



**NAVIGATION COMMITTEE
AUGUST 8, 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, Linda Guerrero

BOARD MEMBERS ABSENT: Jeff Francell

STAFF MEMBERS IN ATTENDANCE: Chris Yanez (PARD)

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 July 11, 2011.

C. CITIZEN COMMUNICATION: GENERAL

D. DISCUSSION AND ACTION ITEMS

1. Action Item Make a recommendation to the Board regarding Hart Residence

Applicant: Phil Moncada

Location: 13500 Pecan Drive

Case #: SP-2011-0037D

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

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

E. ITEMS FROM BOARD MEMBERS

- 1. Board Member Lee requested information regarding funding in the FY12 budget for buoys and associated maintenance.**
- 2. Board Member Lee requested information regarding concession contracts for Lake Austin.**

F. STAFF BRIEFINGS AND POSSIBLE ACTION

G. FUTURE AGENDA ITEMS

H. ADJOURNMENT: TIME: 5:47PM