



**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.**