



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

**DECEMBER 9, 2013 @ 6:00 P.M.**

**\*\*\*DIRECTOR'S CONFERENCE ROOM – ONE TEXAS CENTER\*\*\***

**13<sup>th</sup> Floor  
505 Barton Springs Road  
Austin, TX 78704**

**MEETING MINUTES**

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

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**CALL TO ORDER – Chair Bailey called the meeting to order at 6:05 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's communications.**

**B. APPROVAL OF MINUTES**

1. Approval of minutes from the November 12, 2013 regular meeting. **On a motion by Mr. Zickert and a second by Mr. Rindy, the minutes were approved 5-0, with Chair Bailey abstaining and Mr. Mann absent.**

**C. NEW BUSINESS**

1. Discussion and possible action on the South Central Waterfront Area Plan Initiative and the designation of a stakeholder outreach committee. Alan Holt, Planning and Development Review Department. **On a motion by Chair Bailey and a second by Mr. Zickert, the Board voted to designate a stakeholder outreach committee with a 6-0 vote. Mr. Mann was absent.**
2. Discussion and possible action on a recommendation from the Waterfront Planning Advisory Board to City Council to permit the Board to call additional special meetings as required to complete density bonus provision recommendations, and to allow the full Board to participate in various public engagement activities for the small area planning initiative with the Waterfront Overlay. **On a motion by Mr. Rindy and a second by Mr. Zickert, this recommendation was approved 6-0 with Mr. Mann absent.**
3. Courtesy presentation for proposed multi-family development at 300 Riverside Drive. Lynn Ann Carley, Armbrust & Brown.

4. Discussion and possible action on the density bonus provision framework and continuing development of the bonus provision plan. **No action was taken.**

**ADJOURNMENT – Chair Bailey adjourned the meeting at 8:34 p.m.**