



**PARKS AND RECREATION BOARD
NAVIGATION COMMITTEE
MAY 13, 2013 – 5:00 PM
ROOM 2016
CITY HALL; 301 W. 2ND STREET
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 April 8, 2013.

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

E. DISCUSSION AND ACTION ITEMS

1. Site Plan SP-2013-0072DS – 2908 Westlake Cove

Approval

Applicant: Bruce Aupperle

Owner: Ricardo Manllo Kuri

Location: 2908 Westlake Cove

Request: 1.) To construct a dock at 30 feet (28%) exceeding 20% of the shoreline width [Section 25-2-1176(D)(2)] and; 2.) The Director of PARD shall determine, after receiving recommendation from the Parks and Recreation Board, the distance a dock may extend into a body of water without constituting a hazard [Section 25-2-1176(B)(1)].

Staff Not 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.