



## **SOUTH CENTRAL WATERFRONT ADVISORY BOARD DRAFT MINUTES FOR JANUARY 17, 2019 AT 6:00 PM**

The South Central Waterfront Advisory Board convened in a regular meeting on January 17, 2019 at Austin City Hall, Boards and Commissions Room 1101 located on 301 W. 2<sup>nd</sup> 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)

Pilar Sanchez (Affordable Housing Rep)

Francoise Luca (Parks & Recreation Board)

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)

### **City of Austin Planning & Zoning Staff:**

Alan Holt, Executive Liaison

Sravva Garladden, 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 December 17, 2018 minutes, seconded by Board Member Francoise Luca. The motion to approve passed with 6 yes, 1 abstain (Board Member Price Todd), and 2 absent votes (including late arrival, *Vice-Chair* James Schissler.)

### **3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

- a. **Introducing New Council Members to the SCWAB** – Chair Brooke Bailey invited the Board to brainstorm ways to introduce new City Council members to the SCWAB and the South Central Waterfront Initiative. Board Member Pilar Sanchez suggested sending a cover memo to the Council members along with copies of the adopted Plan. The Board agreed to review and finalize a memo at the next SCWAB meeting.
- b. **SCWAB Ordinance** – The board continued discussion of this agenda item from previous meetings but no action was taken.
- c. **Project Updates –**
  - i. **Nightwing Plaza** – No updates
  - ii. **Draft SCW Regulating Plan** – Staff Liaison Sravva Garladden gave a brief update on the status of the environmental section of the Regulating Plan. Ex Officio Lauren Avioli and Board Member Pilar Sanchez presented an overview of the Affordable Housing section of the Regulating Plan. The Board discussed this but no action was taken.

- iii. **TIF Study** – Ex Officio Rolando Fernandez acknowledged the Board’s interest in the TIF Study and expected to have an update at the February SCWAB meeting.

**d. Working Group Updates**

- i. **Finance Working Group** - Board Member Wendy Price Todd gave a brief update on the Finance Working Group’s meeting with the Finance Office and Economic Development Departments. The Board discussed this and will await a detailed update from Board Member Samuel Franco at the next SCWAB meeting.
- ii. **Stakeholder Working Group** - No updates
- iii. **Governance Working Group** – 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. Update from Watershed Protection and Parks and Recreation Departments on the Environmental section of the Draft SCW Regulating Plan
- b. Update from the Finance Working Group as a follow up to today’s discussion
- c. Definitions for the Board Makeup for the SCWAB Ordinance
- d. Memo to new Council Members introducing the SCWAB and the SCW Plan
- e. Planning for AIA SDAT Revisit

**5. ADJOURNMENT** - With no objections, *Chair* Brooke Bailey adjourned the meeting at 8:22 p.m.