



**NAVIGATION COMMITTEE
NOVEMBER 8, 2010 – 5:00 PM
PARKS AND RECREATION DEPARTMENT
PLANNING, DESIGN & CONSTRUCTION ANNEX
LAMAR ROOM
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 October 11, 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 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; 3.) review and comment on the proposed shoreline modification [Section 25-7-63].

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

2. Action Item Make a recommendation to the Board regarding

Applicant: Jeff Walker

Owner: Jeff Walker

Location: 1704 Ski Slope Drive

Case #: SP-2010-0267DS

Request: 1.) Approval of a dock exceeding 20% of shoreline width [Section 25-2-1176(D)(2)].

Staff Recommendation: Staff recommends approval of Requests 1 and 2.

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.