



LAKE AUSTIN TASK FORCE MEETING MINUTES OF October 15, 2012
Monday October 15, 2012
1600 Scenic Drive, Walsh Boat Landing at the intersection of Scenic Drive and Bonnie Rd.
Austin, Texas

1. CALL TO ORDER

Chair Linda Guerrero called the LATF meeting to order at 10:00 a.m.

LATF Attendees:

Alan Roddy
Ben Hodges
Carol Lee
Ellen Witt
Eric Moreland
Jane Rivera
Kenneth Pfluger
Linda Guerrero
Mary Ann Neely
Nick Wiersema
Pam Murfin
William Moriarty

Environmental Board member

James Schissler

Members absent:

Andrew Hawkins
Brian Roark
Ernest Gonzalez
Jared Matthews
Mary Gay Maxwell

Staff and others present:

Rusty Signor
Rick Swisher
John McIntire
Andrew Clamann
Sylvia Pope
Phil Moncada
Chuck Lesniak
Marilla Shepeherd
Bruce Aupperle
Lynne Lightsey

Jacob Cottingham
David Yeomans
Mario Garcia
Jonathan Boatwright
Yvette Boatwright
Ricky Rasburry
Christine Barton Holmes
Kathleen Buchanan
John Scott
Chris Yanez
Ed Zavala
Brian Haws
Terry Irion
Liz Johnston
Jim Schissler

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:

- **Terry Irion spoke about the Lake Austin Ordinance and Lake Austin issues.**
- **Rick Swisher spoke about Lake Austin issues.**
- **Bruce Aupperlee spoke about Lake Austin issues.**
- **Phil Moncada spoke about Lake Austin issues.**

3. LAKE AUSTIN TASK FORCE BUSINESS AND ACTION

- a. Establishment of Lake Austin Taskforce working groups and appointment of working group members – Linda Guerrero-LATF Chair
Chair Linda Guerrero discussed the planning for working groups.
This list is not complete, and everyone should finalize choices information in the next 24 hours. LATF discussed formalizing working groups at the next meeting.
- a. Tour of Lake Austin to view and discuss natural and manmade features, including but not limited to new and historic public and private development, critical environmental features, water conditions, lake use, and flora and fauna.
This item was conducted as posted.
- b. Staff presentation on Lake Austin features including but not limited to new and historic public and private development, critical environmental features, water conditions, lake use, and flora and fauna. – Andrew Clamann, Watershed Protection Department
This item was conducted as posted.

NEW BUSINESS - Future agenda items

No new business.

ADJOURNMENT

Chair Linda Guerrero adjourned the meeting at 2:45 p.m.