



LAKE AUSTIN TASK FORCE MEETING MINUTES OF DECEMBER 17, 2012
301 W. Second Street, City Hall Board & Commission Room #1101
3:30 P.M.

1. CALL TO ORDER

Chair Linda Guerrero called the LATF meeting to order at 3:37 p.m.

LATF Attendees:

Alan Roddy
Andrew Hawkins
Ben Hodges
Carol Lee
Ken Pfluger
James Schissler
Jane Rivera
Jared Matthews
Linda Guerrero
Brian Roark
Pam Murfin
William Moriarty

LATF members absent:

Dr. Ernest Gonzalez
Mary Ann Neely
Eric Moreland
Nick Wiersema
Ellen Witt

Staff and others present:

Lauren Evans
Chuck Lesniak
Larry Schooler
Marilla Shepherd

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 November 26, 2012 regular meeting.

The November 26, 2012 minutes were approved on LATF member Ben Hodges motion and LATF member Jane Rivera's second. [Vote 10-0-2-5]. LATF members Gonzalez, Moreland, Neely, Wiersema and Witt absent. LATF members Pfluger and Roark abstained.

4. DISCUSSIONS AND ACTION ITEMS

- a. Working group reports – Work group chairs.
LATF member James Schissler reported on this item.
- b. Discuss and consider future meeting schedule including target date for working group completion. – Chuck Lesniak, Watershed Protection Department
This item was conducted as posted. The Lake Austin Taskforce motioned by consensus to approve calendar dates for Monday's in 2013, and to delete Friday March 29, 2013 (Good Friday). There were no oppositions to the motion.

5. NEW BUSINESS - Future agenda items

- Alan Roddy requested an update on the buoys that have been dislodged in Lake Austin.
- Carol Lee requested a copy of the Memorandum of Understanding from the City of Austin and LCRA.

6. ADJOURNEMENT

Chair Linda Guerrero adjourned the meeting at 4:09 PM