



LAKE AUSTIN TASK FORCE MEETING MINUTES OF April 01, 2013
301 W. Second Street
City Hall Board Council Chambers
3:30 P.M. – 5:30 P.M.

1. CALL TO ORDER

Chair Linda Guerrero called the meeting to order at 3:37 P.M.

LATF Attendees:

Alan Roddy
Ben Hodges
Bill Moriarty
Carol Lee
Eric Moreland
James Schissler
Jane Rivera
Ken Pfluger
Linda Guerrero
Mary Ann Neely
Nick Wiersema
Pam Murfin
Brian Roark

LATF Members absent:

Dr. Ernest Gonzalez
Ellen Witt
Jared Matthews

Staff and others present:

Chuck Lesniak
Marilla Shepherd
Sue Barnett
Tina Bui

2. APPROVAL OF MINUTES

- a. Approve the Lake Austin Task Force meeting minutes of March 25, 2013
The minutes were approved on Lake Austin Task Force member Jane Rivera's motion and Lake Austin Task Force members James Schissler's second. [Vote 9-0-0-8]

3. DISCUSSION AND ACTION ITEMS

- a. Discuss and seek consensus on non-funding issues related to commercial concessions (regulation, safety, health, etc.)
This item was conducted as posted.

- b. Discuss and seek consensus on recommendations for how to fund efforts to promote, preserve, and protect this critical public asset, Lake Austin.

This item was conducted as posted.

NEW BUSINESS - Future agenda items

1. **LATF would like to receive information from City of Austin legal department about ownership of the lake bottom and other issues.**
2. **Chair Linda Guerrero will provide and email to LATF member about the proposal for mechanical removal of hydrilla.**

ADJOURNMENT

Chair Linda Guerrero adjourned the meeting at 5:20 p.m.