



**NAVIGATION COMMITTEE
JANUARY 25, 2010 – 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. Brief Navigation Committee agenda process
Staff: Chris Yanez, PARD

2. Discussion Navigation items for Parks and Recreation Board retreat
Item
Staff: Chris Yanez, PARD

3. Action Item Make a recommendation to the Board regarding 4414 Rivercrest Drive Boat Dock

Applicant: Bruce Aupperle

Location: 4414 Rivercrest Dr

Case #: SP-2009-0363DS

Request: To exceed 20% shoreline width and to be constructed within 10 feet of a side lot line

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 or by phone at 974-9455.