



**PARKS AND RECREATION BOARD
NAVIGATION COMMITTEE
SEPTEMBER 9, 2013 – 5:00 PM
PARD ANNEX
919 W 28 ½ Street
AUSTIN, TEXAS**

MINUTES

BOARD MEMBERS PRESENT: Jeff Francell (Chair), Susan Roth, Jane Rivera (ex-officio)

BOARD MEMBERS ABSENT: Dale Glover

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

A. CALL TO ORDER: TIME: 5:05 p.m.

B. APPROVAL OF MINUTES:

The approval of the minutes of the regular meeting of June 10, 2013 was delayed because of the absence of Dale Glover. Susan Roth was absent from the June meeting and so there was not a majority to consider the minutes.

C. CITIZEN COMMUNICATION: GENERAL

None

D. BRIEFINGS AND POSSIBLE ACTION None

E. DISCUSSION AND ACTION ITEMS

1. 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:

Committee Decision: The committee voted 2-0 to recommend 1) and 2) for consent, with the condition that the applicant provided information to Parks and Watershed Department staff that the dredging amount would be the same no matter where the dock was located on the lot because the water depth is the same across the lot.

2. Site Plan Approval **SP-2013-0152DS – Zlotnik & Denton Boat Dock**

Applicant: Advanced Consulting Engineers

Owner: Morris and Laurie Denton (accessory use to 10908 River Terrace) & Robert and Marcie Zlotnik (accessory use to 10610 River Terrace)

Location: 10616 River Terrace

Request: 1) Approval of a dock extending thirty-five (35) feet from shoreline [Section 25-2-1176(B)(2)]

Committee Decision: The committee voted 2-0 to recommend and offer to the Parks Board for consent.

F. FUTURE AGENDA ITEMS None

H. ADJOURNMENT: TIME: 5:25 p.m.

APPROVED