



SOUTH CENTRAL WATERFRONT ADVISORY BOARD APPROVED 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. 2nd 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.