



**NAVIGATION COMMITTEE
DECEMBER 13, 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 November 8, 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 Dow Boat Dock

Applicant: Gene Lucas

Owner: Robert Dow

Location: 3201 Brass Buttons Trail

Case #: SP-2010-0155DS

Request: To exceed 20% of the shoreline width [Section 25-2-1176(D)(2)].

Staff Staff recommends the request.

Recommendation:

2. Action Item Make a recommendation to the Board regarding 1611 Westlake

Applicant: Bruce Aupperle

Owner: Walter Naymola

Location: 1611 Westlake Drive

Case #: SP-2010-0311DS

Request: 1.) To exceed 20% of the shoreline width [Section 25-2-1176(D)(2)] and 2.) To exceed 20% of the width of a navigable waterway[Section 25-7-63(D)].

Staff Staff recommends request 1. Staff does not recommend request 2.

Recommendation:

3. Action Item Make a recommendation to the Board regarding 2901 Westlake

Applicant: Bruce Aupperle

Owner: Stuart Thomagan

Location: 2901 Westlake Cove

Case #: SP-2010-0107D(R1)

Request: 1.) To place fill in Lake Austin [Section 25-8-652] and 2.) Review and comment on proposed shoreline modification [Section 25-7-63(C)].

Staff Staff does not recommend the request.

Recommendation:

E. ITEMS FROM BOARD MEMBERS

F. BRIEFINGS AND POSSIBLE ACTION

1. Appeal Process for Boat Dock Site Plans; Deborah Thomas; Legal Department

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.