

Lake Merced Task Force

Draft Minutes of full Task Force meeting
Wednesday, September 8th, 2004 6:00- 9:00 pm
Location: San Francisco Zoo

Meeting called to order 6:20pm.
20 voting members present.

Public Comment:

From City of Daly City -

- Update on tertiary treated water program. Several golf courses are contracting to buy Daly City Tertiary Treated water for irrigation needs.

From San Francisco Public Utilities Commission -

- An Integrated Water Resource Management Plan is currently under development.
- A slope stabilization study is ongoing to address erosion along the perimeter of the lake.
- West Nile Virus has killed a bird in San Francisco. A Mosquito larva survey was conducted at Lake Merced. Reported no larva noticed in Lake.
- John Muir Drive had a turnout area barricaded to prevent vehicles from dumping in the area.
- Water will be added to the Lake beginning December and periodically throughout the rainy season to supplement seasonal flows.

Discussion on vacancy of Secretary position:

- MSC to approve James Grant as Secretary of LMTF.

Approval of Agenda:

- Agenda approved.

Approval of Minutes:

- Minutes of June 9th Task Force meeting amended and approved with 4 changes.

Treasurer's report:

- Approximation of \$2000 in LMTF account. No change in balance since last meeting.

Committee reports:

Steering Committee:

- Recommendation to approve a 1 year contract with Rose Lacy of Web Rose Design for website maintenance at \$50 per month.
- MSC to allocate \$600 for one year website maintenance.

Process Design Committee:

- Developing Master Plan framework.
- Goal is to complete last year's vision work. Meeting dates: Sept. 28th and Nov 5th. Participants sought from the Steering, Water, Recreation, Nature and Resources committees. Committees to determine and announce their delegates to the Process Design Committee.

Grant Committee:

- Habitat Improvements and Fisheries Study are moving forward. Trail Overlook and trail Study on hold due to loss of funds.

Membership Committee:

- MSC to accept David Dowdy of Merced Manor Property Owners Association to LMTF.

Recreation Committee:

- Announcement that Gold Medallist in Athens formerly rowed for Pacific Rowing Club on Lake Merced.
- Announcement that a public meeting regarding the boat house renovation and reopening will be held Sept 20th.
- The Pedestrian Safety Subcommittee of the Rec Committee gave a progress report and presented a resolution addressing traffic and pedestrian safety around Lake Merced.
- MSC for the Task Force to support the resolution and involvement in the Traffic Calming Program.

Water Committee:

- Report that a Fishery Study is ongoing. Trout, bass, catfish and tule perch are being caught. A fish stocking report was given. 25,000 pounds of trout were allocated for Lake Merced in 2004.

Nature Committee:

- Report on native plant cultivation efforts.

Rules Committee:

- Report on investigation into Email voting procedures.

New Business:

- The Sunset Festival will be held on Oct. 2nd at the Sunset Recreational Center. It was suggested that the LMTF should staff a booth at the Festival.
- MSC to spend up to \$70 on booth.

Next LMTF Quarterly meeting: December 8th. Location TBA

Meeting adjourned at 8:43pm

James Grant, Secretary

Addenda:

Sept 8th, 2004 Agenda

Sign in sheet

Resolution on Traffic Calming