



**NAVIGATION COMMITTEE
NOVEMBER 14, 2011 – 5:00 PM
PARKS AND RECREATION DEPARTMENT
COUNCIL AIDE ROOM 1033
CITY HALL; 301 W. 2ND STREET
AUSTIN, TEXAS**

MINUTES

BOARD MEMBERS PRESENT:

Carol Lee, Jeff Francell, Lynn Osgood; Jane Rivera

BOARD MEMBERS ABSENT: N/A

STAFF MEMBERS IN ATTENDANCE: Chris Yanez (PARD)

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 August 8, 2011.

C. CITIZEN COMMUNICATION: GENERAL

D. DISCUSSION AND ACTION ITEMS

1. Action Item Make a recommendation to the Board regarding 1404 Rockcliff Rd.

Applicant: Bruce Aupperle

Location: 1404 Rockcliff Road

Case #: SP-2011-0246DS

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)] and; 3.) a dock that extends beyond 30 feet from the shoreline [Section 25-2-1176(B)(2)].

Committee decision: On November 14, 2011 the Navigation Committee voted 3-0 to recommend approval of the requests with the conditions that 1.) The gangway be removed from the plans and the limits of construction

revised to reflect the removal and 2.) additional lighting is installed for navigational safety.

E. ITEMS FROM BOARD MEMBERS

1. Board member Lee requested discussion on Mr. Thomagen's revocation of consent to construct within 10 feet of side property line related to case SP-2010-0175D at 2900 Westlake Dr. (Carol Lee)
2. Board member Lee requested discussion on LCRA Prohibition of habitable structures on the Highland Lakes.
3. Board member Lee requested discussion on Navigation Committee schedule through the end of 2011.

F. STAFF BRIEFINGS AND POSSIBLE ACTION

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

G. FUTURE AGENDA ITEMS

1. Update on hydrilla issues on Lake Austin. (Mary Gilroy; Watershed Protection Dept.)
2. Work session regarding legal issues for boat dock permitting. (Judd Leach; Law Dept.)
3. Work session regarding new buoy requests.

H. ADJOURNMENT: TIME: 6:04PM