

Full Task Force Meeting
September 21, 2005 6:00- 9:00 pm
Location: Larcombe Clubhouse

NO Quorum for Task Force action

Meeting began with a moment of silence in respect to Dr. Paul Callahan.

Minutes of Full Task Force meeting June 15th 2005, and Steering Committee minutes of August 2nd and Sept. 6th are posted to website.

Treasurer reports \$2074.90 in treasury.

Danny Kern, Operations Director at Rec & Park, addressed members and held Q&A session.

Teddy Fuchione, Director of Finance at Rec & Park, addressed members and held Q&A session.

Rhoda ? from Capital Planning at Rec & Park, addressed members and held Q&A session.

Suzanne Gautier, Director of Planning and Partnerships at PUC, reported that efforts to enhance the Lake Merced Area are being funded by PUC, Rec & Park DPW, and others. Ms. Gautier announced that PUC have a booth at the Sunset Neighborhood Festival, and introduced Ms. Robin Brewer, who is working with her on Lake Merced efforts.

Vista Grande Canal improvements were described by Dr. Alex Horn of RMC, Patrick Sweetland of Daly City Dept. of Water Resources, and Greg Bartow of PUC.

Members recommended that Steering Committee attempt to arrange for a special Full Task Force Meeting for purpose of voting on time sensitive matters. Discussion was also made of updating the rules on committee reporting requirements.

Meeting Adjourned at 8:20 pm without a quorum.

Respectfully submitted,
James Grant, Secretary