



**PARKS AND RECREATION BOARD
NAVIGATION COMMITTEE
JUNE 10, 2013 – 5:00 PM
ROOM 2016
CITY HALL; 301 W. 2ND STREET
AUSTIN, TEXAS**

MINUTES

BOARD MEMBERS PRESENT: Jeff Francell (Chair), Dale Glover, Jane Rivera (ex-officio)

BOARD MEMBERS ABSENT: Susan Roth

STAFF MEMBERS IN ATTENDANCE: Chris Yanez (PARD), Marilyn Shashoua (PARD)

A. CALL TO ORDER: TIME: 5:17 p.m.

B. APPROVAL OF MINUTES:

The Navigation Committee voted 2-0 to approve the minutes of their regular meeting of May 13, 2013.

C. CITIZEN COMMUNICATION: GENERAL

Bruce Aupperle discussed an upcoming boat dock project and asked for clarification from committee members on decisions made related to construction of structures within 10 feet of a property line (25-2-1176 (D)). Committee members supported their policy of generally not allowing construction of a structure within 10 feet of a property line.

D. BRIEFINGS AND POSSIBLE ACTION None

E. DISCUSSION AND ACTION ITEMS

1. Site Plan

Approval SP-2013-0010DS – 14124 Flat Top Ranch Road

Applicant: Bruce Aupperle

Owner: Daniel Kozmetsky and Kimberly Hayhurst Kozmetsky

Location: 14124 Flat Top Ranch Road

Request: Approval of a dock extending thirty-eight (38) feet from shoreline [Section 25-2-1176(B)(2)] A dock may not extend more than 30 feet from the shoreline unless the Parks and Recreation Board determines

that the dock will not create a hazard and approves the construction of the dock.

Committee The committee voted 2-0 to offer the item for discussion with no
Decision: recommendation. They directed staff to work with the applicant to reduce the extension from 38 feet to a lower number.

1. Site Plan

Approval SP-2013-0045DS – 13330 Shore Vista Drive

Applicant: Bruce Aupperle

Owner: William and Sherry Kiker

Location: 13330 Shore Vista Drive

Request: Approval of a dock extending sixty-five (65) feet from shoreline [Section 25-2-1176(B)(2)] A dock may not extend more than 30 feet from the shoreline unless the Parks and Recreation Board determines that the dock will not create a hazard and approves the construction of the dock.

Committee

Decision: The committee voted 2-0 to disapprove the extension.

1. Site Plan

Approval SP-2013-0072DS – 2908 Westlake Cove

Applicant: Bruce Aupperle

Owner: Ricardo Manllo Kuri

Location: 2908 Westlake Cove

Request: 1.) To construct a dock at 13 feet in width (23-28%), 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 voted 2-0 to recommend approval and offer for

Decision: discussion. Members instructed the applicant to receive more input from the owners of neighboring docks.

F. ITEMS FROM BOARD MEMBERS Jane Rivera told the committee that the Lake Austin Task Force Draft Report had been released. One recommendation is to move all decisions related to boat dock site plans to another body. If this occurs the Navigation Committee would cease to operate and could become a committee focused on Lake concessions.

F. FUTURE AGENDA ITEMS None

H. ADJOURNMENT: TIME: 5:55 p.m.