

Lake Merced Task Force
Full Task Force Meeting
Wednesday, March 9th, 2005
SF Zoo Building

Meeting called to order 6:00pm. 24 members in attendance.

Public Comment: Boathouse (Dick Allen)

Agenda approved

Minutes approved.

Announcements and communications:

Romel Taylor of San Francisco arts Commission- Bautista Statue to be placed at Sunset Circle, King Carlos statue to be placed near Boathouse.(handout provided)

Greg Bartow of PUC- Lake level is up 5 feet. Bacteria level has remained constant. Lake Merced is relatively clean when compared to other urban lakes. Lead study showed no current risk with lead. No risk with fish. No risk with eating fish. Study cost about \$80,000. (Handout provided)

Suzanne Gautier of PUC- Meetings being held(workshops) on augmenting water supply. Power Point presentation on sewer rate / fee increases.

Treasurer's report: \$2054.99 in account.

Election of nominating committee to work through June.- Dee Dee Workman, Tim Colen, James Grant, Leslie Steele and David Dowdy elected to committee.

Committee reports:

Steering-Business of steering committee was explained (Jim Stark)
M/S/C to sponsor Trout Day @ Lake Merced.

Ad Hoc Master Plan- Committee report read. (Tim Colen)
M/S/C to approve M.P. resolution with change to title.
M/S/C to activate Resource Committee- Bratton and Stark to be members.

Grant- Trail Study has been expanded to a Trail Plan. Michael painter Associates are contracted to do Trail Plan. Fish Study information will be updated on website.(Lisa Wayne)

Recreation-

Resolution for boathouse: M/S/F 10 yea, 12 nay.

Resolution regarding SNARMP Sec. 6.1(Lake Merced): M/S/F 9 yea, 12 nay.

M/S/C to prepare a letter to Rec & Park. Letter to R & P to be sent by Steering Committee expressing the goal of the Task Force.

Water- No report

Nature- No report

Rules-

Resolution to amend the rules for electronic voting. Modifications to resolution accepted:

M/S/C 21 yea, 1 nay.

New business:

Resolved- Thank you letter to John Plummer and Friends of Lake Merced

Resolved- LMTF to participate in U.N. World Environment Day.

Next meeting: June 15, 2005. Location to be determined.

Meeting adjourned 8:30 pm.

James Grant, Secretary