



**PARKS AND RECREATION BOARD
NAVIGATION COMMITTEE
MAY 14, 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 5:45pm); Jane Rivera (ex-officio)

BOARD MEMBERS ABSENT: N/A

STAFF MEMBERS IN ATTENDANCE: Chris Yanez (PARD); David Taylor (Public Works); Ofc. John Scott (APD)

A. CALL TO ORDER: TIME: 5:03PM

B. APPROVAL OF MINUTES:

The Navigation Committee voted 2-0 (J. Francell was absent) to approve the minutes of their regular meeting of April 9, 2012.

C. CITIZEN COMMUNICATION: GENERAL

D. BRIEFINGS AND POSSIBLE ACTION

1. Briefing on SP-2010-0173DS (formerly SP-2009-0182DS); Administratively approved shoreline modification should have followed the process for Parks Board input as described in Section 25-7-63. (Chris Yanez; PARD)

E. DISCUSSION AND ACTION ITEMS

1. Discussion Item Discussion on enforcement of Navigation Control Zones and other issues during recreational boating season. (Ofc. John Scott; Austin Police Dept.)

2. 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 voted 3-0 to recommend approval with the condition that the restrictive covenant is reviewed as to form by COA legal staff.

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

Applicant: David Taylor
Location: 1820 S. Lakeshore Blvd.
Case #: SPC-2011-0327C
Request: 1.) Approval of a structure extending beyond 30 feet from shore [Section 25-2-1176(B)(2)] and; 2.) To place fill in Lady Bird Lake [Section 25-8-652] and; 3.) Review and Comment on a shoreline modification [Section 25-7-63]
Committee decision: The Navigation Committee voted 2-0 to recommend approval.

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

Applicant: Jeff Walker
Location: 2405 Big Horn
Case #: SP-2012-0033DS
Request: To exceed 20% of the shoreline width [Section 25-2-1176(D)(2)]
Committee decision: The Navigation Committee voted 2-0 to recommend approval.

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

Applicant: Jeff Walker
Location: 3008 Edgewater
Case #: SP-2012-0032DS
Request: Approval of a structure extending beyond 30 feet from shore [Section 25-2-1176(B)(2)]
Committee decision: N/A – Postponed to next meeting due to time constraints.

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

Applicant: Phil Moncada
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)]
Committee decision: N/A – Postponed to next meeting due to time constraints.

decision:

F. ITEMS FROM BOARD MEMBERS

G. FUTURE AGENDA ITEMS

H. ADJOURNMENT: TIME: 5:50PM

Approved