



**Lake Austin Taskforce Regular Meeting  
April 29, 2013 3:30 P.M. – 5:30P.M.  
Board and Commission Room #1101  
301 West Second Street  
Austin, Texas 78701**

## **AGENDA**

**Nick Wiersema  
Place 1 Appointee**

**Kenneth Pfluger  
Place 1 Appointee**

**Ellen Witt  
Place 2 Appointee**

**Mary Ann Neely  
Place 2 Appointee**

**Carol Lee  
Place 3 Appointee**

**Vacant  
Place 3 Appointee**

**Dr. Ben Hodges  
Place 4 Appointee**

**Pam Murfin  
Place 4 Appointee**

**Dr. Ernest Gonzalez  
Place 5 Appointee**

**Jared Matthews  
Place 5 Appointee**

**Linda Guerrero  
Place 6 Appointee**

**Alan Roddy  
Place 6 Appointee**

**Jane Rivera  
Parks & Recreation Board**

**James Schissler, P. E.  
Environmental Board**

**William Moriarty  
Water & Wastewater  
Commission**

**Eric Moreland  
Mayor's Appointee**

**Brian Roark  
Mayor's Appointee**

### **1. CALL TO ORDER**

### **2. APPROVAL OF MINUTES**

- a. Approve the Lake Austin Task Force meeting minutes of April 22, 2013.

### **3. DISCUSSION AND ACTION ITEMS**

- a. Continue discussion on variances and role of Parks Board.
- b. Discuss Austin's legal authority relative to Lake Austin, departmental coordination, and roles of City departments, boards and commissions, and City Council.
- c. Continue discussion on boat dock remodeling (50% rule).
- d. Discuss public education and outreach for code compliance, lake use, and other issues.

**NEW BUSINESS - Future agenda items**

### **ADJOURNMENT**

The LATF may take items in any order, and may take action on any item except citizen's communication. Direct any questions on this agenda or the Board to Marilla J. Shepherd, 974-3443 of the Watershed Protection Department. The City of Austin is committed to compliance with the Americans Disabilities Act. Reasonable modifications and equal access to communications will be provided. Please call 974-3443 for information. For a sign language interpreter, please call immediately.