



**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 Curton 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