



**NAVIGATION COMMITTEE
OCTOBER 11, 2010 – 5:00 PM
PARKS AND RECREATION DEPARTMENT
PARD ANNEX
919 W. 28½ 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 September 13, 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 3106 Edgewater

Applicant: Bruce Aupperle

Owner: Lake Hills Community Association (Joseph Gimenez)

Location: 3112 Edgewater

Case #: SPC-2010-0092D

Request: 1.) Approval of a site plan that clusters more than two residential docks on one lot [Section 25-2-1173(D)(2)] and; 2.) approval of a dock exceeding 20% of shoreline width [Section 25-2-1176(D)(2)] and; 3.) constructed within 10 feet of a side property line [Section 25-2-1176(D)(1)]and; review and comment on a shoreline modification [Section 25-7-63]and; a recommendation to the City Manager on placement of navigational buoys in Lake Austin [Section 8-5-3].

Staff Recommendation: Staff recommends approval of Request 1 and 2. Staff does not recommend Request 3.

2. Action Item Make a recommendation to the Board regarding Richards Dock

Applicant: Phil Moncada

Owner: Grant Richards

Location: 6919 Greenshores Drive

Case #: SP-2010-0177DS

Request: 1.) Approval of a structure constructed within 10 feet of a side property line [Section 25-2-1176(D)(1)] and; 2.) approval of a dock exceeding 20% of the width of a navigable waterway [Section 25-7-63(D)].

Staff Recommendation: Staff recommends approval of Request 1. Staff does not recommend Request 2.

3. Action Item Make a recommendation to the Board regarding 2900 Westlake

Applicant: Bruce Aupperle

Owner: Patrick and Janette Keating

Location: 2900 ½ Westlake Cove

Case #: SP-2010-0175D

Request: 1.) Approval of a structure constructed within 10 feet of a side property line [Section 25-2-1176(D)(1) and; 2.) approval of a dock exceeding 20% of the width of a navigable waterway [Section 25-7-63(D)] and; review and comment on the proposed shoreline modification [Section 25-7-63].

Staff Recommendation: Staff recommends approval of request 1. Staff does not recommend request 2.

4. Action Item Make a recommendation to the Board regarding Bonita Vista Boat Dock

Applicant: Jeff Walker

Owner: Tara Martin

Location: 8116 Big view Drive

Case #: SP-2010-0109D

Request: 1.) Review and comment by the Parks and Recreation Board on a shoreline modification [Section 25-7-63].

Staff N/A

Recommendation:

5. Action Item Make a recommendation to the Board regarding Payne Boat Dock

Applicant: Jeff Walker

Owner: Terry Payne

Location: 8818 Big view Drive

Case #: SP-2009-0176D(R1)

Request: 1.) Approval of a dock that extends beyond 30 feet from the shoreline. [Section 25-2-1176(B)(2)].

Staff Staff recommends approval.

Recommendation:

E. ITEMS FROM BOARD MEMBERS

F. BRIEFINGS AND POSSIBLE ACTION

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.