

# The Lake Merced Task Force

Agenda for Full Task force meeting  
Wednesday March 9<sup>th</sup>, 2005 5:30 - 9:00 p.m.  
Location: The SF Zoo Education Building

1. Call to Order and Introductions (6:00 – 6:05)
2. Public Comments, if any (6:05 – 6:10)
3. Approval of Agenda (6:10 – 6:15)
4. Approval of Minutes (6:15 – 6:20)
5. Announcements and Communications (6:20 – 7:05)
  - a. Update Report by Suzanne Gautier, SFPUC
  - b. San Francisco Arts Commission report on statues for Lake Merced
6. Treasure's Report (7:05 – 7:10)
7. Election of Nominations Committee (7:10 – 7:20)
7. Committee Reports (7:20 – 8:40)
  - a. Steering Committee – Jim Stark
  - b. AD HOC MP – Tim Colen
    - 1) Resolutions to allow next steps for master plan
  - c. Resources Committee – Dee Dee Workman
  - d. Grant Committee – Lisa Wayne
  - e. Membership Committee – Dennis Shea
  - f. Recreation Committee – Dick Allen
    - 1) Resolution for Boathouse
    - 2) Resolution to request public involvement in NAP
  - g. Water Committee – Jerry Cadagan
  - h. Nature Committee – Randy Zebel
  - i. Rules Committee – John Hentz
    - a. Resolution to amend the rules (requires a two-thirds majority to pass.)
8. New Business (8:40 – 8:50)
  - a. Resolution by Lakewood Tenants Association – Ross Wilkinson
9. Stewardship Plan update – Mondy Lariz (8:50 – 8:55)
10. Next meeting date – June 8th, 2005 (8:55 – 9:00)
11. Adjourn (9:00)

As usual, this is a potluck. Please bring something to share, i.e., food, drinks, or snacks! Please arrive early so we can start on time!!