



**PARKS AND RECREATION BOARD  
NAVIGATION COMMITTEE  
MAY 13, 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)

**A. CALL TO ORDER: TIME: 5:05PM**

**B. APPROVAL OF MINUTES:**

The Navigation Committee voted 2-0 to approve the minutes of their regular meeting of April 8, 2013. (Roth absent for vote)

**C. CITIZEN COMMUNICATION:** None.

**D. BRIEFINGS AND POSSIBLE ACTION**

None.

**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 in width (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)].

Committee: The committee made **no motion and no recommendation** on the site

Decision: plan. Committee members instructed applicant to revise the site plan to

reflect more accurate ground conditions and to move the dock location to create less of an encroachment into the cove. Also, they instructed applicant to receive written approval of the dock's location from all owners of slips in the two cluster docks adjacent to the applicant's proposed dock location.

**F. ITEMS FROM BOARD MEMBERS**

None.

**G. FUTURE AGENDA ITEMS**

None.

**H. ADJOURNMENT: TIME: 5:50PM**

APPROVED