



**PARKS AND RECREATION BOARD
NAVIGATION COMMITTEE
JUNE 11, 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: 5:00PM

B. APPROVAL OF MINUTES:

The Navigation Committee voted 2-0 to approve the minutes of their regular meeting of May 14, 2012 with edit of Section D. to include more information.

C. CITIZEN COMMUNICATION: GENERAL

D. BRIEFINGS AND POSSIBLE ACTION

E. DISCUSSION AND ACTION ITEMS

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

Applicant: Jeff Walker

Location: 3008 Edgewater

Case #: SP-2012-0032DS

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)] and; 3.) approval of more than two (2) residential docks on a single lot zoned MF-1 or more restrictive [Section 25-2-1173(D)]

Committee Voted 2-0 to recommend approval with condition that jet ski area is
decision: depicted on site plan, with call-out stating jet ski area and swim
platform are to be removed.

2. 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 Voted 2-0 to recommend approval of Request 1. at 36 feet, and denial of
decision: Request 2.

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 Voted 2-0 to recommend denial.
decision:

4. 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 a structure
extending beyond 30 feet from shoreline [Section 25-2-1176(B)(2)]; and
4.) Approval of more than two residential docks on a single lot zoned
MF-1 or more restrictive. [Section 25-2-1173(D)(2)].

Committee N/A (Item pulled by applicant)
decision:

5. Action Item Make a recommendation to the Board regarding 8612 Big View

Applicant: Dawn Cunningham

Location: 8612 Big View Drive

Case #: SP-2011-0198D

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

Committee Voted 2-0 to recommend approval.
decision:

F. ITEMS FROM BOARD MEMBERS

1. Board member Lee and Guerrero asked that staff review the LATF ordinance amendment.

G. FUTURE AGENDA ITEMS

H. ADJOURNMENT: TIME: 6:10PM

Approved