



SOUTH CENTRAL WATERFRONT ADVISORY BOARD MINUTES for MARCH 19, 2018 AT 6:00 PM

The South Central Waterfront Advisory Board convened in a regular meeting on March 19, 2018 at Austin City Hall, 301 W. 2nd Street, Room 1001, in Austin, Texas.

Board Chair Brook Bailey called the meeting to order at 6:07 p.m.

Board Members In attendance:

Chair Brooke Bailey (former WPAB)
Rick Cofer (Parks & Recreation Board)
Samuel Franco (Design Commission)
Alfred Godfrey (Trail Foundation)

Linda Guerrero (Environmental Commission)
Wendy Price Todd (S. River City NA)
Cory Walton (Bouldin Creek NA)

Ex Officios:

Lauren Avioli (NHCD)
Rolando Fernandez (FSD)

Michele Van Hyfte (substituting, for DAA)

City of Austin Planning & Zoning Staff:

Alan Holt, Executive Liaison

1. CITIZEN COMMUNICATION: GENERAL

- a. No general citizen communication.

2. APPROVAL OF MINUTES AND ACTION

- a. Linda Guerrero made a motion to approve the draft February 8, 2018 minutes, seconded by Wendy Price Todd. The motion to approve was passed with 6 votes and 1 abstention.

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- a. **Project Updates** – Staff and various board members presented updates on the 425 W. Riverside PUD, and the Temporary Plaza @ Barton Springs/Congress Avenue. The Board discussed these items but no action was taken.
- b. **Draft SCW District Regulating Plan** – Staff presented an overview of the process and timeline for adoption of the SCW Regulating Plan, and consultant Jim Adams (McCann Adams Studio) presented the latest draft of the SCW Regulating Plan. The board provided feedback, but no formal action was taken.
- c. **Working Group Updates** – Report on activities with Working Groups

4. FUTURE AGENDA ITEMS

Future agenda items will NOT be discussed at the current meeting, but will be offered for initiation, discussion, and/or possible recommendation at a FUTURE meeting.

- a. (Ongoing) SCW Regulating Plan discussion and potential action
- b. Formation of Affordable Housing Working Group
- c. ATD presentation on transportation issues
- d. Presentation by South Central Austin Community Development Corporation
- e. Potential Code/Regulating Plan Working Group

5. ADJOURNMENT – With no objections, Chair Bailey adjourned the meeting at 8:33 p.m.