



**PARKS AND RECREATION BOARD
NAVIGATION COMMITTEE
AUGUST 13, 2012 – 5:00 PM
ROOM 2016
CITY HALL; 301 W. 2ND STREET
AUSTIN, TEXAS**

MINUTES

BOARD MEMBERS PRESENT:

Carol Lee, Jeff Francell, Linda Guerrero; Jane Rivera (ex-officio)

BOARD MEMBERS ABSENT: N/A

STAFF MEMBERS IN ATTENDANCE: Chris Yanez (PARD); Kim McNeeley (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 July 9, 2012.

C. CITIZEN COMMUNICATION: GENERAL

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: Approval of a structure constructed at zero (0) feet from a side property line [Section 25-2-1176(D)(1)].

Committee: The committee voted 3-0 to recommend denial.

Decision:

2. Site Plan SP-2012-0184DS - 1502 Rockcliff

Approval

Applicant: Bruce Aupperle
Owner: Eric Goldreyer
Location: 1502 Rockcliff Road
Request: 1.) Approval of a structure constructed at five (5) feet from a side property line [Section 25-2-1176(D)(1)]; and 2.) Approval of a structure extending thirty-five (35) feet from shoreline [Section 25-2-1176(B)(2)].
Committee Decision: The committee voted 2-1 to recommend approval with condition that un-permitted bulkhead/shoreline protection is removed; gradient boundary note is removed; revise dock width note to reflect upper deck at twenty (20') feet; add residential accessory use note; add ownership info on existing pier at southern property line; verify with PDRD and Legal Dept. on use of UDA for existing pier at southern property line.

3. Site Plan SP-2012-0186DS - 1504 Rockcliff

Approval

Applicant: Bruce Aupperle
Owner: Alan Smith
Location: 1504 Rockcliff Road
Request: 1.) Approval of a structure constructed within five (5) feet of a side property line [Section 25-2-1176(D)(1)]; and 2.) Approval of a structure extending thirty-five and a half (35.5) feet from shoreline [Section 25-2-1176(B)(2)].
Committee Decision: The committee voted 3-0 to recommend approval with condition that gradient boundary note is removed; revise dock width note to reflect upper deck at twenty (20') feet; add residential accessory use note.

4. Site Plan SPC-2012-0094D – Davenport Ranch Phase 4 Section 3A Boat Dock

Approval

Applicant: Connor Overby
Owner: Marina Club Waterfront Assn. (John Krings)
Location: 4819 N. Capital of Texas Hwy.
Request: 1.) To construct a dock at 96 linear feet in addition to existing developed 558 linear feet (24.6%) of the shoreline width [Section 25-2-1176(D)(2)]; and 2.) Construction of eight (8) residential docks in addition to 48 existing residential boat docks for 43 existing dwelling units on a single lot [Section 25-2-1173(D)(2)].
Committee Decision: The committee voted 3-0 to recommend denial.

F. ITEMS FROM BOARD MEMBERS

1. Board member Rivera requested an updated copy of Navigation 101 for new board members, to include information on shoreline modification and regulations for legal non-complying structures.

G. FUTURE AGENDA ITEMS

H. ADJOURNMENT: TIME: 5:55PM