



**PARKS AND RECREATION BOARD
NAVIGATION COMMITTEE
AUGUST 12, 2013 – 5:00 PM
ROOM 2016
CITY HALL; 301 W. 2ND STREET
AUSTIN, TEXAS**

MEETING NOT HELD DUE TO LACK OF QUORUM ON 8/12/13

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 June 10, 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-2013-0251DS – THIRST

Approval

Applicant: Women & Their Work

Owner: City of Austin

Location: 1304 ½ W Riverside Drive

Request: Approval of a temporary dock extending one-hundred and eighty three (183) feet from Lady Bird Lake shoreline [Section 25-2-1176(B)(2)].

Staff Recommended, with conditions.

Recommendation:

2. Site Plan SP-2013-0045DS – 13330 Shore Vista Drive

Approval

Applicant: Bruce Aupperle

Owner: William and Sherry Kiker

Location: 13330 Shore Vista Drive

Request: 1) Approval of a dock extending thirty-four (34) feet from shoreline [Section 25-2-1176(B)(2)] and; 2) Review and comment on an application that exhibits dredging of 53 cubic yards in or along the lake [Section 25-7-63]

Staff Not Recommended.

Recommendation:

3. Site Plan SP-2013-0228DS – 3415 Westlake Drive

Approval

Applicant: Bruce Aupperle

Owner: Clinton Bybee

Location: 3415 Westlake Drive

Request: 1) To construct a dock at 26 feet in width (37%) [Section 25-2-1176(D)(2)] and; 2) Approval of a dock extending thirty-nine (39) feet from shoreline at the north side of the dock. [Section 25-2-1176(B)(2)].

Staff Recommended.

Recommendation:

4. Provide a recommendation to the City Council on an ordinance amending City Code Chapters 25-2, 25-7 and 25-8 relating to the review of requests for approval by the Parks and Recreation Board for projects within 1000 feet of the Lake Austin shoreline.

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 Marilyn Shashoua at the Parks and Recreation Department, at 974-9372, for additional information; TTY users route through Relay Texas at 711.

For more information on the Navigation Committee, please contact Marilyn Shashoua at marilyn.shashoua@austintexas.gov or by phone at 974-9372.