



**PARKS AND RECREATION BOARD
NAVIGATION COMMITTEE
FEBRUARY 13, 2012 – 5:00 PM
COUNCIL AIDE ROOM 1033
CITY HALL; 301 W. 2ND STREET
AUSTIN, TEXAS**

MINUTES

BOARD MEMBERS PRESENT:

Carol Lee, Jeff Francell, Linda Guerrero

BOARD MEMBERS ABSENT: Jane Rivera (ex-officio)

STAFF MEMBERS IN ATTENDANCE: Chris Yanez (PARD); Mary Gilroy (WPD)

A. CALL TO ORDER: TIME: 4:59PM

B. APPROVAL OF MINUTES:

The Navigation Committee voted 2-0 (L. Guerrero was absent) to approve the minutes of their regular meeting of November 14, 2011.

C. CITIZEN COMMUNICATION: GENERAL

D. BRIEFINGS AND POSSIBLE ACTION

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

E. DISCUSSION AND ACTION ITEMS

1. Action Item Make a recommendation to the Board regarding 1000 Forest View

Applicant: Scott Stephens

Location: 1000 Forest View Dr.

Case #: SP-2012-0038DS

Request: A dock that extends beyond 30 feet from the shoreline [Section 25-2-1176(B)(2)].

Committee decision: On February 13, 2012 the Navigation Committee voted 3-0 to recommend approval of the request.

2. Action Item Make a recommendation to the Board regarding 3500 W. 35th

Applicant: Scott Stephens

Location: 3500 W. 35th St.

Case #: SP-2012-0039DS

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)].

Committee decision: On February 13, 2012 the Navigation Committee voted 3-0 to recommend approval of the requests.

3. Action Item Make a recommendation to the Board regarding Sherriff Boat Dock

Applicant: Jeff Walker

Location: 8808 Big View

Case #: SP-2011-0273D

Request: To exceed 20% of the shoreline width [Section 25-2-1176(D)(2)].

Committee decision: Postponed to March 12, 2012

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

Applicant: Bruce Aupperle

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)].

Committee decision: On February 13, 2012 the Navigation Committee voted 2-0 (1 abstention) to recommend that the following must take place prior to Parks and Recreation Board action: 1.) conduct a public meeting on the proposal and, 2.) the Navigation Committee review and approve the stakeholder list and strategy for community outreach prior to conducting the public meeting and, 3.) notice of the public meeting must be at least 2 weeks prior to the meeting and, 4.) the Environmental Board provides a recommendation on the proposal.

F. ITEMS FROM BOARD MEMBERS

G. FUTURE AGENDA ITEMS

H. ADJOURNMENT: TIME: 6:04PM