



LAKE AUSTIN TASK FORCE MEETING MINUTES OF April 08, 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 3:40 P.M.

LATF Attendees:

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

LATF Members absent:

Dr. Ernest Gonzalez
Nick Wiersema

Staff and others present:

Chuck Lesniak
Sue Barnett
Kathleen Buchanan
Tina Bui
Andrew Clamann
Liz Johnson
Jacqueline Ramos
John Scott

2. APPROVAL OF MINUTES

a. Approve the Lake Austin Task Force meeting minutes of April 1, 2013

Amendment to revise Lake Austin Task Force minutes of April 1, 2013 to show Brian Roark as attending rather than absent. Motion by Member James Schissler and seconded by Member Jane Rivera. [Vote 9-0-1-7]

The minutes were approved on Lake Austin Task Force member Ken Pfluger's motion and Lake Austin Task Force members James Schissler's second. [Vote 9-0-1-7]

3. DISCUSSION AND ACTION ITEMS

a. Confirm revised process on consensus recommendations – Chuck Lesniak, Watershed Protection Department

This item was conducted as posted.

b. Discuss lake boat traffic - Lake Use and Management Work Group

This item was discussed however not completed. April 15, 2013 meeting for further discussion.

c. Discuss the 50% rule for boat dock remodeling – Development Regulations and Compliance Work Group

This item was discussed however not completed. April 15, 2013 meeting for further discussion.

NEW BUSINESS - Future agenda items

- 1. Report from staff regarding COA future plans in the next 10 years for annexation in the area; which includes jurisdiction 500 ft. from the shoreline.**

ADJOURNMENT

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