



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

**FEBRUARY 10, 2014 @ 6:00 P.M.**

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

**301 W. 2<sup>nd</sup> Street  
Austin, TX 78703**

**AGENDA**

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Brooke Bailey, Chair

Andy Hutton  
Roy Mann  
Dean Rindy

Eric Schultz, Vice-Chair  
Cory Walton  
Tyler Zickert

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**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 January 27, 2014 special-called meeting.

**C. NEW BUSINESS**

1. Presentation and discussion of best practices for alternative water quality treatment and potential applications in the Waterfront Overlay.
2. Presentation, discussion and action to consider a recommendation for approval of a conditional use permit for the Town Lake Metropolitan Park Auditorium Shores Improvements Off-Leash Area at 1100 West Riverside Drive (SP-2013-0310C). The applicant is proposing an off-site leash park with associated improvements. Owner: City of Austin (Robert Egan). Applicant: Urban Design Group (J Segura). Staff: Christine Barton-Holmes, Planning & Development Review Department.
3. Update, discussion and possible action on the South Central Waterfront Area Plan Initiative. Staff: Alan Holt, Planning & Development Review Department.
4. Discussion and possible action on aspects of the proposed density bonus provision plan for the Waterfront Overlay.

**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.