



**NAVIGATION COMMITTEE
JANUARY 10, 2011 – 5:00 PM
PARKS AND RECREATION DEPARTMENT
PARD 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 December 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 1611 Westlake

Applicant: Bruce Aupperle

Owner: Walter Naymola

Location: 1611 Westlake Drive

Case #: SP-2010-0311DS

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 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 recommends request 1 and 2.

Recommendation:

3. Action Item Make a recommendation to the Board regarding Curton Boat Dock

Applicant: Jeff Overman

Owner: Steve Curton

Location: 3003 Brass Buttons Trail

Case #: SP-2010-0337DS

Request: 1.) To exceed 20% of the shoreline width [Section 25-2-1176(D)(2)] and 2.) Approval of a structure constructed within 10 feet of a side property line [Section 25-2-1176(D)(1)].

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

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.