



**NAVIGATION COMMITTEE
JANUARY 10, 2011 – 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: 5:10PM

B. APPROVAL OF MINUTES

The Navigation Committee voted 3-0 to approve the minutes of their regular meeting of December 13, 2010.

C. CITIZEN COMMUNICATION: GENERAL

D. DISCUSSION AND ACTION ITEMS

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

Applicant: Bruce Aupperle

Location: 1611 Westlake Drive

Case #: SP-2010-0311DS

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

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 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 voted 3-0 to move this item to the full board and recommended approval of both requests along with a condition requiring continual maintenance of a wetland bench.

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

Applicant: Jeff Overman

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)].

Committee decision: The Navigation Committee voted 2-1 to move this item to the full board and recommended approval of request 1. The committee did not recommend approval of request 2 because a letter from the affected property owner consenting to the request was not available.

E. ITEMS FROM BOARD MEMBERS

1. Board Member Lee requested Deborah Thomas return to the Navigation Committee to provide input on how to establish finding of fact for Parks Board approvals on navigational issues.
2. Board Member Marler requested that the next Navigation Committee meeting be held on March 7th to avoid conflicts with spring break.
3. Board Member Marler requested a discussion on the proposed resolution concerning Parks Department and Parks Board authority over development issues on the lakes.
4. Board Member Lee requested a status of the Parks Board resolution related to navigation passed in November 2010.

F. STAFF BRIEFINGS

1. A briefing was provided by Judd Leach on land capture for property along the lakes.

G. FUTURE AGENDA ITEMS

H. ADJOURNMENT: TIME: 6:07PM