair Pilgrim offered a friendly amendment to the resolution to include items 9 and 10, and Chair Bailey seconded. The motion passed 6-0, with Mr. Walton absent.**
3. Discussion and possible action to consider a joint meeting with the Design Commission for presentation and recommendation on the Holly Shores/Edward Rendon Sr. Park Master Plan on August 26, 2013. **On a motion by Vice-Chair Pilgrim, and seconded by Mr. Mann, the Board voted 6-0 to NOT to participate in a joint meeting with the Design Commission, with Mr. Walton absent.**

4. Discussion and possible action to initiate a motion for a Green Roof amendment to the Waterfront Overlay ordinance. **Mr. Mann withdrew this item from consideration.**
5. Bonus provision discussion.
6. Miscellaneous Board business and discussion

ADJOURNMENT – Chair Bailey adjourned the meeting at 8:50 p.m.