



## **SOUTH CENTRAL WATERFRONT ADVISORY BOARD DRAFT MINUTES FOR MAY 20, 2019 AT 6:00 PM**

The South Central Waterfront Advisory Board convened in a regular meeting on May 20, 2019 at Austin City Hall, Executive Session Room 1027 located on 301 W. 2<sup>nd</sup> Street, Austin, Texas.

*Chair* Samuel Franco called the meeting to order at 6:06 p.m.

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

*Chair* Samuel Franco (Design Commission)  
*Vice-Chair* James Schissler (Planning Commission)  
Linda Guerrero (Environmental Commission)  
Cory Walton (Bouldin Creek NA)  
Brooke Bailey (former WPAB)  
Alfred Godfrey (Trail Foundation)

### **Ex Officios:**

Lauren Avioli (NHCD)  
Molly Alexander (DAA)

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

Alan Holt, Executive Liaison  
Sravya Garladdenne, Staff Liaison

## **1. CITIZEN COMMUNICATION: GENERAL**

- a. Richard Suttle provided a courtesy update to the SCWAB on behalf of the Cox family and Endeavor that they would be filing a Planned Unit Development (PUD) amendment for the Statesman site in June.

## **2. APPROVAL OF MINUTES AND ACTION**

- a. Board Member Brooke Bailey made a motion to approve the draft April 15, 2019 minutes, seconded by Board Member Linda Guerrero. The motion to approve passed with 6 yes, 2 absent, and 1 vacant votes.

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

- a. **Update on Transportation section of DRAFT SCW Regulating Plan** – ATD Staff Danielle Morin, Tien Tien Chan, and Nathan Wilkes, gave a presentation on Transportation regulations in the DRAFT SCW Regulating Plan, focusing specifically on the Transportation Demand Management section. The Board discussed this but no action was taken.
- b. **Update on SCW Financial Analysis Contracts, Scope of Work, and Timeline** – Executive Liaison Alan Holt gave an update on two impending contracts with consultants to update the SCW Financial Analysis. The Board discussed this but no action was taken.
- c. **SCWAB's Role in Public Engagement** – With the upcoming contracts with consultants to be completed over the summer, the Board discussed their role in public engagement and potentially using one their meetings to host a public event. No action was taken.
- d. **Recommendations to Council on FY 2020 Budget** – Executive Liaison Alan Holt brought forward recommendations from the Board to the FY 2020 Budget Process as two recommendations to City Council. Upon discussion, Board Member Brooke Bailey made a

motion, seconded by Board Member Linda Guerrero to approve both the recommendations. The motion to approve passed with 6 yes, 2 absent, and 1 vacant votes.

- e. **Potential New SCWAB Working Groups** – Chair Samuel Franco presented proposals for potential new working groups to address upcoming priorities of the Board. The Board discussed this and expressed a desire to hold a Special Called Meeting or a Board Retreat to discuss priorities for the upcoming year. No action was taken.

#### **4. PROJECT UPDATES AND COMMUNICATIONS FROM STAFF**

- a. No updates

#### **5. 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.*

- a. Update on Congress Avenue Urban Design Initiative
- b. Presentation on Statesman Site PUD Amendment

#### **6. ADJOURNMENT** - With no objections, *Chair* Samuel Franco adjourned the meeting at 8:22 p.m.