

Lake Merced Task Force Minutes

Wednesday, January 9, 2008

Call to Order Time - 6:14pm

- Roll Call (names with * are paid members with voting privileges)-**QUORUM**

*Mondy Lariz – CalTrout	John Melvin – Artist	*Jerry Cadagan CSLM
*Tim Colen – GWPNA	*Ross Wilkinson - LTA	*Bob Maddow – Olympic Club
*Dan Murphy – GGA	*Suzanne Gautier - SFPUC	*Joseph Mucelli – CMP
*Gary Adams – PR&G Club	*Dennis Shea – SFRA	Julie Ortiz - Parkmerced
*Mike Pisas – PR Club	Laura Castellini – Nature in the	Matt Patout Local Homeowner
Greg Bartow – SFPUC	City	Heather Leutwyler Local
Betsey Eagon – SFPUC	*Cynthia Royer - City of DC	Homeowner
*Mabel Jung CDBA	*Dee Dee Workman SF	
*Lisa Wayne DR&P	Beautiful	
*Richard Young Lake Merced Hill		
*Jim Stark - Lakeshore AIC		
*Dick Allen – Dolphin Club		

Introductions made by those mentioned above. No public comments. City Supervisor Sean Elsbernd spoke about jurisdictional issues around Lake Merced stating that the DRP and PUC are continuing to make progress as to how the Lake will be managed and maintained an MOU is being drafted and should be ready soon. There will be no action on the boat house until after the watershed master plan determines what the community wants.

Sean said if we need some money for LM issues to get the request in to him by March 15th. Harding Park Golf course is committed for a tournament in 2009 and Olympic Club in 2013.

Minutes of last meeting were approved by acclamation.

Action Items: Nature in the City was voted in as a member.

John Melvin's art project was supported by resolution vote was 18 for 2 abstaining Resolution for a gate to protect the boat house by Dick Allen introduced and after discussion approved 16 for 4 against

SFPUC Report: Greg Bartow updated us on the AAR which is now recommending treated Stormwater as the source of water to maintain the lakes level with groundwater to supplement it.

Completion scheduled for April 2009. For the Stormwater to work a wetland must be created of about 5.2 acres of which 1.2 belonging to the Olympic Golf Club. So issues yet to work out and a delay recommended until after the 2013 golf tournament.

Lake Merced Pump Station on track to provide 4mg/d a small part of the cities 85mg/d demand.

Julie Ortiz updated us on the Park Merced Project. No action.

Jim Stark mentioned new article with quote from Mondy. Suggested that we as the Task Force should not get involved with developments. Some agreed and others did not. No action.

Announcements Nature in the City a 28 member group will be working with us.

Dick Allen announce the start of rowing season.

J. Cardagan mentioned the Recycled water project of SFPUC and Daly City's plant may soon be providing water to Harding Golf Course. Water Committee offered kudos's to PUC.

Mondy mentioned the need for more focus on erosion solution for Lake Merced. Lisa expanded on the issue and Mondy recommended we form an ad hoc committee to deal with it.

The committee will consist of Mondy, Lisa, Dan, Ross, Mona, and Betsey.

Meeting was adjourned at 8:47 PM to same location on April 9th, 2008.