



SOUTH CENTRAL WATERFRONT ADVISORY BOARD APPROVED MINUTES FOR AUGUST 20, 2018 AT 6:00 PM

The South Central Waterfront Advisory Board convened in a regular meeting on August 20, 2018 at Austin City Hall, Executive Session Room 1027 located on 301 W. 2nd Street, Austin, Texas.

Board Chair Brook Bailey called the meeting to order at 6:02 p.m.

Board Members in attendance:

Chair Brooke Bailey (former WPAB)

Vice-Chair James Schissler (Planning Commission)

Francoise Luca (Parks & Recreation Board)

Samuel Franco (Design Commission)

Alfred Godfrey (Trail Foundation)

Cory Walton (Bouldin Creek NA)

Wendy Price Todd (S. River City NA)

Ex Officios:

Lauren Avioli (NHCD)

City of Austin Planning & Zoning Staff:

Sravya Garladdenne, Staff Liaison

1. CITIZEN COMMUNICATION: GENERAL

- a. No general citizen communication.

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

d. Project Updates –

- i. Recognizing the presence of newly appointed Parks & Recreation Board representative, Board Member Francoise Luca, Chair Brooke Bailey requested a round of introductions from Ms. Luca and other Board members present.
- ii. The Chair also invited citizen and Community Development Commission nominee to the SCWAB, Ms. Pilar Sanchez to introduce herself to the Board.

2. APPROVAL OF MINUTES AND ACTION

- a. *Vice-Chair* James Schissler made a motion to approve the draft July 16, 2018 minutes, seconded by Board Member Alfred Godfrey. The motion to approve, with a recommendation to add expected completion dates for the TIF study, passed with 7 yes, 1 absent, and 1 vacant.

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- a. **SCWAB Officer Elections** – Staff Liaison Sravya Garladdenne presented to the Board options for SCWAB Officer Elections. Member Wendy Price Todd made a motion, seconded by Member Samuel Franco, to extend the terms of current officers to the end of their terms in February 2019. The Board voted in favor of the motion with 7 yes, 1 absent, and 1 vacant.
- b. **Resolution #1** – Chair Brooke Bailey introduced a potential resolution / recommendation to City Council on the establishment of a governance entity for the SCW District as identified in the SCW Vision Framework Plan on page 108. The Board discussed this but no action was taken. Chair Bailey requested the Board to send any additional comments to Staff.

c. **Resolution #2** – Chair Brooke Bailey introduced a potential resolution / recommendation to City Council on the future board representation of the SCWAB. The Board discussed the addition of a SCWAB Board Member with an expertise in finance, but no action was taken.

d. **Project Updates –**

iii. Staff gave an update on installation progress at the Temporary Plaza @ Barton Springs and Congress Avenue. The Board discussed the creation of a ‘Friends of’ group for the Plaza and for other open spaces in the District but no action was taken.

iv. Staff gave an update on the future of the DRAFT Regulating Plan in the wake of the suspension of the CodeNEXT process.

e. **Working Group Updates** – No updates from the 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.

The Board requested the following items for discussion and possible action at future SCWAB meetings:

- a. Evaluation of the bylaws for membership and officers for the SCWAB, with a potential briefing from the City Clerk’s office.
- b. Public-private partnerships in the SCW District.

5. ADJOURNMENT - With no objections, Chair Bailey adjourned the meeting at 7:44 p.m.