



**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**

MEETING MINUTES

Andy Hutton	Brooke Bailey, Chair	Eric Schultz, Vice Chair
Roy Mann - ABSENT		Cory Walton
Dean Rindy		Tyler Zickert - ABSENT

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 were no citizen communications.**

B. APPROVAL OF MINUTES

1. Approval of minutes from the October 14, 2013 regularly-scheduled meeting. **The minutes were approved 5-0 on a motion from Mr. Walton and a second from Vice Chair Schultz, with Mr. Zickert and Mr. Mann absent.**

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, Metcalfe Wolff 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

This case was pulled from the agenda, and will be heard at the November 12 meeting.

2. Presentation and discussion on the Austin Energy Green Building program. Staff: Richard Morgan, Austin Energy. **This presentation has been rescheduled for the November 12 meeting.**
3. Adopt 2014 Board meeting schedule. **The 2014 meeting schedule was approved 5-0 on a motion from Mr. Rindy and a second from Vice Chair Schultz, with Mr. Zickert and Mr. Mann absent.**
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. **The WPAB voted to send the gatekeeper requirements to the Law Department for preliminary feedback. This action passed on a 5-0 vote on a motion by Chair Bailey and a second by Mr. Walton, with Mr. Zickert and Mr. Mann absent.**

ADJOURNMENT – Chair Bailey adjourned the meeting at 8:05 p.m.

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