



**PARKS AND RECREATION BOARD
NAVIGATION COMMITTEE
MARCH 12, 2012 – 5:00 PM
ROOM 2016
CITY HALL; 301 W. 2ND STREET
AUSTIN, TEXAS**

MINUTES

BOARD MEMBERS PRESENT:

Carol Lee, Linda Guerrero; Jane Rivera (ex-officio)

BOARD MEMBERS ABSENT: Jeff Francell,

STAFF MEMBERS IN ATTENDANCE: Chris Yanez (PARD)

A. CALL TO ORDER: TIME: 5:04 PM

B. APPROVAL OF MINUTES:

The Navigation Committee voted 2-0 (J. Francell was absent) to approve the minutes of their regular meeting of February 13, 2012.

C. CITIZEN COMMUNICATION: GENERAL

D. BRIEFINGS AND POSSIBLE ACTION

1. Update on Environmental Board recommendation and public engagement strategy for floating wave break system at the Lake Austin Marina with possible action on stakeholder list. (Chris Yanez; PARD)
2. Update on buoy replacement on Lake Austin (Chris Yanez; PARD)

E. DISCUSSION AND ACTION ITEMS

F. ITEMS FROM BOARD MEMBERS

1. Board member Lee requested that APD Lake Patrol be invited to the Navigation Committee meeting to discuss enforcement of navigational control zones and other issues that occur during recreational boating season.

G. FUTURE AGENDA ITEMS

H. ADJOURNMENT: TIME: 5:32 PM