



**NAVIGATION COMMITTEE
JULY 12, 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

APD OFFICERS PRESENT:

O'Donnell, Williams

BOARD MEMBERS ABSENT:

none

A. CALL TO ORDER: TIME: 5:05 P.M.

B. APPROVAL OF MINUTES

The Navigation Committee voted 2-0-1 to approve the minutes of the Navigation Committee regular meeting of June 14, 2010. Jeff was not present when the minutes were approved.

C. CITIZEN COMMUNICATION: GENERAL

Bruce Aupperle -

A) Commodore's Piling/Buoy – Per Bruce's conversation with the Planning Development Review Dept, a site plan was not required to be submitted for the proposed improvements. Because improvements are proposed 30' beyond the shoreline (pilings & buoy), Parks and Recreation Dept staff is working on a process so that the improvements can be reviewed and approved by the Parks Board.

B) Scheduling and process - Bruce expressed concern that the Navigation Committee has expanded its purview beyond what is provided in the Land Development Code. Bruce

would like to see the Navigation Committee move back to the 10 items they are intended to review per the Land Development Code.

D. DISCUSSION AND ACTION ITEMS

1. Action Item Make a recommendation to the Board regarding 2901 Westlake Cove

Applicant: Bruce Aupperle

Location: 2901 Westlake Cove

Case #: SP-2010-0107D

Request: Approval of a dock exceeding 20% of shoreline width [Section 25-2-1176(D)(2)] and constructed within 10 feet of a side property line [Section 25-2-1176(D)(1)].

Committee decision: The Navigation Committee voted 3-0 to move the item to the full Board recommending the request for (1) construction within 10 feet of a side property line [Section 25-2-1176(D)(1)], (2) modify the shoreline of Lake Austin [Section 25-7-63(A)(1)], (3) to place fill in Lake Austin [Section 25-8-652(A)] with the condition to not begin work (cut & fill) until the lake is drawn down and that staff will provide corrected backup material.

E. ITEMS FROM BOARD MEMBERS

1. Take action on the proposed code changes for trams and bulkheads.
2. Texas Water Development Board posted the Volumetric Survey for Lake Austin and Lady Bird Lake. Member Lee suggested that Mary Gilroy (Watershed Protection) provide a presentation to the Navigation Committee regarding the survey.

F. BRIEFINGS AND POSSIBLE ACTION

1. Staff briefing on a wave-abatement strategy for the Lake Austin Marina (Steven Alexander, Scott Dabney, and Gene Theriot). The committee requests a public hearing at the August Parks Board meeting with possible recommendation to the City Manager on a No Wake Zone.

G. FUTURE AGENDA ITEMS

H. ADJOURNMENT: TIME: 6:13 P.M.