



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

OCTOBER 28, 2013 @ 6:00 P.M.

*****ONE TEXAS CENTER***
Room 500 (Fifth Floor)
505 Barton Springs Road
Austin, TX 78704**

AGENDA

Brooke Bailey, Chair

Andy Hutton
Roy Mann
Dean Rindy

Eric Schultz, Vice Chair
Cory Walton
Tyler Zickert

CALL TO ORDER

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.

B. APPROVAL OF MINUTES

1. Approval of minutes from the October 14, 2013 regularly-scheduled meeting.

C. NEW BUSINESS

1. Provide a recommendation to Planning Commission in regard to approval of a Conditional Use Permit Site Plan (SPC-2012-0104D) for Improvements to Zilker Metropolitan Park to redevelop the site and building used for the Sunshine Camp.

Presented by: Michele Rogerson Lynch, Director of Land Use and Entitlements,
Metcalf Wolf Stuart & Williams, LLP

Location: 2225 Andrew Zilker Road

Staff: Nikki Hoelter, Planning & Development Review Department

Staff

Recommendation: Recommended

Committee

Recommendation: The Parks Board voted 5-0 (with two members absent) on October 22, 2013, to recommend the approval of this request.

Staff: D'Anne Williams, PARD

2. Presentation and discussion on the Austin Energy Green Building program. Staff: Richard Morgan, Austin Energy.
3. Adopt 2014 Board meeting schedule.

4. Update presentation and discussion on the South Central Waterfront Plan Initiative preparations.
Staff: Alan Holt, Planning & Development Review Department.
5. Discussion and possible action on density bonus gatekeeper requirements, and discussion on secondary density bonus options for the Waterfront Overlay subdistricts..

ADJOURNMENT

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.