

**Lake Merced Task Force
Full Task Force Meeting
January 11, 2006 5:30 - 9:00 p.m.
Location: Doelger Café**

19 members in attendance.

Kearstin Krehbel, program and communications manager for San Francisco Parks Trust, was welcomed into the Task Force.

Minutes from Full Task Force meeting of Sept 21st 2005, and subsequent Special called meeting are to be posted to LMTF website.

Treasurer reports \$2157.86 in LMTF account.

RFP for Boathouse has been delayed at least until April 2006.

Michael Painter Associates Design (MPA) gave a presentation on their LM trail feasibility study.

Dick Morton gave an update on the status of the Gap Analysis Study, which is also being conducted by MPA.

Task Force acknowledges appreciation to Patrick Sweetland for arranging the Task Force's use of Doelger Center.

Patrick Sweetland discussed Vista Grande canal project and provided handouts.

Suzanne Gautier presented a report on rainfall amounts at the lake and outlined PUC projects planned for 2006. Handout was distributed. The presentation was followed by a Q & A.

The Steering committee suggested a meeting specifically to address TF goal setting and planning. The recommendation is to have it a half hour before the next Full Task Force meeting.

Water Committee suggested Hetch Hetchy water to be used for recharging as a last resort.

Dan Murphy suggested Rec & Park should be contacted to begin cutting Tulles from lake before the Mid-February bird nesting season starts.

Dick Morton recommends the Task Force send a thank you letter to the various agencies and Golf Courses for their involvement in the conjunctive use agreement. The letter would be sent in June along with the State of the Lake report.

Cal Trout day will be in June.

Meeting adjourned at 8:52.

Respectfully submitted,
James Grant, Secretary