

Lake Merced Task Force
Steering Committee Meeting
April 5th, 2005
Location: Cal Trout Office

Meeting called to order 3:30 pm. Present: Dick Morton, Mondy Lariz, James Grant, Dee Dee Workman, Dick Allen, Tim Colen.

Minutes of March 9, 2005 General Meeting read.

Public Comment: Concern about Boathouse access during golf tournaments. Boathouse discussion planned for next Rec Committee meeting (Dick Allen).

New Business:

Cal Trout is considering presenting an offer for the Boathouse RFP- To provide a fishing and boating center with a watershed education center, classroom, meeting room, lab with microscopes, interpretive center with museum, small aquarium with various trout, concessionaire for snacks and bait, etc., Recreation for boats, rental of fishing poles and boats.

M/S/C to ask for full Task Force funding to hire a grant writer.

M/S/C to establish a resources development committee.

Announcements:

May 1st is deadline for submitting grant requests to S.F. Beautiful.

Next Steering meeting- May 3rd 2005.

Meeting Adjourned 4:20pm.

James Grant, Secretary