



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

JANUARY 27, 2014 @ 6:00 P.M.

*****DIRECTOR'S CONFERENCE ROOM 19 – ONE TEXAS CENTER*****

**13th Floor
505 Barton Springs Road
Austin, TX 78704**

MEETING MINUTES

Andy Hutton Roy Mann Dean Rindy - ABSENT	Brooke Bailey, Chair	Eric Schultz, Vice-Chair Cory Walton Tyler Zickert - ABSENT
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CALL TO ORDER – Chair Bailey called the meeting to order at 6:06 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 January 13, 2014 regularly-scheduled meeting. **The minutes were approved 5-0 on a motion by Vice-Chair Schultz and a second by Mr. Hutton, with Mr. Rindy and Mr. Zickert absent.**

C. NEW BUSINESS

1. Update, discussion and possible action on the South Central Waterfront Area Plan Initiative. Staff: Alan Holt, Planning & Development Review Department.
2. Discussion and possible action on proposed density bonus provisions for various Waterfront Overlay subdistricts. **The following actions were taken on this agenda item:**
 1. **To add “project must comply with design elements as stated in the Waterfront Overlay” to the Gatekeeper requirements. Approved 5-0 on a motion by Chair Bailey and a second by Vice-Chair Schultz, with Mr. Rindy and Mr. Zickert absent.**
 2. **To add “Innovation” as a Public Benefit topic. Approved 5-0 on a motion by Chair Bailey and a second by Vice-Chair Schultz, with Mr. Rindy and Mr. Zickert absent.**
 3. **To include four (4) topics under the Public Benefit category: Sustainability/Environmental, Urban Design, Connectivity and Innovation. Approved 5-0 on a motion by Chair Bailey and a second by Vice-Chair Schultz, with Mr. Rindy and Mr. Zickert absent.**

4. To add the following Bonus Provision items as a subset of Sustainability/Environmental under the Public Benefit category: Green Roof/Walls, Habitat Restoration, Enhanced Water Quality, Natural Area Preservation and Restoration and Austin Energy Green Building. Approved 5-0 on a motion by Chair Bailey and a second by Mr. Walton, with Mr. Rindy and Mr. Zickert absent.

D. FUTURE BUSINESS

1. David Sorola (City of Austin Law Department) will meet with the Board on February 24 to answer questions regarding the codification process for the density bonus provisions. The date is tentative, depending upon whether the Board calls a special-called meeting for February 24, 2014.

ADJOURNMENT – Chair Bailey adjourned the meeting at 8:38 p.m.