



**NAVIGATION COMMITTEE
APRIL 11, 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 March 7, 2011.

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 Bull Creek PUD
Residence Boat Dock**

Applicant: Terry Reynolds

Owner: Bull Creek Management LLC (Randy Hagman)

Location: 4904 FM 2222 Road

Case #: SP-2010-0310D

Request: Approval of more than two residential docks on a single lot zoned MF-1 or more restrictive. [Section 25-2-1173(D)(2)].

Staff: Staff recommends the request.

Recommendation:

2. Action Item Make a recommendation to the Board regarding Kane Boat Dock

Applicant: Alan Kane

Owner: Stuart Thomagan

Location: 8816 Big View Drive

Case #: SP-2010-0173DS

Request: 1.) To exceed 20% of the width of a navigable waterway [Section 25-7-63(D)] 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 3961 Westlake

Applicant: Bruce Aupperle

Owner: Rod Roberts

Location: 3961 Westlake Drive

Case #: SP-2011-0015DS

Request: Approval of a structure extending beyond 30 feet from shoreline [Section 25-2-1176(B)(2)].

Staff Staff recommends the request.

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.