



**PARKS AND RECREATION BOARD  
NAVIGATION COMMITTEE  
SEPTEMBER 10, 2012 – 5:00 PM  
SHOAL CREEK ROOM  
PARD ANNEX; 919 W. 28 ½ STREET  
AUSTIN, TEXAS**

**CURRENT BOARD MEMBERS:**

**Carol Lee, Chair  
Jeff Francell  
Dale Glover**

**Jane Rivera, ex-officio**

**AGENDA**

**A. CALL TO ORDER**

**B. APPROVAL OF MINUTES**

Approve the minutes of the Navigation Committee regular meeting of August 13, 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. Site Plan SP-2012-0076DS - 3124 Edgewater**

**Approval**

Applicant: Bruce Aupperle

Owner: Jason S. Berkowitz

Location: 3124 Edgewater Drive

Request: 1.) Approval of a structure constructed at seven (7) feet from a side property line [Section 25-2-1176(D)(1)] and; 2.) approval of a structure extending 50 feet from shore [Section 25-2-1176(B)(2)] and; 3.) to construct a dock at 26 linear feet (21%) of shoreline width [Section 25-2-1176(D)(2)].

Staff Rec.: Recommended.

**2. Site Plan Approval**    **Make a recommendation to the Board regarding 2611 Westlake**

Applicant: Bruce Aupperle

Owner: RLG Ventures

Location: 2611 Westlake Drive

Case #: SP-2011-0340DS

Request: 1.) Approval of a structure constructed at three (3) feet from a side property line [Section 25-2-1176(D)(1)].

Staff 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](mailto:chris.yanez@austintexas.gov) or by phone at 974-9455.