



LAKE AUSTIN TASK FORCE MEETING MINUTES OF October 8, 2012
Monday October 8, 2012
City Hall, 301 W. Second Street
Room 1101, Board and Commissions room.

1. CALL TO ORDER

Chair Linda Guerrero called the LATF meeting to order at 3:30 p.m.

LATF Attendees:

Alan Roddy
Ben Hodges
Bill Moriarty
Carol Lee
Ellen Witt
Eric Moreland arrived at 4:00 p.m.
Ernest Gonzalez
Jane Rivera
Jared Matthews
Linda Guerrero
Nick Wiersema
Pam Murfin

Members absent:

Andrew Hawkins
Brian Roark
Ken Pfluger
Mary Gay Maxwell
Mary Ann Neely

Others present:

Andrew Clamann
Bruce Aupperle
Chick Lesniak
Chris Yanez
Ed Peacock
Lisa Hatzenbuehler
Marilla Shepherd
Mario Garcia
Michael Simmion-Smith
Ressell Lewis
Sue Barnett

2. CITIZEN COMMUNICATIONS: GENERAL

Citizen communication is an opportunity for members of the public to address the Lake Austin Task Force. Speakers signed up for each of the following issue areas will each be allowed a 3 (three) minute time allotment to speak on items posted on the agenda:

There were no citizens signed up to speak.

3. LAKE AUSTIN TASK FORCE BUSINESS AND ACTION ITEMS

- a. Approval of minutes from the September 14, 2012 and September 24, 2012 LATF meetings.
The minutes for the September 14, 2012 were approved on Ellen Witt 's motion and Jane Rivera's second. [Vote 11-0-1-6] Andrew Hawkins, Brian Roark, Ken Pfluger Mary Gay Maxwell, and Mary Ann Neely were absent, and Eric Moreland was off the dais.]
- b. Discuss outreach methods for advertising public hearing to citizens – Larry Schooler
This item was conducted. The LATF discussed various groups that are interested in the Public Hearing and how to publicize the event.
- c. Clarify issues list and identify information needed to evaluate solutions – Larry Schooler
This item was conducted by the Lake Austin Taskforce members The LATF discussed all the different issues and identified information.

4. DISCUSSIONS AND ACTION ITEMS

- a. Update on Lake tour – Chuck Lesniak, Watershed Protection Department
Chuck Lesniak reported on the LA Boat he discussed the tour plan, open meeting act rules and what to bring.

5. NEW BUSINESS - Future agenda items

- 1. The Lake Austin Tour October 15, 2012**
- 2. Identify the LATF Working Groups**

ADJOURNMENT

Chair Linda Guerrero adjourned the meeting at 5:32 p.m.