



**NAVIGATION COMMITTEE
OCTOBER 11, 2010 – 5:00 PM
PARKS AND RECREATION DEPARTMENT
PARD ANNEX
919 W. 28 ½ STREET
AUSTIN, TEXAS**

MINUTES

BOARD MEMBERS PRESENT:

Sara Marler, Carol Lee, Jeff Francell

BOARD MEMBERS ABSENT:

none

A. CALL TO ORDER: TIME: 5:00PM

B. APPROVAL OF MINUTES

The Navigation Committee voted 2-0 to approve the minutes of their regular meeting of September 13, 2010. Jeff Francell abstained.

C. CITIZEN COMMUNICATION: GENERAL

D. DISCUSSION AND ACTION ITEMS

1. Action Item Make a recommendation to the Board regarding 3106 Edgewater

Applicant: Bruce Aupperle

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; 4.) review and comment on a shoreline modification [Section 25-7-63]and; 5.) a recommendation to the City Manager on placement of navigational buoys in Lake Austin [Section 8-5-3].

Committee The Navigation Committee voted 3-0 to move this item to the full board and

decision: recommended approval of Request 1, 2, 4 and 5 and also recommended the applicant work with Watershed Dept. staff on resolving wave abatement prior to October Parks Board meeting. The applicant will meet code and Request 3 will no longer be required.

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

Applicant: Phil Moncada
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)].
Committee decision: The Navigation Committee voted 3-0 to move this item to the full board and recommended approval of Request 1 and 2.

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

Applicant: Bruce Aupperle
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; 3.) review and comment on the proposed shoreline modification [Section 25-7-63].
Committee decision: On October 11, 2010 the Navigation Committee voted 3-0 to move this item to the full board and recommended approval of Request 1 and 3. The committee also recommended approval of Request 2 with a 14 foot wide single-slip boat dock and that construction takes place during the lake drawdown.

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

Applicant: Jeff Walker
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].
Committee decision: On October 11, 2010 the Navigation Committee voted 3-0 to move this item to the full board and recommended the request.

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

Applicant: Jeff Walker
Location: 8818 Big View Drive
Case #: SP-2009-0176(D(R1))
Request: 1.) Approval of a dock that extends beyond 30 feet from the shoreline. [Section 25-2-1176(B)(2)].
Committee decision: On October 11, 2010 the Navigation Committee voted 3-0 to move this item to the full board and recommended approval of the request at a maximum distance of 48 feet from the shoreline.

E. ITEMS FROM BOARD MEMBERS

1. The Navigation Committee discussed Board Member Lee's resolution on creating a team that deals with lake issues and wave abatement. Board Member Lee will forward copies of the resolution to Sara Hensley and the other members of the Navigation Committee.
2. Board Member Marler requested a briefing on the City's response to citizens concerns of debris in Lake Austin and adjacent creeks from recent flooding.
3. Board Member Lee requested that the City conduct outreach and education for the lake drawdown and allowable activities and the types of permits required, if any.
4. Board Member Lee requested status and methodology of numbering scheme and criteria for docks on Lake Austin.

F. STAFF BRIEFINGS

G. FUTURE AGENDA ITEMS

H. ADJOURNMENT: TIME: 6:09PM

DRAFT