



**PARKS AND RECREATION BOARD
NAVIGATION COMMITTEE
JANUARY 9, 2012 – 5:00 PM
ROOM 2016
CITY HALL; 301 W. 2ND STREET
AUSTIN, TEXAS**

CURRENT BOARD MEMBERS:

**Carol Lee, Chair
Jeff Francell
Linda Guerrero**

Jane Rivera, ex-officio

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

Approve the minutes of the Navigation Committee regular meeting of November 14, 2011.

C. CITIZEN COMMUNICATION: GENERAL

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

D. DISCUSSION AND ACTION ITEMS

1. Action Item Make a recommendation to the Board regarding 2215 Westlake

Applicant: Bruce Aupperle

Owner: Scott Dabney

Location: 2215 Westlake Drive

Case #: SP-2011-0283DS

Request: 1.) To exceed 20% of the shoreline width [Section 25-2-1176(D)(2)] and; 2.) a dock that extends beyond 30 feet from the shoreline [Section 25-2-1176(B)(2)].

Staff Staff recommends the requests.

Recommendation:

E. ITEMS FROM BOARD MEMBERS

F. BRIEFINGS AND POSSIBLE ACTION

- 1. Update on hydrilla issues on Lake Austin (Mary Gilroy; Watershed Protection Dept.)**

G. FUTURE AGENDA ITEMS

H. ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Chris Yanez at the Parks and Recreation Department, at 974-9455, for additional information; TTY users route through Relay Texas at 711.

For more information on the Navigation Committee, please contact Chris Yanez at chris.yanez@austintexas.gov or by phone at 974-9455.