

**Special Full Task Force Meeting
October 4, 2005 4:30 – 6:00pm
Location: Cal Trout Offices**

Quorum Present.

Introductions

Recommendation to move the Gap Analysis Resolution to top of agenda.

Resolution on Gap Analysis: M/S/C

M/S/C to approve meeting minutes of June 15, August 2nd and September 6th 2005.

Treasurer reports \$2132.86 in treasury.

Announcements:

- * Boathouse RFP is delayed until at least December.
- * Denny Kern is concerned about sustainability of L.M landscape plantings and use of woodchips.
- * Skyline Blvd @ Herbst and Lake Merced Drive to get signal lights installed in early 2006.

Next Meeting scheduled for December 14th, 2005 6:00 – 9:00 pm. Location: possibly Taraval Police Station

Meeting Adjourned at 5:45 pm.

Respectfully Submitted,
James Grant, Secretary