

# ***The Lake Merced Task Force***

**Agenda for Full Task Force Meeting**

**[Larcombe Clubhouse](#)**

**Wednesday, January 9, 2008**

**6:00 - 9:00 pm (Potluck, 5:30-6:00pm)**

1. Call to Order
2. Introductions
3. Approval of Agenda
4. Approval of Minutes
5. Address by Sean Elsbernd SFPUC/DR&P agreement status
6. Action Items
  - a. Approval of new member organization Nature in the City
  - b. Approval of resolution in support of proposed Lake Merced Art Project by John Melvin
  - c. Approval of resolution supporting construction of a security gate and fencing
7. Announcements and Communications
8. San Francisco Public Utilities Commission (SFPUC)
  - a. Status of Lake Merced
  - b. Local Projects Update
  - c. Lake Merced Watershed Plan update
  - d. SFPUC/DR&P agreement status
9. Committee Reports
  - a. Steering Committee
  - b. Treasurer's Report
  - c. Grant Committee
  - d. Rec Committee
  - e. Water Committee
10. New Business if any
11. Next meeting date
12. Adjourn

Don't forget to bring something to share at the pot luck.

Resolution:

Whereas: Since vandalism is a recurring theme at Lake Merced, causing damage to sailing, rowing and Recreation and Parks Department equipment,

Whereas: The front gate to Lake Merced is scheduled to be locked at night and opened early in the morning,

Whereas: The locked gate only keeps cars out of the Park, but vandals can easily walk, bike or ride their motorcycles into the park,

Whereas: Harding Park Golf Course is locked each night to prohibit vandals from entering the golf course:

Therefore:

The Lake Merced Task Force supports constructing a security gate and fencing to keep vandals from entering Lake Merced from late evening to early morning. The exact times for closure and opening are to be decided by the various organizations that need access to the Lake in order to conduct their programs.