



SOUTH CENTRAL WATERFRONT ADVISORY BOARD APPROVED MINUTES FOR NOVEMBER 19, 2018 AT 6:00 PM

The South Central Waterfront Advisory Board convened in a regular meeting on November 19, 2018 at Austin City Hall, Boards and Commissions Room 1101 located on 301 W. 2nd Street, Austin, Texas.

Vice Chair James Schissler called the meeting to order at 6:05 p.m.

Board Members in attendance:

Vice-Chair James Schissler (Planning Commission)
*Pilar Sanchez (Affordable Housing Rep)
Francoise Luca (Parks & Recreation Board)
Samuel Franco (Design Commission)

*Alfred Godfrey (Trail Foundation)
Linda Guerrero (Environmental Commission)
Wendy Price Todd (S. River City NA)
**late arrival*

Ex Officios:

Lauren Avioli (NHCD)
Rolando Fernandez (FSD)

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 Linda Guerrero made a motion to approve the draft October 15, 2018 minutes, seconded by Board Member Samuel Franco. The motion to approve passed with 5 yes and 4 absent (includes two late arrivals) votes.

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- a. **SCW Market Study** – Ex Officio Member Rolando Fernandez introduced Charles Heimsath from Capitol Market Research, the Consultant hired to complete the SCW Market Study. Charles Heimsath then gave a presentation on his scope of work and the Market Study. The Board discussed this but no action was taken. The Board, however, requested a follow up discussion/presentation on the leadership of the TIF structure and next steps.
- b. **EDD Staff Update on Resolution 20170216-040** – David Colligan, Acting Assistant Director of Economic Development Department, and Christine Maguire, Redevelopment Services Manager, presented an update on the ongoing EDD study on Economic Development Corporations. The Board discussed this but no action was taken.
- c. **AIA SDAT Letter of Interest** – Staff Liaison Alan Holt provided context on the AIA Communities by Design Sustainable Design Assessment Team (SDAT) program, their past involvement with the SCW District, and their 6 year update process. Upon discussion, Board Member Wendy Price Todd made a motion, seconded by Member Al Godfrey, to send a Letter of Interest requesting AIA SDAT for a 6 Year Update of their plan for the SCW District. Motion to approve passed with 7 yes and 2 absent votes.

- d. **SCWAB Ordinance Update** – Staff Liaison Alan Holt outlined some of the challenges implementing the current SCWAB Ordinance and provided potential updates for the Board to consider. The Board discussed this but no action was taken.
- e. **Project Updates** –
 - i. **Nightwing Plaza** – No updates
 - ii. **DRAFT SCW Regulating Plan** - No updates
- f. **Working Group Updates** – No updates

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. Board Member Linda Guerrero suggested holding a Board Retreat to strategize on the obstacles faced by the SCWAB
- b. Working Group to organize the AIA SDAT revisit.

5. ADJOURNMENT - With no objections, *Vice Chair* James Schissler adjourned the meeting at 8:12 p.m.