



**SOUTH CENTRAL WATERFRONT ADVISORY BOARD  
MINUTES**

**REGULAR MEETING  
(21, AUGUST, 2017)**

**The South Central Waterfront Advisory Board convened in a regular meeting on (21, August, 2017) (City Hall Council Chamber Room 1101, 301 W. Second Street) in Austin, Texas.**

**Board Chair Brooke Bailey called the Board Meeting to order at 6:06 p.m.**

**Board Members in Attendance:**

Brooke Bailey (Chair)  
James Schissler (Vice Chair)  
Susana Almanza  
Michael Casias  
Samuel Franco  
Alfred Godfrey  
Linda Guerrero  
Brett Smith  
Wendy Price Todd

**Ex Officios in Attendance:**

Lauren Avioli for Rebecca Giello, NHCD  
Annick Beaudet, ATD  
Gloria Aguilera, ORES

**Staff in Attendance:**

Lizzy Smith  
Alan Holt

**1. CITIZEN COMMUNICATION**

None

**2. MEETING MINUTES (Discussion and possible action)**

The motion to approve July 19 2017 meeting minutes was approved on Board Member James Schissler motion, Board Member Linda Guerrero second on an 8-0 vote. Board Member Almanza abstained from the item due to absence during July meeting.

**3. STAFF BRIEFINGS**

- a. Board recommendation process & templates (Lizzy Smith)
- b. 425 W Riverside Drive: pending planned unit development (Alan Holt)  
Board Chair Bailey requested the creation of a working group to review the PUD application. Board Members to sit on the working group include Vice Chair James Schissler, Linda Guerrero, and Alfred Godfrey.
- c. Regulating Plan overview (Alan Holt)

**4. NEW BUSINESS (Discussion and possible action)**

- a. Texas School for the Deaf trail
- b. Temporary plaza @ Congress Avenue & Barton Springs Road

**5. FUTURE AGENDA ITEMS**

**6. ADJOURN**

Meeting adjourned by Chair Bailey at 8:15 p.m. without objection.

DRAFT