



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

MINUTES

BOARD MEMBERS PRESENT:

Carol Lee, Linda Guerrero (arrived 5:25pm), Jeff Francell; Jane Rivera (ex-officio)

BOARD MEMBERS ABSENT:

STAFF MEMBERS IN ATTENDANCE: Chris Yanez (PARD)

A. CALL TO ORDER: TIME: 5:05PM

B. APPROVAL OF MINUTES:

The Navigation Committee voted 2-0 (Francell abstained) to approve the minutes of their regular meeting of June 11, 2012.

C. CITIZEN COMMUNICATION: GENERAL

D. BRIEFINGS AND POSSIBLE ACTION

E. DISCUSSION AND ACTION ITEMS

1. Action Item Discussion and possible recommendation regarding criteria for variance requests

Committee Voted 3-0 to forward to the full board with revisions from Legal decision: Department and any additional comments from the Navigation Committee members.

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: Voted 3-0 to forward to the full board with no recommendation and requested the addition of shoreline length and accessory use note.

3. 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: Voted 3-0 to recommend approval of Request 1. at 26 feet in width, and recommended approval of Request 2 after review and comment by Legal Department on draft consent letter.

4. Action Item Make a recommendation to the Board regarding 1502 Rockcliff

Applicant: Bruce Aupperle

Location: 1502 Rockcliff Road

Case #: SP-2012-0184DS

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 decision: Voted 3-0 to recommend denial.

5. Action Item Make a recommendation to the Board regarding 1504 Rockcliff

Applicant: Bruce Aupperle

Location: 1504 Rockcliff Road

Case #: SP-2012-0186DS

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)].

Committee decision: Voted 3-0 to recommend denial.

F. ITEMS FROM BOARD MEMBERS

G. FUTURE AGENDA ITEMS

H. ADJOURNMENT: TIME: 6:05PM