



LAKE AUSTIN TASK FORCE MEETING MINUTES OF April 29, 2013
301 W. Second Street
City Hall Board and Commissions #1101
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
Ellen Witt
James Schissler
Jane Rivera
Jared Matthews
Kenneth Pfluger
Linda Guerrero
Mary Ann Nely
Nick Wiersema
Pam Murfin
Eric Moreland

LATF Members absent:

Brian Roark
Dr. Ernest Gonzalez

Staff and others present:

Andrew Clamann
Chris Yanez
Chuck Lesniak
John Scott
Kathleen Buchanan
Liz Johnston
Marilla Shepherd
Marilyn Shashoua

2. CALL TO ORDER

3. Chair Linda Guerrero called the meeting to order at 3:34 p.m.

4. APPROVAL OF MINUTES

- a. Approve the Lake Austin Task Force meeting minutes of April 22, 2013.
The minutes were approved motioned to approved by Kenneth Pflguer and seconded by Ben Hodges [Vote 9-0]

5. DISCUSSION AND ACTION ITEMS

- a. Continue discussion on variances and role of Parks Board.
This item was conducted as posted.
- b. Discuss Austin's legal authority relative to Lake Austin, departmental coordination, and roles of City departments, boards and commissions, and City Council.
This item was not conducted as posted.
- c. Continue discussion on boat dock remodeling (50% rule).
This item was not conducted as posted.
- d. Discuss public education and outreach for code compliance, lake use, and other issues.
This item was not conducted as posted.

NEW BUSINESS - Future agenda items

None.

ADJOURNMENT

Guerrero adjourned the meeting at 5:25 p.m.