



**PARKS AND RECREATION BOARD
NAVIGATION COMMITTEE
MAY 14, 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 April 9, 2012.

C. CITIZEN COMMUNICATION: GENERAL

The first 3 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. BRIEFINGS AND POSSIBLE ACTION

E. DISCUSSION AND ACTION ITEMS

1. Discussion Item Discussion on enforcement of Navigation Control Zones and other issues during recreational boating season. (Sgt. Louis Candoli; Austin Police Dept.)

2. Action Item **Make a recommendation to the Board regarding 3124 Edgewater**

Applicant: Bruce Aupperle

Owner: Jason S. Berkowitz

Location: 3124 Edgewater Drive

Case #: SP-2012-0076DS

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)].

Staff Recommended

Recommendation:

3. Action Item Make a recommendation to the Board regarding Boardwalk Trail at Lady Bird Lake

Applicant: David Taylor
Owner: City of Austin
Location: 1820 S. Lakeshore Blvd.
Case #: SPC-2011-0327C
Request: 1.) To place fill in Lady Bird Lake [Section 25-8-652] and; 2.) Review and Comment on a shoreline modification [Section 25-7-63]
Staff Recommended

Recommendation:

4. Action Item Make a recommendation to the Board regarding 2405 Big Horn

Applicant: Jeff Walker
Owner: Beall Lane
Location: 2405 Big Horn
Case #: SP-2012-0033DS
Request: To exceed 20% of the shoreline width [Section 25-2-1176(D)(2)]
Staff Recommended

Recommendation:

5. Action Item Make a recommendation to the Board regarding Thomson Boat Dock

Applicant: Jeff Walker
Owner: Ted Thomson
Location: 3008 Edgewater
Case #: SP-2012-0032DS
Request: Approval of a structure extending beyond 30 feet from shore [Section 25-2-1176(B)(2)]
Staff Recommended

Recommendation:

6. Action Item Make a recommendation to the Board regarding Morris Boat Dock

Applicant: Phil Moncada
Owner: Ann Morris
Location: 7913 Big View
Case #: SP-2012-0061DS
Request: 1.) Approval of a structure extending beyond 30 feet from shore [Section 25-2-1176(B)(2)] and; 2.) To exceed 20% of the shoreline width [Section 25-2-1176(D)(2)]
Staff Request 1 is Recommended. Request 2 is not recommended.

Recommendation:

F. ITEMS FROM BOARD MEMBERS

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.