



**PARKS AND RECREATION BOARD
NAVIGATION COMMITTEE
JANUARY 14, 2013 – 5:00 PM
CONFERENCE ROOM
PARD MAIN OFFICE; 200 S. LAMAR BLVD.
AUSTIN, TEXAS**

CURRENT BOARD MEMBERS:

**Jeff Francell Chair
Dale Glover
Susan Roth**

Jane Rivera, ex-officio

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

Approve the minutes of the Navigation Committee regular meeting of December 10, 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

1. Discussion and possible action on an interlocal agreement between the City of Austin and the Lower Colorado River Authority regarding navigation buoys in Lake Austin, Lady Bird Lake and Lake Walter E. Long.

E. DISCUSSION AND ACTION ITEMS

**1. Site Plan SP-2012-0156DS – Weinberg Boat Dock
Approval**

Applicant: Phil Moncada

Owner: Steven Weinberg

Location: 2510 Scenic Drive (2510 Matthews Drive)

Request: To construct a dock at 24 linear feet (100%) of shoreline width [Section 25-2-1176(D)(2)].

Staff Recommended.

Recommendation:

2. Site Plan SP-2012-0266D – Westbrook Boat Dock

Approval

Applicant: Dawn Cunningham

Owner: Terry Westbrook

Location: 8612 Big View Drive

Request: 1.) Approval of a structure extending 35 feet on the western side, from shore [Section 25-2-1176(B)(2)] and; 2.) review and comment on a shoreline modification [Section 25-7-63].

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 or by phone at 974-9455.