



## **SOUTH CENTRAL WATERFRONT ADVISORY BOARD – SPECIAL CALLED MEETING DRAFT MINUTES FOR JUNE 26, 2019 AT 5:00 PM**

The South Central Waterfront Advisory Board convened in a special called meeting on June 26, 2019 at Austin City Hall, Staff Bullpen Room 1027 located on 301 W. 2<sup>nd</sup> Street, Austin, Texas.

*Chair* Samuel Franco called the meeting to order at 5:25 p.m.

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

*Chair* Samuel Franco (Design Commission)  
Linda Guerrero (Environmental Commission)  
Francoise Luca (Parks & Recreation Board)  
Wendy Price Todd (S. River City NA)  
Cory Walton (Bouldin Creek NA)  
Lynn Kurth (former WPAB)  
Alfred Godfrey (Trail Foundation)

### **Ex Officios:**

Lauren Avioli (NHCD)  
Rolando Fernandez (FSD)  
Molly Alexander (DAA)

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

Alan Holt, Executive Liaison  
Sravya Garladdenne, Staff Liaison

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

- a. No general citizen communication.

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

- a. At *Chair* Samuel Franco's request, the Board moved this agenda item to go after Agenda Item 5. Board Member Linda Guerrero made a motion to approve the draft June 17, 2019 minutes, seconded by Board Member Wendy Price Todd. The motion to approve passed with 6 yes, 1 absent (*Vice Chair* Jim Schissler), 1 abstain (Al Godfrey) and 1 vacant votes.

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

- a. **Motion to Suspend Robert's Rules of Order** – Board Member Wendy Price Todd made a motion, seconded by Board Member Francoise Luca, to suspend Robert's Rules of Order so that the Board may launch into a retreat to set priorities for the coming year. The motion to approve passed with 7 yes, 1 absent (*Vice Chair* Jim Schissler), and 1 vacant votes.

## **4. RETREAT TO SET PRIORITIES OF SCWAB FOR THE COMING YEAR**

- a. Facilitators Marion Sanchez, Cara Welch, and Joseph Zontini from the City of Austin Public Information Office, Community Engagement Division led the Board through a series of exercises to tease out their priorities for the next year.

## **5. REINSTATE ROBERT'S RULES OF ORDER**

- a. Board Member Francoise Luca made a motion, seconded by Board Member Linda Guerrero, to reinstate Robert's Rules of Order so that the Board may resume the rest of their special called meeting. The motion to approve passed with 7 yes, 1 absent (*Vice Chair* Jim Schissler), and 1 vacant votes.

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

- a. Staff Liaisons Alan Holt and Sravya Garladenne gave a brief update on consultant contracts and introduced the possibility of a public engagement event at a future SCWAB meeting.

## **7. 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. Consent Agenda for a future SCWAB meeting
- b. Creation of working groups based on discussions from today's meeting.
- c. Creation of a working group for the 305 S Congress PUD
- d. Discuss sending a letter to the developer of 305 S Congress to confirm development intent
- e. Potential future Special Called Meeting

## **8. ADJOURNMENT** - With no objections, *Chair* Samuel Franco adjourned the meeting at 8:17 p.m.