



**NAVIGATION COMMITTEE
DECEMBER 13, 2010 – 5:00 PM
PARKS AND RECREATION DEPARTMENT
PLANNING, DESIGN & CONSTRUCTION ANNEX
LAMAR ROOM
919 W. 28 ½ STREET
AUSTIN, TEXAS**

MINUTES

BOARD MEMBERS PRESENT:
Sara Marler, Carol Lee, Jeff Francell

BOARD MEMBERS ABSENT:

A. CALL TO ORDER: TIME: 5:05PM

B. APPROVAL OF MINUTES

The Navigation Committee voted 3-0 to approve the minutes of their regular meeting of November 8, 2010. Jeff Francell was absent.

C. CITIZEN COMMUNICATION: GENERAL

D. DISCUSSION AND ACTION ITEMS

1. Action Item Make a recommendation to the Board regarding Dow Boat Dock

Applicant: Gene Lucas

Location: 3201 Brass Buttons Trail

Case #: SP-2010-0155DS

Request: Approval of a dock exceeding 20% of the shoreline width [Section 25-2-1176(D)(2)] and; 3.) Review and comment on a proposed shoreline modification [Section 25-7-63].

Committee decision: The Navigation Committee voted 3-0 to move this item to the full board and recommended approval of the request.

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

Applicant: Bruce Aupperle

Location: 1611 Westlake Drive

Case #: SP-2010-0311DS

Request: 1.) Approval of a dock exceeding 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)].

Committee decision: The Navigation Committee recommended that an updated proposal return to the January Navigation Committee.

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

Applicant: Bruce Aupperle

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)].

Committee decision: The Navigation Committee recommended that an updated proposal return to the January Navigation Committee.

E. ITEMS FROM BOARD MEMBERS

- 1. Board Member Marler requested Deborah Thomas return to the Navigation Committee to provide a brief on land capture.**
- 2. Board Member Francell commented on the recent approval of the bulkhead, boat dock, shoreline access ordinance amendment.**
- 3. Board Member Lee inquired about the status of the boat dock database.**
- 4. Board Member Marler requested electronic copies of the final approved bulkhead, boat dock, tram ordinance amendment be sent to all Navigation Committee members.**

F. STAFF BRIEFINGS

- 1. A briefing was provided by Deborah Thomas on a revised legal opinion concerning the appeal process for Parks and Recreation Board decisions on boat dock site plans.**

G. FUTURE AGENDA ITEMS

H. ADJOURNMENT: TIME: 6:13PM