



LAKE AUSTIN TASK FORCE MEETING MINUTES OF JANUARY 7, 2013
301 W. Second Street, City Hall Council Chambers
4:00 P.M.

1. CALL TO ORDER

Vice Chair Carol Lee called the meeting to order at 4:00 p.m.

LATF Attendees:

Alan Roddy
Ben Hodges
Bill Moriarty
Carol Lee
Ellen Witt
Eric Moreland
James Schissler
Jane Rivera
Kenneth Pfluger
Nick Wiersema
Pam Murfin

LATF Members absent:

Andrew Hawkins
Brian Roark
Dr. Ernest Gonzalez
Jared Matthews
Linda Guerrero
Mary Ann Neely

Staff and others present:

Aaron Richter
Andrew Clamann
Brian Haws
Brian Haws
Chris Herrington
Chris Yanez
Chuck Lesniak
Marilla Shepherd
Rick Rasberry
Russell 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

- a. Approval of minutes from the December 17, 2013 regular meeting.

The Lake Austin Taskforce motioned to postpone the December 17, 2013 minutes to the next regular meeting of February 11, 2013.

4. DISCUSSIONS AND ACTION ITEMS

- a. Working group status reports – Working group Chairs

Water Quality and Environmental Issues: Nick Wiersema reported that the group met 3 times, focusing on priority issues and recommendations .

Development Regulations and Compliance Issues:

James Schissler reported that each member of the workgroup will take one of their 4 issues to review. A presentation is scheduled for today by Rick Rasberry, Planning and Development Review Department.

Lake Use and Management Issues: No report this week.

- b. 2013 Lake Austin Taskforce Proposed Schedule- Chuck Lesniak, Watershed Protection Department

The Lake Austin Taskforce member Jane Rivera motioned to approve the 2013 schedule form January through May 2013 seconded by LATF member James Schissler, [Vote 11-6]. Schedule is as follows:

- Monday 1/28/13 Working Group
- Friday February 7, 2013 Working Group
- Monday February 11, 2013 Full Lake Austin Taskforce Meeting
- February 25, 2013 Working Group
- Friday March 7, Working Group
- Monday March 17, 2013 Full Taskforce Meeting
- Monday March 25, 2013 Full Taskforce Meeting
- Monday April 1, 2013 Full Taskforce Meeting
- Monday April 8, 2013 Full Taskforce Meeting
- Monday April 22, 2013 Full Taskforce Meeting
- Monday May 6, 2013 Full Taskforce Meeting
- Monday May 20, 2013 Full Taskforce Meeting

The Working Groups will meet at 4:00 p.m.

The Full Lake Austin Taskforce will meet at 3:30 p.m.

Chuck Lesniak will provide template/evaluation worksheets for reporting on each issue.

March 17, 2013, Working Groups report to the full taskforce.

The LATF discussed asking for an extension date, no action taken.

- c. Briefing on resource notebooks, Andrew Clamann, Watershed Protection Department

This item was conducted as posted. Andrew Clamann presented the Lake Austin Taskforce members with the LATF January 2013 Resource Manual

- 5. NEW BUSINESS - Future agenda items**
None.

ADJOURNMENT

Vice-Chair Carol Lee adjourned the meeting at 4:58 p.m.