



**NAVIGATION COMMITTEE
MAY 12, 2011 – 5:00 PM
PARKS AND RECREATION DEPARTMENT
PARD ANNEX
LAMAR ROOM
919 W. 28 ½ STREET
AUSTIN, TEXAS**

MINUTES

BOARD MEMBERS PRESENT:
Sara Marler, Carol Lee, Jeff Francell

BOARD MEMBERS ABSENT: N/A

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

B. APPROVAL OF MINUTES

The Navigation Committee voted 7-0 to approve the minutes of their regular meeting of April 11, 2011.

C. CITIZEN COMMUNICATION: GENERAL

D. DISCUSSION AND ACTION ITEMS

1. Action Item Make a recommendation to the Board regarding 4510 Rivercrest

Applicant: Phil Moncada

Location: 4510 Rivercrest Drive

Case #: SP-2010-0359DS

Request: 1.) Approval of a structure extending beyond 30 feet from shoreline [Section 25-2-1176(B)(2)] and; 2.) to exceed 20% of the shoreline width [Section 25-2-1176(D)(2)] and; 3.) Approval of a structure constructed within 10 feet of a side property line [Section 25-2-1176(D)(1)].

Committee decision: On May 9, 2011 the Navigation Committee voted 7-? and recommended

2. Action Item Make a recommendation to the Board regarding 3117 Westlake

Applicant: Bruce Aupperle

Location: 3117 Westlake Drive

Case #: SP-2010-0355D

Request: 1.) Approval of a structure extending beyond 30 feet from shoreline [Section 25-2-1176(B)(2)] and; 2.) Review and comment on proposed shoreline modification [Section 25-7-63(C)].

Committee decision: On May 9, 2011 the Navigation Committee voted ?-? and recommended

E. ITEMS FROM BOARD MEMBERS

F. STAFF BRIEFINGS AND POSSIBLE ACTION

G. FUTURE AGENDA ITEMS

H. ADJOURNMENT: TIME: 5:55PM