The meeting was called to order at 8:00 P.M. by chair Simon Waddington. The attendees introduced themselves. There was a review of the Agenda and comments on the minutes of May 2005. The minutes were passed. John Sutter, who chaired the Oak to Ninth task force, had announced he would be out of town and was not able to attend.

**OAK TO NINTH DISCUSSION:**

Open space at Oak to Ninth: Presentation of consensus position by the Task Force: James Vann, Ken Benson, John Sutter, Don Walls and Dave Stein. The final draft was presented and discussed again. Every one came to a final vote. There were (3) abstentions Robert Ridd, Jenny Lin and Rhamess Muncada. Everyone else voted Yes. Each person is urged to take the “DD Draft 6.2” statement to his or her organization for individual endorsement in addition to the Coalition’s endorsement as a “sense” of Coalition’s attendees. In addition, the now-endorsed statement shall be put on the Measure DD web site and distributed to the mayor, city council members, Planning Commission members, and CEDA, Public Works and Planning agency managers. The statement should also be circulated to the media, and to the proposed developer. Mr.
Muncada was a guest that made a presentation is it physical or possible to put a new ballpark stadium in the open space at Oak to Ninth and housing? It was discussed at one of the earlier meetings that the space was too small and no room for parking and housing. Also a traffic problem. Most people felt that this still would not work. Mr. Muncada posted the committees comments on his web site (www.newballpark.blogspot).

Fountains in the lake: What is the relationship of fountains to water quality problems? Is the City committed to installing fountains? Update on discussion with City by Liz Borowiec, John Bowers, and/or Andrew Wong. There are 4 fountains and 2 need repair. There are problems with the oxygen level and water quality in the lake. Status- Mr. Wong is willing to provide $10,000 a year for electricity. Testing is being done on how much power is needed to keep the oxygen level down and lights running. More discussion to follow.

Lakeside Garden Center Demonstration on the Gardens entry gates and fences: Bruce Cobbledick and Susan Veit. A video was shown on entry gates and fences to the garden which were plan. Entry gates 1,2, and 3. There were wire gates and fences show in the North Carolina Asheville Arboretum. These were pieces and works of art. Some had turtle, trees, leaves and animals in the design. The gates were made of wire in different designs. It was discussed, how to get this project funded. Maybe Art Fund money could be used. Is it a Measure DD Project? May be a Public Art- project. It will take more discussion.

OTHER ANNOUNCEMENTS

A flyer was passed out Volunteers needed summer evenings. Every Tuesday evening 5:30 to 7:30 June 7th though September 27. Restore the Sensory Garden for the visually impaired. For more information call Susan 510-763-1959 or SUSANBV2@YAHOO.COM.

The next meeting date is on September 19th at the Garden Center in The Ebell Room.

The meeting was adjourned at 8:45 P.M.