



**NAVIGATION COMMITTEE  
JUNE 14, 2010 – 5:00 PM  
PARKS AND RECREATION DEPARTMENT  
PARD ANNEX  
SHOAL CREEK CONFERENCE ROOM  
919 W. 28 ½ STREET  
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 May 10, 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 Gregory Boat Dock**

Applicant: Amanda Morrow

Owner: Bob Gregory

Location: 2939 Westlake Cove

Case #: SP-2010-0068DS

Request: Approval of a dock extending beyond 30 feet from shoreline [Section 25-2-1176(B)(2)] and exceeding 20% of shoreline width [Section 25-2-1176(D)(2)].

**2. Action Item Make a recommendation to the Board regarding 2700 Edgewater**

Applicant: Bruce Aupperle

Owner: Nathan Chelstrom

Location: 2700 Edgewater Drive

Case #: SP-2010-0082D

Request: Approval of a dock that exceeds 20% of the shoreline width [Section 25-2-1176(D)(2)]; approval of a shoreline modification [Section 25-7-63]; approval to place fill in Lake Austin [Section 25-8-652].

**E. ITEMS FROM BOARD MEMBERS**

**F. BRIEFINGS AND POSSIBLE ACTION**

1. Appeal Process for Boat Dock Site Plans; Deborah Thomas; Legal Department
2. Proposed Code Changes for Trams and Bulkheads; Andrew Clamann, Watershed Protection Department
3. Navigational Buoy placement at Loop 360 Boat Launch; Sgt. Louis Candoli, Austin Police Department

**4. Staff briefing and possible recommendation to the Board regarding 3112 Edgewater**

Applicant: Bruce Aupperle

Owner: Lake Hills Community Assn. (Joseph Gimenez)

Location: 3112 Edgewater

Case #: SP-2010-0092D

Request: Approval of a dock that exceeds 20% of the shoreline width [Section 25-2-1176(D)(2)]; approval of a shoreline modification [Section 25-7-63]; approval to permit more than two residential docks or other similar structures on a single lot zoned MF-1 or more restrictive [Section 25-2-1173(D)]. Make a recommendation to the City Manager on the placement of navigational buoys in Lake Austin.

**5. Staff briefing and possible recommendation to the Board regarding 2901 Westlake Cove**

Applicant: Bruce Aupperle

Owner: Stuart Thomagan

Location: 2901 Westlake Cove

Case #: SP-2010-0107D

Request: Approval of a dock that exceeds 20% of the shoreline width [Section 25-2-1176(D)(2)]; approval of a structure constructed within 10 feet of a side lot line [Section 25-2-1176-(D)(1)]; approval of a shoreline modification [Section 25-7-63]; approval to place fill in Lake Austin [Section 25-8-652].

**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](mailto:Chris.Yanez@ci.austin.tx.us) or by phone at 974-9455.