



**PARKS AND RECREATION BOARD  
NAVIGATION COMMITTEE  
MARCH 4, 2013 – 5:00 PM  
ROOM 2017  
CITY HALL; 301 W. 2<sup>ND</sup> STREET  
AUSTIN, TEXAS**

**MINUTES**

**BOARD MEMBERS PRESENT:** Jeff Francell (Chair), Dale Glover  
**BOARD MEMBERS ABSENT:** Susan Roth, Jane Rivera (ex-officio)  
**STAFF MEMBERS IN ATTENDANCE:** Chris Yanez (PAR)

**A. CALL TO ORDER: TIME: 5:09PM**

**B. APPROVAL OF MINUTES:**

The Navigation Committee voted 2-0 to approve the minutes of their regular meeting of February 11, 2013.

**C. CITIZEN COMMUNICATION: GENERAL**

**D. BRIEFINGS AND POSSIBLE ACTION**

**E. DISCUSSION AND ACTION ITEMS**

**1. Site Plan SP-2012-0282DS – Kaulbach Boat Dock  
Approval**

Applicant: Ash Tariq

Owner: Ernest & Gloria Kaulbach

Location: 10616 River Terrace (10604 River Terrace)

Request: To construct a dock at 0 feet from a side lot line [Section 25-2-1176(D)(1)].

Committee: The committee voted 2-0 to recommend approval and offered for

Decision: discussion.

**F. ITEMS FROM BOARD MEMBERS**

1. Board member Francell asked for a summary of all actions taken by the Navigation Committee for 2012.

**G. FUTURE AGENDA ITEMS**

**H. ADJOURNMENT: TIME: 5:32PM**