



**NAVIGATION COMMITTEE
MAY 10, 2010 – 5:00 PM
PARKS AND RECREATION DEPARTMENT
CONFERENCE ROOM
200 S LAMAR BLVD
AUSTIN, TEXAS**

MINUTES

BOARD MEMBERS PRESENT:

Sara Marler, Carol Lee, Jeff Francell

BOARD MEMBERS ABSENT:

none

A. CALL TO ORDER: TIME: 5:01 P.M.

B. APPROVAL OF MINUTES

The Navigation Committee voted 3-0 to approve the minutes of the Navigation Committee regular meeting of April 12, 2010.

C. CITIZEN COMMUNICATION: GENERAL

D. DISCUSSION AND ACTION ITEMS

1. Action Item Make a recommendation to the Board regarding 5205 Tortuga Trail Boat Dock

Applicant: Bruce Aupperle

Location: 5205 Tortuga Trail

Case #: SP-2009-0358D

Request: Approval of a structure constructed or altered within 10 feet of a side lot line [Section 25-2-1176(D)(1)] and shoreline modification [Section 25-7-63]

Committee decision: The Navigation Committee voted 1-1-1 to move the item to the full Board.

The motion failed and automatically moves to the full Board with no recommendation.

2. Action Item Make a recommendation to the Board regarding 8816 Big View Drive Boat Dock

Applicant: Bruce Aupperle

Location: 8816 Big View Drive

Case #: SP-2009-0182DS

Request: Approval of a boat dock that exceeds 20% of the creek channel width [Section 25-7-63(C)&(D)]

Committee decision: The Navigation Committee recommended to move the item to the full board with no motion, no vote and no recommendation.

E. ITEMS FROM BOARD MEMBERS

1. Member Lee requested copies of the Lake Austin Boating Study be sent to APD Lake Patrol personnel.
2. Member Lee requested that APD Lake Patrol be given PARD Planning staff contact information.
3. Agenda backup will be provided to Committee members electronically
4. Member Lee requested PARD Planning staff contact APD Lake Patrol and PDR staff to coordinate ID tagging of boat docks.
5. Member Lee requested a briefing by APD Lake Patrol for the effectiveness of amended amplified sound ordinance and other general lake issues at the August Parks and Recreation Board meeting.

F. STAFF BRIEFINGS

G. FUTURE AGENDA ITEMS

1. 3107 Westlake Drive (FIJI House)

H. ADJOURNMENT: TIME: 6:10 P.M.