



**PARKS AND RECREATION BOARD
NAVIGATION COMMITTEE
NOVEMBER 13, 2012 – 5:00 PM
SHOAL CREEK ROOM
PARD ANNEX; 919 W. 28 ½ STREET
AUSTIN, TEXAS**

CURRENT BOARD MEMBERS:

**Jeff Francell Chair
Dale Glover
Susan Roth**

Jane Rivera, ex-officio

AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES

Approve the minutes of the Navigation Committee regular meeting of September 10, 2012.

C. CITIZEN COMMUNICATION: GENERAL

The first 3 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

D. BRIEFINGS AND POSSIBLE ACTION

E. DISCUSSION AND ACTION ITEMS

1. Site Plan SP-2012-0374DS – Dock Expansion, Texas Rowing Center

Approval

Applicant: Matt Knifton

Owner: Austin Parks and Recreation Department

Location: 1541 W. Cesar Chavez Street

Request: Approval of a structure extending from 32-52 feet from shore [Section 25-2-1176(B)(2)].

Staff Rec.: Recommended.

2. Site Plan SP-2012-0366D – 3213 Smoky Ridge

Approval

Applicant: Bruce Aupperle

Owner: Michael Sanders

Location: 3213 Smoky Ridge

Request: 1.) Approval of a structure constructed at 14 linear feet or 28% of shoreline width [Section 25-2-1176(D)(2)].

Staff Recommended.

Recommendation:

F. ITEMS FROM BOARD MEMBERS

G. FUTURE AGENDA ITEMS

H. ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Chris Yanez at the Parks and Recreation Department, at 974-9455, for additional information; TTY users route through Relay Texas at 711.

For more information on the Navigation Committee, please contact Chris Yanez at chris.yanez@austintexas.gov or by phone at 974-9455.