



**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.