



**NAVIGATION COMMITTEE  
SEPTEMBER 13, 2010 – 5:00 PM  
PARKS AND RECREATION DEPARTMENT  
CONFERENCE ROOM  
200 S LAMAR BLVD  
AUSTIN, TEXAS**

**MINUTES**

**BOARD MEMBERS PRESENT:**

Sara Marler, Carol Lee

**BOARD MEMBERS ABSENT:**

Jeff Francell

**A. CALL TO ORDER: TIME: 5:04PM**

**B. APPROVAL OF MINUTES**

The Navigation Committee voted 2-0 to approve the minutes of the Navigation Committee regular meeting of July 12, 2010.

**C. CITIZEN COMMUNICATION: GENERAL**

**D. DISCUSSION AND ACTION ITEMS**

**1. Action Item      Make a recommendation to the Board regarding 3106 Edgewater**

Applicant: Bruce Aupperle

Owner: Lake Hills Community Association (Joseph Gimenez)

Location: 3112 Edgewater

Case #: SP-2010-0092D

Request: 1.) Approval of a site plan that clusters more than two residential docks on one lot [Section 25-2-1173(D)(2)] and; 2.) approval of a dock exceeding 20% of shoreline width [Section 25-2-1176(D)(2)] and; 3.) constructed within 10 feet of a side property line [Section 25-2-1176(D)(1)]and; a recommendation to the City Manager on placement of navigational buoys in Lake Austin [Section 8-5-3] and; review and

comment on a shoreline modification [Section 25-7-63].  
Committee The Navigation Committee voted 2-0 to reschedule this case to the  
Decision: October 11, 2010 Navigation Committee meeting.

**2. Action Item      Make a recommendation to the Board regarding 3107 & 3109 Westlake Drive**

Applicant: Bruce Aupperle

Owner: Michael Schroeder; J. Kramer Jr.; Lake Shore 76, LLC

Location: 3107 Westlake Drive

Case #: SP-2010-0123D

Request: 1.) Approval of a site plan that clusters more than two residential docks on one lot [Section 25-2-1173(D)(2)] and; 2.) constructed within 10 feet of a side property line [Section 25-2-1176(D)(1)]and; 3.) approval of fill in Lake Austin [Section 25-8-652] and; review and comment on a shoreline modification [Section 25-7-63].

Committee The Navigation Committee voted 2-0 to recommend approval of  
Decision: requests 1 and 2 and to not recommend approval of request 3.

**E. ITEMS FROM BOARD MEMBERS**

1. Board member Lee asked staff to locate a database of all boat docks on Lady Bird Lake and Lake Austin that was referenced by Phil Moncada 13 years ago.
2. Board member Lee would like discuss a resolution on creating a multi-discipline team to create recommendations on wave attenuation and to discuss with the Navigation Committee and recommended by the Parks and Recreation Board. Board member Marler requested that this is discussed at the October Navigation Committee meeting.

**F. STAFF BRIEFINGS**

**G. FUTURE AGENDA ITEMS**

**H. ADJOURNMENT: TIME: 6:09PM**