



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

**MINUTES**

**BOARD MEMBERS PRESENT:**

**Jeff Francell (Chair), Dale Glover, Susan Roth**

**BOARD MEMBERS ABSENT: Jane Rivera (ex-officio)**

**STAFF MEMBERS IN ATTENDANCE: Chris Yanez (PARD)**

**A. CALL TO ORDER: TIME: 5:01PM**

**B. APPROVAL OF MINUTES:**

The Navigation Committee voted 3-0 to approve the minutes of their regular meeting of November 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: The committee voted 3-0 to recommend denial.

Decision:

**F. ITEMS FROM BOARD MEMBERS**

**G. FUTURE AGENDA ITEMS**

**H. ADJOURNMENT: TIME: 5:21PM**

APPROVED