



**NAVIGATION COMMITTEE  
DECEMBER 7, 2009 – 5:00 PM  
PARKS AND RECREATION DEPARTMENT  
CONFERENCE ROOM  
200 S LAMAR BLVD  
AUSTIN, TEXAS**

**CURRENT BOARD MEMBERS:**

**Sara Marler, Chair  
Carol Lee  
Jeff Francell**

**Linda Guerrero, ex-officio**

**AGENDA**

**A. CALL TO ORDER**

**B. CITIZEN COMMUNICATION: GENERAL**

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

**C. DISCUSSION AND ACTION ITEMS**

- 1. Action Item** **Make a recommendation to the Board regarding 1600 Bruton Springs**
  - Applicant: Bruce Aupperle
  - Case Number: SP-2009-0343D
  - Location: 1600 Bruton Springs
  - Request: Shoreline modification, exceeding 20% shoreline, within 10 feet of side lot line

**2. Action Item Make a recommendation to the Board regarding 12319 Selma Hughes Park Road**

Applicant: Bruce Aupperle  
Case Number: SP-2009-0208D  
Location: 12319 Selma Hughes Park Road  
Request: Shoreline modification

**D. ITEMS FROM BOARD MEMBERS**

**E. STAFF BRIEFINGS**

**F. FUTURE AGENDA ITEMS**

**G. ADJOURNMENT**

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Chris Yanez at the Parks and Recreation Department, at 974-9455, for additional information; TTY users route through Relay Texas at 711.

For more information on the Navigation Committee, please contact Chris Yanez at [Chris.Yanez@ci.austin.tx.us](mailto:Chris.Yanez@ci.austin.tx.us) or by phone at 974-9455.