

**Lake Merced Task Force**  
Full Task Force Meeting  
Wednesday, June 15 2005  
Location: Doelger Center Café

Meeting called to order at 6:23 pm. 19 members in attendance.

Agenda Approved

Minutes of March 9th, April 5th and May 3rd meetings read. Minutes to be sent out for approval.

Nominations for steering committee opened and closed with no changes to the slate.

Slate accepted by acclamation.

State of the Lake Report was circulated for members to comment on.

Public Comment:

Public meeting on trail improvements (Dick Morton)

Final Draft of Water -North west side ground water Management Plan is available - Handout given (Suzanne Gautier)

Recycled Water public workshops with Daly City (Patrick Sweetland)

Natural Areas Management Plan briefing - Flyers given, announcement of public meetings, public comment forms given (Lisa Wayne)

Treasurer's Report: \$2300 in account.

Committee Reports:

Membership- 24 voting members (dues paid) "Sunset District Neighborhood Association" and Dolphin Club to join.

M/S/C to accept membership of SDNA and Dolphin Club.

Resource- Sean Elsebernd allocated 150,000 for a Master Plan. SF Beautiful received a grant request for funding gap analysis of Master Plan.

Steering- Recommendation to spend funds for grantwriter. M/S/C to spend up to \$1000 for grantwriter. M/S/C to spend up to \$100 towards gratuity for Lori Coe.

Recreation- Trout Day was successful. Hundreds of kids came out. PUC allocated additional funds for a plant later this year. For Trout Day, PUC paid for 2500 pounds of trout, DFG paid for 3000 pounds of trout and 500 pounds of catfish.

Announcements:

Fish Study- Presentation on fish at lake; (Michael McGowan), Follow up discussion on turtles coexisting with bass.

Water committee offered language to be included in State of the Lake Report. (John Cadigan)

Bird counts and nesting report; (Dan Murphy) Increased water level has benefited some bird species.

Next Full Task Force Meeting: Sept 7 2005.

Meeting Adjourned 8:35

James Grant, Secretary