



**NAVIGATION COMMITTEE
MAY 10, 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. APPROVAL OF MINUTES

Approve the minutes of the Navigation Committee regular meeting of April 12, 2010.

C. 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.

D. DISCUSSION AND ACTION ITEMS

1. Action Item Make a recommendation to the Board regarding 5205 Tortuga Trail Boat Dock

Applicant: Bruce Aupperle

Location: 5205 Tortuga Trail

Case #: SP-2009-0358D

Request: Approval of a structure constructed or altered within 10 feet of a side lot line [Section 25-2-1176(D)(1)] and shoreline modification [Section 25-7-63]

2. Action Item Make a recommendation to the Board regarding 8816 Big View Drive Boat Dock

Applicant: Bruce Aupperle

Location: 8816 Big View Drive

Case #: SP-2009-0182DS

Request: Approval of a boat dock that exceeds 20% of the creek channel width [Section 25-7-63(C)&(D)]

E. ITEMS FROM BOARD MEMBERS

F. STAFF BRIEFINGS

G. FUTURE AGENDA ITEMS

H. 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.