



LAKE AUSTIN TASK FORCE MEETING MINUTES OF May 6, 2013
301 W. Second Street
City Hall Council Chambers
3:30 P.M. – 5:30 P.M.

1. CALL TO ORDER

Chair Linda Guerrero called the meeting to order at 3:45 P.M.

LATF Attendees:

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

LATF Members absent:

Brian Roark
Dr. Ernest Gonzalez
Mary Ann Neely
James Schissler
Jared Matthews

Staff and others present:

Chris Yanez
Chuck Lesniak
John Scott
Liz Johnston
Marilla Shepherd
Marilyn Shashoua
Patricia Link

2. APPROVAL OF MINUTES

- a. Approve the Lake Austin Task Force meeting minutes of April 29, 2013.

The minutes were approved on LATF member Jane Rivera's motion and seconded by Pam Murfin. Corrections were made to discussion and action items: 2a, 5b, and added letter d. [Vote 10-0]

3. DISCUSSION AND ACTION ITEMS

- a. Boat dock remodeling - specifically the 50% rule

This item was conducted as posted.

- b. Remaining boat traffic issues

This item was conducted as posted.

- c. LA zoning versus overlay issues

This item was not conducted.

- d. Remaining coordination issues

This item was not conducted.

NEW BUSINESS - Future agenda items

None.

ADJOURNMENT Chair Linda Guerrero adjourned the meeting at 5:30 p.m.