



SOUTH CENTRAL WATERFRONT ADVISORY BOARD DRAFT MINUTES FOR APRIL 16, 2018 AT 6:00 PM

The South Central Waterfront Advisory Board convened in a regular meeting on April 16, 2018 at Austin City Hall, Executive Session Meeting Room. Room 1027 located on 301 W. 2nd Street, 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)

Vice-Chair James Schissler (Planning Commission)

Samuel Franco (Design Commission)

Alfred Godfrey (Trail Foundation)

Linda Guerrero (Environmental Commission)

Cory Walton (Bouldin Creek NA)

Wendy Price Todd (S. River City NA)

Ex Officios:

Lauren Avioli (NHCD)

Annick Beaudet (ATD)

Molly Alexander (DAA)

City of Austin Planning & Zoning Staff:

Alan Holt, Executive Liaison

Scravya Garladden, Administrative Liaison

1. CITIZEN COMMUNICATION: GENERAL

- a. No general citizen communication.

2. APPROVAL OF MINUTES AND ACTION

- a. Wendy Price Todd made a motion to approve the draft March 19, 2018 minutes, seconded by Linda Guerrero. The motion to approve passed with 7 votes.

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 @ Congress Avenue /Barton Springs. The South Central Austin Community Development Corporation gave a brief presentation to introduce themselves and their work in providing affordable housing in South Austin. The Board discussed these items but no action was taken.
- b. **Draft SCW District Regulating Plan** –
 - i. Board members, ex-officios, and staff discussed studying a district-wide transportation demand management and parking strategy but not action was taken.
 - ii. Staff gave an update on the timeline of the SCW Regulating Plan process. The Board discussed these items and expressed an interest in communicating with the Mayor Pro Tem. Al Godfrey made a motion, seconded by Cory Walton that stated that the SCWAB will compose a letter to the Mayor Pro Tem to seek clarity and express its preference on how the SCW Regulating Plan will become codified. The motion to approve was passed with 7 votes.
- c. **Working Group Updates** – Report on activities with Working Groups

- i. Board Member Samuel Franco gave an update on the Tax Increment Financing study on behalf of the Finance Working Group. The Board discussed adding Affordable Housing discussions to the Finance Working Group but no action was taken.
- ii. Board Members of the Stakeholder Outreach working Group gave an update on an outreach meeting with SCW property owners and their representatives. The Board discussed this but no action was taken.

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. Formation of Affordable Housing Working Group

5. ADJOURNMENT - With no objections, Chair Bailey adjourned the meeting at 8:07 p.m.