



**PARKS AND RECREATION BOARD  
NAVIGATION COMMITTEE  
APRIL 8, 2013 – 5:00 PM  
ROOM 2016  
CITY HALL; 301 W. 2<sup>ND</sup> 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), Marilyn Shashoua (PARD), Andrew Clamann (WPD)

**A. CALL TO ORDER: TIME: 5:13PM**

**B. APPROVAL OF MINUTES:**

The Navigation Committee voted 2-0 to approve the minutes of their regular meeting of March 4, 2013. (Roth absent for vote)

**C. CITIZEN COMMUNICATION: GENERAL**

**D. BRIEFINGS AND POSSIBLE ACTION**

**E. DISCUSSION AND ACTION ITEMS**

**1. Site Plan SP-2012-0442DS – 14808 Flat Top Ranch Road**

**Approval**

Applicant: Bruce Aupperle

Owner: Dead River Ranch LP (James McDonald)

Location: 14808 Flat Top Ranch Road

Request: Review and comment on an application that exhibits dredging of 21 cubic yards in or along the lake [Section 25-7-63]

Committee: The committee voted 3-0 to recommend approval and **offered for**

Decision: **consent.**

**2. Site Plan SP-2012-0130D – Richards Residence**

**Approval**

Applicant: Phil Moncada

Owner: Grant Richards

Location: 6919 Greenshores Drive

Request: 1.) Review and comment on a shoreline modification [Section 25-7-63] and; 2.) Approval for placing 18.77 cubic yards of fill in Lake Austin [Section 25-8-652].

Committee: The committee voted 3-0 to recommend approval and **offered for**

Decision: **consent.**

**3. Site Plan SP-2012-0208D – Bull Creek PUD Swimming Pier**

**Approval**

Applicant: Atkins (Terry Reynolds)

Owner: Bull Creek Management LLC (Randy Hagman)

Location: 5501 Paradox Cove

Request: 1.) Approval of a dock extending fifty (50) feet from shoreline at the eastern side of the structure [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 and **offered for**

Decision: **consent.**

**F. ITEMS FROM BOARD MEMBERS**

**F. FUTURE AGENDA ITEMS**

**H. ADJOURNMENT: TIME: 5:41PM**