



**NAVIGATION COMMITTEE
JUNE 14, 2010 – 5:00 PM
PARKS AND RECREATION DEPARTMENT
PARD ANNEX
SHOAL CREEK CONFERENCE ROOM
919 W. 28 ½ STREET
AUSTIN, TEXAS**

MINUTES

BOARD MEMBERS PRESENT:

Sara Marler, Carol Lee, Jeff Francell

BOARD MEMBERS ABSENT:

none

A. CALL TO ORDER: TIME: 5:00 P.M.

B. APPROVAL OF MINUTES

The Navigation Committee voted 3-0 to approve the minutes of the Navigation Committee regular meeting of May 10, 2010.

C. CITIZEN COMMUNICATION: GENERAL

D. DISCUSSION AND ACTION ITEMS

1. Action Item Make a recommendation to the Board regarding Gregory Boat Dock

Applicant: Amanda Morrow

Location: 2939 Westlake Cove

Case #: SP-2010-0068DS

Request: Approval of a dock extending beyond 30 feet from shoreline [Section 25-2-1176(B)(2)] and exceeding 20% of shoreline width [Section 25-2-1176(D)(2)].

Committee decision: The Navigation Committee voted 3-0 to move the item to the full Board recommending the request for 30 feet from shoreline [Section 25-2-1176(B)(2)] only.

2. Action Item Make a recommendation to the Board regarding 2700 Edgewater

Applicant: Bruce Aupperle
Location: 2700 Edgewater Drive
Case #: SP-2010-0082D
Request: Approval of a dock that exceeds 20% of the shoreline width [Section 25-2-1176(D)(2)]; approval of a shoreline modification [Section 25-7-63]; approval to place fill in Lake Austin [Section 25-8-652].
Committee decision: The Navigation Committee voted 3-0 to move the item to the full board with no recommendation.

E. ITEMS FROM BOARD MEMBERS

1. Member Lee requested more coordination between City of Austin departments and divisions for safety and development issues along the City's lakes.

F. BRIEFINGS AND POSSIBLE ACTION

1. Appeal process for boat dock site plans; Deborah Thomas; Legal Department. Deborah Thomas will work with PARD staff on providing legal assistance for development issues.
2. Proposed code changes for trams and bulkheads; Andrew Clamann; Watershed Protection Department. The committee requested an August 9, 2010 Navigation Committee public hearing on the proposed code changes and will be invited to the Environmental Board subcommittee reviewing these changes.
3. Navigational buoy placement at Loop 360 Boat Launch; Sgt. Louis Candoli; Austin Police Department. The committee voted 2-0 (1 absent; J. Francell) in support of the proposed buoy locations.

4. Staff briefing and possible recommendation to the Board regarding 3112 Edgewater

Applicant: Bruce Aupperle
Owner: Lake Hills Community Assn. (Joseph Gimenez)
Location: 3112 Edgewater
Case #: SP-2010-0092D
Request: Approval of a dock that exceeds 20% of the shoreline width [Section 25-2-1176(D)(2)]; approval of a shoreline modification [Section 25-7-63]; approval to permit more than two residential docks or other similar structures on a single lot zoned MF-1 or more restrictive [Section 25-2-1173(D)]. Make a recommendation to the City Manager on the placement of navigational buoys in Lake Austin.
Committee decision: No action taken.

5. Staff briefing and possible recommendation to the Board regarding 2901 Westlake Cove

Applicant: Bruce Aupperle
Owner: Stuart Thomagan
Location: 2901 Westlake Cove
Case #: SP-2010-0107D

Request: Approval of a dock that exceeds 20% of the shoreline width [Section 25-2-1176(D)(2)]; approval of a structure constructed within 10 feet of a side lot line [Section 25-2-1176-(D)(1)]; approval of a shoreline modification [Section 25-7-63]; approval to place fill in Lake Austin [Section 25-8-652].

Committee decision: No action taken.

G. FUTURE AGENDA ITEMS

H. ADJOURNMENT: TIME: 7:00 P.M.