

MINUTES OF THE STEERING COMMITTEE MEETING

Time and Place:

4 February 2004; Cal Trout Offices

Present:

Steering Committee Members: Tim Colen, Lisa Wayne, Jim Stark, Anna-Marie Bratton, Dee Dee Workmen, David Golden, Mondy Lariz

Task Force Member Reps: James Grant, Mona Cereghino, Ross Wilkinson

Guests: Nicholas Dewar

Meeting commenced at 4:10pm

Approval of Minutes: There being no secretary in attendance at the 1/6/2004 meeting of the PDC/Steering Committee there were no minutes to approve. Jim Stark indicated that he had corrections to the 12/16/2003 minutes but did not have them with him. He will get them to the secretary soon – there was no official approval of the 12/16/2003 minutes.

Announcements: Mondy announced Cal Trout's intention to hold a Cal Trout Day the last Saturday in April 2004 at Lake Merced. The Lake would be stocked with both catchable and trophy trout to be fished for by kids. Cal trout will be providing fishing rods, etc. Mondy will be asking for LMTF to help sponsor the event and perhaps be involved in making a map of safe and legal spots to fish. Mondy will be attending both Nature and Recreation Committee meetings to present the event details to them for their input.

The Steering Committee indicated its unanimous support to Cal Trout for this event and will ask the full task force to ratify this vote March 10th.

Discussion Items:

There was discussion of the Report written by Mona for Louise Renee and Gavin Newsom's Transition Team in which she interviewed John Plummer as a member of the LMTF. There had been confusion as to whether or not the Report made it appear that

Lisa brought up the issue of the LMTF email traffic being “out of control”. A short discussion of the problem ensued but no action was taken.

The rest of the meeting was devoted to the PDC discussing the Feb 7 Facilitated Meeting at the Zoo:

Tim announced that Robert’s Rules of Order would be suspended for the meeting.

Food for the meeting was discussed; Dee Dee objected to Tim’s plan for a “Brown Bag” meeting.

Action: It was decided that attendees would be asked to bring food to share and Tim will send an email to that effect. Anna-Marie and David volunteered to bring plates etc.

Nicholas explained how the day would be “structured” and described the “Open Space” process for the meeting.

Action: Mondy volunteered to make a poster for use at the meeting. Mondy also volunteered to pull together the Post Meeting Output and place it on the LMTF website.

The next Steering Committee Meeting will be 3/2/2004.

The meeting was adjourned at approximately 5:35pm.

Respectfully submitted,
Anna-Marie Bratton
Secretary.