



**WATERFRONT PLANNING ADVISORY BOARD
MINUTES**

SPECIAL-CALLED MEETING

The **Waterfront Planning Advisory Board** convened in a regular meeting on **24 February 2014 in the Director's Conference Room 19, 13th Floor of One Texas Center at 505 Barton Springs Road in Austin, Texas.**

Chair **Bailey** called the Board Meeting to order at **6:07 p.m.**

Board Members in Attendance:

**Brooke Bailey, Chair
Roy Mann
Dean Rindy
Cory Walton**

Staff in Attendance: Michael Simmons-Smith, Board Liaison

A. CITIZEN COMMUNICATION

Michele Rogerson Lynch spoke in regard to density bonus issues not listed on the agenda.

B. APPROVAL OF MINUTES – The minutes from the 10 February 2014 regularly-scheduled meeting were approved 4-0-3 on a motion by Mr. Walton and a second by Chair Bailey, with Vice-Chair Schultz, Mr. Hutton 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 with David Sorola, City of Austin Law Department, regarding the codification process for the proposed density bonus provisions.
3. Discussion and possible action on proposed density bonus provisions for various Waterfront Overlay subdistricts.
4. Discussion and possible action in response to Boards and Commissions Transition Taskforce questionnaire. **A motion was made by Chair Bailey and seconded by Mr. Mann to support the Council resolution with the addition that it be carried out in conformance with the resolution passed 8 July 2013, with particular attention to items 1, 7 and 10. The motion passed 4-0-3, with Vice-Chair Schultz, Mr. Hutton and Mr. Zickert absent.**

D. ADJOURN

Chair Bailey adjourned the meeting at 8:35 p.m. without objection.