



**NAVIGATION COMMITTEE  
NOVEMBER 8, 2010 – 5:00 PM  
PARKS AND RECREATION DEPARTMENT  
PLANNING, DESIGN & CONSTRUCTION ANNEX  
LAMAR ROOM  
919 W. 28 ½ STREET  
AUSTIN, TEXAS**

**MINUTES**

**BOARD MEMBERS PRESENT:**

**Sara Marler, Carol Lee**

**BOARD MEMBERS ABSENT:**

**Jeff Francell**

**A. CALL TO ORDER: TIME: 5:00PM**

**B. APPROVAL OF MINUTES**

The Navigation Committee voted 2-0 to approve the minutes of their regular meeting of October 10, 2010. Jeff Francell was absent.

**C. CITIZEN COMMUNICATION: GENERAL**

**D. DISCUSSION AND ACTION ITEMS**

**1. Action Item Make a recommendation to the Board regarding 2900 Westlake**

Applicant: Bruce Aupperle

Location: 2900 ½ Westlake Cove

Case #: SP-2010-0175D

Request: 1.) Approval of a structure constructed within 10 feet of a side property line [Section 25-2-1176(D)(1)]and; 2.) Approval of a dock exceeding 20% of the width of a navigable waterway [Section 25-7-63(D)] and; 3.) review and comment on a proposed shoreline modification [Section 25-7-63].

Committee decision: The Navigation Committee voted 2-0 to move this item to the full board and recommended approval of Request 1 and 3 and also recommended the applicant work with Parks Dept. and Lake Patrol staff on resolving

navigational issues for the southern boat dock prior to November Parks Board meeting.

**2. Action Item Make a recommendation to the Board regarding Walker Boat Dock**

Applicant: Jeff Walker

Location: 1704 Ski Slope Drive

Case #: SP-2010-0267DS

Request: Approval of a dock exceeding 20% of the shoreline width [Section 25-2-1176(D)(2)].

Committee decision: The Navigation Committee voted 2-0 to move this item to the full board and recommended approval of the request.

**E. ITEMS FROM BOARD MEMBERS**

- 1. Board Member Marler requested Chris Yanez to provide staff comments on Board Member Lee's resolution to Sara Marler and Linda Guerrero.**
- 2. Board Member Marler will forward a link to Chris Yanez on Austin American Statesman article concerning Lake Austin.**
- 3. Board Member Guerrero commented that the Board will be discussing a possible transfer of boat dock permitting to the Planning & Development Review Department and Environmental Board or Land Use Commission.**

**F. STAFF BRIEFINGS**

- 1. A briefing was provided on the status of City of Austin efforts on clean-up of Lake Austin after flooding/storm events in October.**
- 2. A briefing was provided on the boat dock ID tag/registration work underway.**

**G. FUTURE AGENDA ITEMS**

**H. ADJOURNMENT: TIME: 6:13PM**