



## **SOUTH CENTRAL WATERFRONT ADVISORY BOARD DRAFT MINUTES FOR FEBRUARY 13, 2019 AT 6:00 PM**

The South Central Waterfront Advisory Board convened in a regular meeting on February 13, 2019 at One Texas Center, Director's Conference Room 1300 located on 505 Barton Springs Road, Austin, Texas.

*Chair* Brooke Bailey called the meeting to order at 6:00 p.m.

### **Board Members in attendance:**

*Chair* Brooke Bailey

*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)

### **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. Board Member Linda Guerrero made a motion to approve the draft January 17, 2019 minutes, seconded by Board Member Wendy Price Todd. The motion to approve passed with 7 yes, and 2 absent votes (including late arrival, *Vice-Chair* James Schissler.)

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

- a. **Update from PAZ Director, Greg Guernsey** – PAZ Assistant Director, Jerry Rusthoven presented an update on the status of the Regulating Plan and the Tax Increment Finance Study. The Board discussed this and agreed that PAZ leadership will come back in April to give an update. No action was taken.
- b. **Update from Finance Working Group** – Board Member Samuel Franco presented an SCW implementation action plan on behalf of the Finance Working Group. Upon discussion, Samuel Franco made a motion to adopt the implementation plan as a basic framework for SCWAB actions over the next year and provide recommendations to the City Council to move forward accordingly. The motion passed with 8 yes and 1 absent votes.
- c. **Update on AIA SDAT** – Staff Liaison Alan Holt provided an update on the status of the AIA SDAT program. The Board discussed this and agreed to revisit the conversation and check status in three months.
- d. **Cover Memo Introducing New Council Members to the SCWAB** – Chair Brooke Bailey put forward a cover memo introducing the SCW Plan and the SCWAB's role to the new Council

Members. Board Member Wendy Price Todd made a motion, seconded by Board Member Cory Walton to approve the memo as-is to forward to Council. The motion passed with 8 yes and 1 absent votes.

- e. **Extension of Current Officers' Terms** – Board Member Wendy Price Todd made a motion, seconded by Board Member Cory Walton, to extend the terms of current SCWAB Officers to end of April 2019, so as to coincide with the election cycles of all the other Boards and Commissions in the City. The motion passed with 8 yes and 1 absent votes.

f. **Project Updates –**

- i. **Nightwing Plaza** – No updates
- ii. **Draft SCW Regulating Plan** – Staff Liaison Sravya Garladdenne gave a brief update on the status of the environmental section of the Regulating Plan. Ex Officio Lauren Avioli provided a brief overview of the NHCD presentation to Council Committee on how NHCD plans to implement the Austin Strategic Housing Blueprint. The Board discussed this but no action was taken.

g. **Working Group Updates**

- i. **Stakeholder Working Group** – The Board discussed reaching out to stakeholders and neighborhoods once there is progress on the Regulating Plan. No action was taken.
- ii. **Governance Working Group** – The Board requested an update from the Economic Development Department. 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. Update from Watershed Protection and Parks and Recreation Departments on the Environmental section of the Draft SCW Regulating Plan
- b. NHCD presentation on basics of Affordable Housing

**5. ADJOURNMENT** - With no objections, *Chair* Brooke Bailey adjourned the meeting at 7:43 p.m.