



**NAVIGATION COMMITTEE
FEBRUARY 8, 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. Action Item Make a recommendation to the Board regarding Bull Creek PUD

Applicant: Lynn Ann Carley, Armbrust & Brown, L.L.P.

Location: 4909 FM 2222

Case #: C814-2009-0139

Request: Approval of code modifications, Section 25-2-1173 and 25-5-2(B)(1)

2. Action Item Make a recommendation to the Board regarding Waller Creek Boat House

Applicant: Gary Jackson, Public Works

Location: 74 Trinity Street

Case #: SPC-2009-0362C

Request: Extending beyond 30 feet from the shoreline.

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.