



Parks and Recreation Board
Special Called Meeting
July 15, 2010

Board Chair Guerrero called the special called board meeting to order at 6:08 p.m.

Board members in Attendance:

Board Chair Guerrero, Board Vice-Chair Sara Marler, Hill Abell, Carol Lee, Jerry Perales, Jeff Francell and Jane Rivera.

Staff in Attendance: Sara Hensley, Chris Yanez, Kelly Snook and Tino Garcia.

Note: Board Chair Guerrero reported that the Edgewater Neighborhood Association had formally requested a postponement of the special called meeting. Ms. Ann Finch, Vice-President announced that since they did receive the documents they requested, they were formally cancelling the postponement request.

1. Citizen Communication

Alan Roddy urged the Board to reject the bulkhead. He reiterated his request to have the Board support the Lake Austin Task Force Resolution.

Ann Finch, Vice President Edgewater Neighborhood Association, announced opposition to variances to the property and urged the Board to remove the bulkhead including any improvements and to restore the bulkhead to the original position.

David Rodewald urged the Board to reject the application for shoreline modifications and any other developmental advantages gained.

Mary LaViolette announced her opposition to the application, especially the 16 feet reclaimed from the lake. She is concerned that if the application is approved, it will set a precedent.

Nathan Chelstrom, applicant for the variance request, urged the Board to support the site plan for 2700 Edgewater Drive.

Richard Pedro urged Board approval for the variance request at 2700 Edgewater Drive.

Farah Chelstrom requested Board approval for the modification to the existing bulkhead to 2700 Edgewater Drive.

Andre Dukes spoke in support of the variance request to 2700 Edgewater Drive. He respectfully requested that the Board acknowledge the City's previous acceptance of the existing bulkhead without limitation to development of the boat dock and allow the owners to reconvene construction.

2. New Business and Action Items

a. Make a recommendation to the Director regarding 2700 Edgewater .

A motion to approve the variance request to place fill in Lake Austin with the following staff conditions was made by Board Member Francell, seconded Board Member Hill.

The conditions are as follows:

1. Boat dock construction is prohibited.
2. An Environmental Resource Management (ERM) approved wave abatement strategy is constructed.
3. A larger wetland bench that is at or near the waters edge is constructed.
4. Tree mitigation takes place on the lot and not in the wetland bench.
5. The wetland bench is designated a no-build area and will be continually maintained by owner.
6. No irrigation is used below a specific contour line.

Note: the motion also has the following recommendations for future permitting requirements by the Planning and Development Review Department:

1. Certified surveys before and after development.
2. Demolition, building permits and EV inspection required for all bulkhead work.
3. Exemptions not allowed for bulkhead work greater than 20 liner feet.

Board Member Lee moved a substitute motion which was to accept the staff recommendation and to deny the variance request, seconded by Board Member Rivera.

Board Chair Guerrero called for a vote on the substitute motion first. The motion did not carry by a vote of 3-4.

Vote count: Members voting aye: Lee, Rivera and Board Chair Guerrero.

Members voting nay: Francell, Marler, Hill and Perales.

Board Chair Guerrero then entertained the original motion made by Board Member Francell. Motion carried 5-2.

Vote count: Members voting aye: Francell, Marler, Rivera, Hill and Perales.

Members voting nay: Guerrero and Lee.

With no further business, the meeting was adjourned at 6:47 p.m.

