



SOUTH CENTRAL WATERFRONT ADVISORY BOARD DRAFT MINUTES FOR SEPTEMBER 17, 2018 AT 6:00 PM

The South Central Waterfront Advisory Board convened in a regular meeting on August 20, 2018 at Austin City Hall, Boards and Commissions Room 1101 located on 301 W. 2nd Street, Austin, Texas.

Board Chair Brook Bailey called the meeting to order at 6:00 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)
Linda Guerrero (Environmental Commission)
Cory Walton (Bouldin Creek NA)
Wendy Price Todd (S. River City NA)

Ex Officiis:

Lauren Avioli (NHCD)
Rolando Fernandez (FSD)
Molly Alexander (DAA)

City of Austin Planning & Zoning Staff:

Alan Holt, Executive Liaison
Sravya Garladenne, Staff Liaison

1. CITIZEN COMMUNICATION: GENERAL

- a. No general citizen communication.

2. APPROVAL OF MINUTES AND ACTION

- a. Board Member Wendy Price Todd made a motion to approve the draft August 20, 2018 minutes, seconded by *Vice-Chair* James Schissler. The motion to approve, passed with 8 yes and 1 vacant votes.

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- a. **Downtown & SCW Transportation Study** - ATD Staff, Eric Bollich and Amica Bose presented to the Board on the scope for a Downtown and South Central Waterfront Transportation study. The Board discussed this but no action was taken.
- b. **2019 SCWAB Meeting Dates** – Staff Liaison Alan Holt presented to the Board a proposed meeting schedule for 2019. The Board discussed this and amended the January and February meeting dates to avoid conflicts with City holidays. *Vice-Chair* James Schissler made a motion, seconded by Board Member Linda Guerrero, to approve the schedule as amended. The Board voted in favor of the motion with 8 yes and 1 vacant votes.
- c. **Resolution Establishing SCW Governance Entity** – The Board continued discussion of this agenda item introduced in the August 2018 SCWAB meeting. Staff Liaison Alan Holt presented some resources for further study on this topic. The Board created a Working Group, comprised of Board Members Alfred Godfrey, Samuel Franco, Wendy Price Todd, and Cory Walton, to study the governance structure in more detail. Ex-Officio Member Molly Alexander offered herself as a resource for the group. The Board noted that this Working Group is separate from the Finance Working Group, which is comprised of Board

Members Samuel Franco, Wendy Price Todd, and Future Affordable Housing Representative to the SCWAB, with Ex Officio Members Rolando Fernandez and Lauren Avioli serving as advisors to the group.

- d. **Resolution Regarding SCW Regulating Plan** – Chair Brooke Bailey introduced a potential resolution / recommendation to City Council on re-engaging consultants from CodeNEXT to complete the SCW Regulating Plan. Staff Liaison Alan Holt explained how and why these consultants could help complete the SCW Regulating Plan. The Board discussed this and Board Member Wendy Price Todd suggested using a different template to present the recommendation. She also proposed a friendly amendment recognizing the re-calibration of the Downtown Density Bonus Program as separate from the SCW effort. With these changes, *Vice-Chair* James Schissler made a motion to approve the recommendation to City Council, seconded by Board Member Al Godfrey. The motion to approve, passed with 8 yes and 1 vacant votes.
- e. **Project Updates** –
 - i. Staff gave an update on installation progress and upcoming PARK(ing) Day celebrations at the Temporary Plaza @ Barton Springs and Congress Avenue and the newly formed Friends of Nightwing Plaza. The Board discussed these items but no action was taken.
 - ii. Staff gave an update on the ongoing TIF study and estimated that a formal update to the SCWAB would likely take place in November or December. The Board discussed this but no action was taken.
- f. **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. Update on the Friends of Nightwing Plaza's work at the Nightwing Plaza.
- b. Update on the Congress Avenue Urban Design Study
- c. Update on Conditional Use Permits in the SCW District

5. ADJOURNMENT - With no objections, Chair Bailey adjourned the meeting at 7:53 p.m.