



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

The South Central Waterfront Advisory Board convened in a regular meeting on December 17, 2018 at Austin City Hall, Executive Session Room 1027 located on 301 W. 2nd Street, Austin, Texas.

Chair Brooke Bailey called the meeting to order at 6:08 p.m.

Board Members in attendance:

Chair Brooke Bailey

Vice-Chair James Schissler (Planning Commission)

Samuel Franco (Design Commission)

Alfred Godfrey (Trail Foundation)

Linda Guerrero (Environmental Commission)

Cory Walton (Bouldin Creek NA)

Ex Officios:

Molly Alexander (DAA)

City of Austin Planning & Zoning Staff:

Sravya Garladdenne, Staff Liaison

1. CITIZEN COMMUNICATION: GENERAL

- a. No general citizen communication.

2. APPROVAL OF MINUTES AND ACTION

- a. Board Member Linda Guerrero made a motion to approve the draft November 19, 2018 minutes, seconded by *Vice-Chair* James Schissler. Board Member Samuel Franco proposed changing every mention of the SCW TIF Study to SCW Market Study in Item 3.a. to accurately reflect the update provided to the Board. The motion to approve with changes proposed by Board Member Samuel Franco passed with 5 yes, 1 abstain, and 3 absent votes.

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- a. **Potential Collaboration Approaches with City Departments** – The Board discussed presentations by the Finance Services Department and the Economic Development Department during the November 2018 SCWAB meeting and expressed dissatisfaction with the current working relationship of the Board with these departments. *Chair* Bailey requested the Finance Working Group to organize meetings with these departments to establish and build a collaborative working relationship as the Tax Increment Finance District and the Local Government Corporation is set up for the SCW District.
- b. **2019 SCWAB Meeting Schedule** – Staff Liaison Sravya Garladdenne informed the Board of the meeting room locations for the 2019 SCWAB meetings. The Board discussed this but no action was taken.
- c. **DRAFT SCW Regulating Plan** – Staff Liaison Sravya Garladdenne provided an update on the Draft SCW Regulating Plan. The Board discussed this and requested the Staff to work with Board Member Pilar Sanchez on the Affordable Housing Section. The Board also requested updates from the Watershed Protection Department on the Environmental Regulations in the Regulating Plan. No action was taken.

d. Project Updates –

- i. **Nightwing Plaza** – No updates

e. Working Group Updates

- i. **Stakeholder Working Group:** The Board discussed aligning the next Stakeholder Outreach sessions with future AIA SDAT visit. 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.

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

- a. Review SCWAB Membership Ordinance
- b. Continue discussion of Items 3.a. and 3.c. from December 2018 agenda

5. ADJOURNMENT - With no objections, *Chair* Brooke Bailey adjourned the meeting at 7:25 p.m.