



**NAVIGATION COMMITTEE
SPECIAL CALLED MEETING
MARCH 7, 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: Jeff Francell was present at 5:35pm and left at 5:55pm.

A. CALL TO ORDER: TIME: 5:02PM

B. APPROVAL OF MINUTES

The Navigation Committee voted 2-0 to approve the minutes of their regular meeting of January 10, 2011. Jeff Francell was absent.

C. CITIZEN COMMUNICATION: GENERAL

D. DISCUSSION AND ACTION ITEMS

- 1. Action Item** **Make a recommendation to the Board regarding 3961 Westlake**
Applicant: Bruce Aupperle
Location: 3961 Westlake Drive
Case #: SP-2011-0015DS
Request: Approval of a structure extending beyond 30 feet from the shoreline [Section 25-2-1176(B)(2)].
Committee The Navigation Committee requested postponement to the next Navigation
decision: Committee meeting in order for staff to evaluate a new proposal.

2. Action Item Make a recommendation to the Board regarding 3127 Ski Shores

Applicant: Bruce Aupperle

Location: 3127 Ski Shores Terrace

Case #: SP-2010-0353D

Request: Review and comment on proposed shoreline modification [Section 25-7-63(C)].

Committee decision: The Navigation Committee voted 2-0 to move this item to the full board and recommended approval of the proposal.

3. Action Item Make a recommendation to the Board regarding Tarrytown Boat Club

Applicant: Bruce Aupperle

Location: 2608 Scenic Drive

Case #: SP-2010-0326D

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

Committee decision: The Navigation Committee voted 2-0 to move this item to the full board without a recommendation. A completed restrictive covenant and evidence of support from past opposition was also requested no later than one week before the March or April Parks Board meeting.

E. ITEMS FROM BOARD MEMBERS

1. Board Member Lee requested a copy of maps and photos from APD Lake Patrol and a briefing on their efforts during the drawdown.
2. Board Member Lee requested a briefing from Code Compliance staff on issues on Lake Austin.
3. Board Member Lee will forward email correspondence from former COA Attorney Tom Nuckols for evaluation by City Legal Dept.

F. STAFF BRIEFINGS AND POSSIBLE ACTION

1. A briefing was provided by Deborah Thomas on decisions made by the Navigation Committee and the Parks Board on navigation issues.
2. A briefing was provided by Chris Yanez on the Navigation Committee 2010 Annual Report. The Navigation Committee recommended that two corrections be made to the final draft.
3. A briefing was provided by Chris Yanez on the draft resolution concerning Parks Department and Parks Board authority over development along the lakes. Board Member Lee will draft a substitute resolution for discussion at a future Navigation Committee meeting.

G. FUTURE AGENDA ITEMS

H. ADJOURNMENT: TIME: 6:25PM