



**NAVIGATION COMMITTEE
APRIL 11, 2011 – 5:00 PM
PARKS AND RECREATION DEPARTMENT
PARD ANNEX
LAMAR ROOM
919 W. 28 ½ STREET
AUSTIN, TEXAS**

MINUTES

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

BOARD MEMBERS ABSENT: N/A

A. CALL TO ORDER: TIME: 5:00PM

B. APPROVAL OF MINUTES

The Navigation Committee voted 2-0 to approve the minutes of their regular meeting of March 7, 2011. Jeff Francell abstained.

C. CITIZEN COMMUNICATION: GENERAL

D. DISCUSSION AND ACTION ITEMS

**1. Action Item Make a recommendation to the Board regarding Bull Creek PUD
Residence Boat Dock**

Applicant: Terry Reynolds

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)].

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 Kane Boat Dock

Applicant: Jeff Walker

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)].

Committee decision: The Navigation Committee voted 2-1 to move this item to the full board and recommended denial of the request.

3. Action Item Make a recommendation to the Board regarding 3961 Westlake

Applicant: Bruce Aupperle

Location: 3961 Westlake Drive

Case #: SP-2010-0326D

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

Committee decision: The Navigation Committee voted 2-1 to move this item to the full board and recommended approval of the request.

E. ITEMS FROM BOARD MEMBERS

1. Board Member Lee requested a report on the policy for concessions on City of Austin lakes to include number, type and method of disposal for waste and refuse.
2. Board Member Lee requested Assistant City Attorney, Deborah Thomas, pursue course of action to limit the number of cases that return to the Navigation Committee and Parks and Recreation Board for re-review.

F. STAFF BRIEFINGS AND POSSIBLE ACTION

G. FUTURE AGENDA ITEMS

H. ADJOURNMENT: TIME: 5:55PM