



**PARKS AND RECREATION BOARD
NAVIGATION COMMITTEE
NOVEMBER 13, 2012 – 5:00 PM
SHOAL CREEK ROOM
PARD ANNEX; 919 W. 28 ½ STREET
AUSTIN, TEXAS**

MINUTES

BOARD MEMBERS PRESENT:

Jeff Francell, Dale Glover; Susan Roth, Jane Rivera (ex-officio)

BOARD MEMBERS ABSENT: N/A

STAFF MEMBERS IN ATTENDANCE: Chris Yanez (PARD)

A. CALL TO ORDER: TIME: 5:16PM

B. APPROVAL OF MINUTES:

The Navigation Committee voted 2-0-1(S. Roth abstained) to approve the minutes of their regular meeting of September 10, 2012.

C. CITIZEN COMMUNICATION: GENERAL

D. BRIEFINGS AND POSSIBLE ACTION

E. DISCUSSION AND ACTION ITEMS

1. Site Plan SP-2012-0374DS – Dock Expansion, Texas Rowing Center

Approval

Applicant: Matt Knifton

Owner: Austin Parks and Recreation Department

Location: 1541 W. Cesar Chavez Street

Request: Approval of a structure extending 32-52 feet from shore [Section 25-2-1176(B)(2)].

Committee: The committee voted 3-0 to recommend approval with updated site plan

Decision: drawings that specify dock distances from shore.

2. Site Plan SP-2012-0366D – 3213 Smoky Ridge

Approval

Applicant: Bruce Aupperle
Owner: Michael Sanders
Location: 3213 Smoky Ridge
Request: Approval of a structure constructed at 14 feet or 28% of shoreline width
[Section 25-2-1176(D)(2)].
Committee The committee voted 3-0 to recommend approval.
Decision:

F. ITEMS FROM BOARD MEMBERS

G. FUTURE AGENDA ITEMS

H. ADJOURNMENT: TIME: 6:05PM

APPROVED