



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

**MINUTES**

**BOARD MEMBERS PRESENT:**

**Carol Lee, Jeff Francell, Dale Glover; 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 August 13, 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: 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)].

Committee Decision: The committee voted 2-0 to recommend approval with updated architectural drawings.

**2. Site Plan Approval SP-2011-0340DS – 2611 Westlake**

Applicant: Bruce Aupperle

Owner: RLG Ventures

Location: 2611 Westlake Drive

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

Committee: The item was pulled from the agenda by applicant.

Decision:

**F. ITEMS FROM BOARD MEMBERS**

**G. FUTURE AGENDA ITEMS**

**H. ADJOURNMENT: TIME: 5:55PM**

APPROVED