



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

MINUTES

BOARD MEMBERS PRESENT:

Carol Lee, Jeff Francell, Linda Guerrero (left at 5:30pm)

BOARD MEMBERS ABSENT: Jane Rivera (ex-officio)

STAFF MEMBERS IN ATTENDANCE: Chris Yanez (PARD); David Juarez (PARD)

A. CALL TO ORDER: TIME: 5:01PM

B. APPROVAL OF MINUTES:

The Navigation Committee voted 2-0 (J. Francell was absent) to approve the minutes of their regular meeting of March 12, 2012.

C. CITIZEN COMMUNICATION: GENERAL

D. BRIEFINGS AND POSSIBLE ACTION

1. 2nd update on Environmental Board recommendation for floating wave break system at the Lake Austin Marina with possible action on stakeholder list. (Chris Yanez; PARD)

E. DISCUSSION AND ACTION ITEMS

1. 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: The Navigation Committee voted 3-0 to move this item to the full board and recommended approval with the condition that the dock is reduced to 30 feet in width along the shoreline and a no-wake buoy is placed in Panther Hollow creek, where appropriate.

2. Action Item Make a recommendation to the Board regarding 2611 Westlake

Applicant: Bruce Aupperle

Location: 2611 Westlake Drive

Case #: SP-2011-0340DS

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.) Approval of more than two residential docks on a single lot zoned MF-1 or more restrictive. [Section 25-2-1173(D)(2)].

Committee decision: The Navigation Committee voted 3-0 to move this item to the full board and recommended denial.

3. Action Item Make a recommendation to the Board regarding 1406 Rockcliff

Applicant: Bruce Aupperle

Location: 1406 Rockcliff Road

Case #: SP-2012-0063DS

Request: Approval of a structure extending beyond 30 feet from shoreline [Section 25-2-1176(B)(2)].

Committee decision: The Navigation Committee voted 2-0 to move this item to the full board and recommended approval with no conditions.

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

Applicant: Bruce Aupperle

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)].

Committee decision: The Navigation Committee took no action.

F. ITEMS FROM BOARD MEMBERS

G. FUTURE AGENDA ITEMS

H. ADJOURNMENT: TIME: 5:50PM