



LAKE AUSTIN TASK FORCE MEETING MINUTES OF April 15, 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 Rody
Ben Hodges
Bill Moriarty
Carol Lee
Ellen Witt
Eric Moreland
James Schissler
Jane Rivera
Ken Pfluger
Linda Guerrero
Mary Ann Neely
Pam Murfin

LATF Members absent:

Brian Roark
Dr. Ernest Gonzalez
Jared Matthews
Nick Wiersema

Staff and others present:

Andrew Clamann, WPD
Brian Haws, AWU
Chris Yanez, PARD
Chuck Lesniak, WPD
John Scott, APD
Liz Pagano, Infact Daily
Marilla Shepherd, WPD
Marilyn Shashoua, PDRD
Mario Garcia, PDRD
Mary Gilroy, WPD
Russell Lewis, PDRD
Sue Barnett, PDRD

2. APPROVAL OF MINUTES

- a. Approve the Lake Austin Task Force meeting minutes of April 8, 2013.

The Lake Austin Task Force meeting minutes from April 8, 2013 were approved on Mary Ann Neely, and seconded by Kenneth Pfluger [Vote 10-0] Lake Austin Task members

3. DISCUSSION AND ACTION ITEMS

- a. Continue discussion on lake boat traffic - Lake Use and Management Work Group

This item was conducted as posted.

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

This item was conducted as posted.

- c. Discuss Invasive Species , not hydrilla – Water Quality and Environmental Work Group

This item was conducted as posted.

NEW BUSINESS - Future agenda items

1. Continue traffic discussions at a future meeting.

ADJOURNMENT

Chair Linda Guerrero adjourned the meeting at 5:25 P.M.