



SOUTH CENTRAL WATERFRONT ADVISORY BOARD DRAFT MINUTES FOR OCTOBER 15, 2018 AT 6:00 PM

The South Central Waterfront Advisory Board convened in a regular meeting on October 15, 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 6:03 p.m.

Board Members in attendance:

Chair Brooke Bailey (former WPAB)

Vice-Chair James Schissler (Planning Commission)

Pilar Sanchez (Affordable Housing Rep)

Alfred Godfrey (Trail Foundation)

Cory Walton (Bouldin Creek NA)

Wendy Price Todd (S. River City NA)

Ex Officios:

Lauren Avioli (NHCD)

Molly Alexander (DAA)

City of Austin Planning & Zoning Staff:

Alan Holt, Executive Liaison

Sravya Garladden, Staff Liaison

1. CITIZEN COMMUNICATION: GENERAL

- a. No general citizen communication.

2. APPROVAL OF MINUTES AND ACTION

- a. *Vice-Chair* James Schissler made a motion to approve the draft September 17, 2018 minutes, seconded by Board Member Al Godfrey. The motion to approve passed with 6 yes and 3 absent votes.

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- a. **Resolution Establishing SCW Governance Entity** – Staff Liaison Alan Holt presented Council Resolution 20170216-040 from February 2017 regarding the creation of an Economic Development Corporation (EDC) for Austin and a follow up status update memo from the Economic Development Department (EDD). The Board discussed this and expressed concern that the SCWAB and SCW Initiative haven't been involved in this process. Board Member Wendy Price Todd made a motion, seconded by Al Godfrey, to send a letter to the Mayor, City Council, City Manager, and Department heads addressing how the SCWAB can continue to collaborate with EDD on the SCW Plan in reference to the EDC study. Motion to approve passed with 6 yes and 3 absent votes.
- b. **Resolution Regarding Internal City Structure** – The Board discussed setting up an internal city structure/entity to support development of the SCW District, as outlined in the SCW Plan implementation. No action was taken.
- c. **Resolution Regarding SCW Regulating Plan** – Staff Liaison Alan Holt presented the final recommendation sent to City Council regarding the SCW Regulating Plan. Upon discussion, *Chair* Brooke Bailey made a motion, seconded by *Vice Chair* Jim Schissler, to set up a working group comprised of the Chair, Vice Chair, and Ex Officio Molly Alexander, to engage

City leadership on SCW implementation. Motion to approve passed with 6 yes and 3 absent votes.

d. Project Updates –

- i. **Nightwing Plaza** - Staff gave an update on installation progress and upcoming Design Week SCW Walking Tour event at the Nightwing Plaza. The Board discussed this and suggested posting a Community Interest Announcement so that Board Members could participate in the event.
- ii. **TIF Study** - No updates
- iii. **SCW Regulating Plan** - No updates

e. Working Group Updates – The Stakeholder Outreach Working Group discussed holding meeting(s) with Stakeholders in early December but no action was taken. There were no updates from other working groups.

f. SCWAB November Meeting – Since the SCWAB Meeting would occur during the week of Thanksgiving, the Board suggested that Staff poll for quorum and explore a Special Called Meeting on November 14, as an alternate.

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. Letter of interest for 6 Year Update of AIA Sustainable Design Assessment Team (SDAT) Program for SCW Vision Framework Plan.
- b. Recommendations to Council on SCWAB Membership ordinance.
- c. Overview of the Site Plan Review process for the SCW District.

5. ADJOURNMENT - With no objections, Chair Bailey adjourned the meeting at 8:00 p.m.