



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

MARCH 10, 2014 @ 6:00 P.M.

*****AUSTIN ENERGY BUILDING – ASSEMBLY ROOM 130***
721 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 February 24, 2014 special-called meeting.

C. NEW BUSINESS

1. 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.
2. Discussion regarding a proposed single-family development to be located at 2605 Canterbury Street in the Festival Beach Subdistrict of the Waterfront Overlay. Applicant: Elizabeth Melvin.
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.