

Lake Merced Task Force Recreation Committee

(Draft) Minutes – February 26, 2004

Attendance:

Golden Gate Heights Neighborhood Association	Dick Allen
CalTrout	Mondy Lariz
San Francisco Tyee Club	Craig Cooper
California Park and Recreation Society	Erik Rosegard
San Francisco Rifle Association	Dennis Shea
Pacific Rod and Gun Club	James Grant
RCH, Inc.	Leslie Steele
Lakewood Tenants Association	Mona Cereghino
Pacific Junior Rifles	Paul Callahan
SF Recreation and Park Department	Marvin Yee
Friends of Lake Merced	John Plummer

Guests:

Rick Thall, San Francisco DPW
Gunnard Mahl, resident

- 1) Introduction of those present.
- 2) Standard meeting date set at 3rd Thursday of each month, to be held at RCH.
- 3) Election of Chairs: David Golden and Dick Allen to serve as co-chairs. Moved by John Plummer, second by Mondy Lariz, passed without opposition.
- 4) CalTrout Day: Mondy Lariz described plans for CalTrout Day to be held at Lake Merced April 24. A number of co-sponsors have signed up. To sign up as a sponsor, or for additional information, visit www.caltroutday.org.
- 5) Report on recent activity:
Marvin Yee:
 - There has been substantial erosion around the lake resulting from recent storms.
 - Mary Tienken has been appointed as coordinator for the Coastal Conservancy projects. RFP's are currently being prepared. Proposals will be reviewed by the

at Lake Merced is recognized. The following resolution was moved by John Plummer, seconded by Mondy Lariz and Paul Callahan:

The Recreation Committee recommends that the Lake Merced Task Force strongly endorse the development of a Master Plan for Lake Merced, and encourages the Recreation and Park Department to fully fund the \$500,000 allocated for Phase I of the planning process.

Motion passed without opposition, Recreation and Park Department abstaining.

6) Announcements: No additional announcements.

7) The Chair requested that each Committee member review the remaining agenda items a) through o) in preparation for discussion at the next Committee meeting

Meeting adjourned 8:00 P.M.

Next meeting March 18, 6:00 P.M. at RCH, Inc.

Minutes submitted by John Plummer
February 28, 2004