



**NAVIGATION COMMITTEE  
JULY 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; Linda Guerrero**

**BOARD MEMBERS ABSENT: N/A**

**STAFF MEMBERS IN ATTENDANCE: Chris Yanez (PARD); Teresa Bowen (APD)**

**A. CALL TO ORDER: TIME: 5:10PM**

**B. APPROVAL OF MINUTES:**

The Navigation Committee voted 2-0 (Francell absent) to approve the minutes of their regular meeting of April 11, 2011.

**C. CITIZEN COMMUNICATION: GENERAL**

**D. DISCUSSION AND ACTION ITEMS**

**1. Action Item    Make a recommendation to the Board regarding 3107 Westlake**

Applicant: Jessica Schmer

Location: 3107 Westlake Drive

Case #: SP-2011-0038DS

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

Committee decision: The Navigation Committee voted 3-0 to move this item to the full board and recommended approval.

**E. ITEMS FROM BOARD MEMBERS**

1. Board Member Lee requested staff send a map of buoy locations to APD Lake Patrol.
2. Board Member Lee requested an update on the status of compliance with Parks and Recreation Board conditions placed on the approval of fill and shoreline modification for 2700 Edgewater at the next Parks Board meeting.

**F. STAFF BRIEFINGS AND POSSIBLE ACTION:**

1. Briefing on Lake Austin cleanup effort by APD Lake Patrol during drawdown. (Teresa Bowen, APD Officer)

**G. FUTURE AGENDA ITEMS**

**H. ADJOURNMENT: TIME: 6:04PM**