



**NAVIGATION COMMITTEE  
JULY 12, 2010 – 5:00 PM  
PARKS AND RECREATION DEPARTMENT  
PARD MAIN OFFICE  
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 June 14, 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 2901 Westlake Cove**

Applicant: Bruce Aupperle

Owner: Stuart Thomagon

Location: 2901 Westlake Cove

Case #: SP-2010-0107D

Request: Approval of a dock exceeding 20% of shoreline width [Section 25-2-1176(D)(2)] and constructed within 10 feet of a side property line [Section 25-2-1176(D)(1)].

## **E. ITEMS FROM BOARD MEMBERS**

## **F. BRIEFINGS AND POSSIBLE ACTION**

1. Staff briefing and possible recommendation by the Committee on a wave-abatement strategy for the Lake Austin Marina.

## **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.