



**** SPECIAL CALLED MEETING ****

PARKS AND RECREATION BOARD

Thursday, July 15, 2010 - 6:00 p.m.

COUNCIL CHAMBERS

City Hall, 301 W. 2nd Street

Austin, Texas 78701

PARKS BOARD MEMBERS

Linda H. Guerrero, Chair
Sara Hatfield Marler, Vice Chair
Hill Abell
Jeff Francell

Jerry Perales
Jane Rivera
Carol Lee

AGENDA

A. CALL TO ORDER

B. CITIZEN COMMUNICATION

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. NEW BUSINESS AND ACTION ITEMS

1. Action Item **Make a recommendation to the Director 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].

Staff

Recommendation: Staff does not recommend the variance requests.

Committee

Recommendation: On June 14, 2010 the Navigation Committee voted 3-0 to move the item to the full Board without a recommendation.

Staff: Chris Yanez: Chris.Yanez@ci.austin.tx.us

D 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 Tino Garcia at the Parks and Recreation Department, at 974-6744, for additional information; TTY users route through Relay Texas at 711.

For more information on the Parks and Recreation Board, please contact Tino Garcia at Tino.Garcia@ci.austin.tx.us or by phone at 974-6744.