



**PARKS AND RECREATION BOARD
NAVIGATION COMMITTEE
FEBRUARY 11, 2013 – 5:00 PM
ROOM 2016
CITY HALL; 301 W. 2ND 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: 5:00PM

B. APPROVAL OF MINUTES:

The Navigation Committee voted 2-0 to approve the minutes of their regular meeting of December 10, 2012.

C. CITIZEN COMMUNICATION: GENERAL

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. The committee voted 3-0 to recommend approval.

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)].

Committee: The item was pulled from the agenda at the request of the applicant and

Decision: no action was taken. Action from December 10, 2012 is still valid.

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].

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

Decision:

F. ITEMS FROM BOARD MEMBERS

G. FUTURE AGENDA ITEMS

H. ADJOURNMENT: TIME: 5:25PM

APPROVED