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RECREATION AND PARK COMMISSION
THURSDAY, FEBRUARY 15, 2018
10:00 A.M.
CITY HALL, ROOM 416

1. ROLL CALL

COMMUNICATIONS

Note: Each item on the Consent or Regular agenda may include the following documents:

- a) Legislation
- b) Budget Analyst report
- c) Legislative Analyst report
- d) Recreation and Park Department cover letter and/or report
- e) Consultant report
- f) Public correspondence
- g) Report or correspondence from other Department or Agency

These items will be available for review at McLaren Lodge, 501 Stanyan St., Commission Room. If any materials related to an item on this agenda have been distributed to the Recreation and Park Commission after distribution of the agenda packet, those materials are available for public inspection at McLaren Lodge, Commission Room, 501 Stanyan Street, San Francisco, CA during normal office hours. The documents for each item may be found on the website at:

<http://sfrecpark.org/about/recreation-park-commission/>

Note: The Commission will hear public comment on each item on the agenda before or during consideration of that item.

2. PRESIDENT'S REPORT (DISCUSSION ONLY)

- a) Openings and Events
- b) Commission Administrative Matters
- c) Acknowledgements

3. GENERAL MANAGER'S REPORT (DISCUSSION ONLY)

- a) Financial Matters
- b) Capital Report
- c) Property Management
- d) Recreation Programs
- e) Park, Recreation and Open Space Advisory Committee Report
- f) Events
- g) Legislation

4. **GENERAL PUBLIC COMMENT - UP TO 15 MINUTES – THIS ITEM WILL BE CONTINUED TO ITEM 9**
 At this time, members of the public may address the Commission on items of interest to the public that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda. With respect to agenda items, you will have opportunity to address the Commission when the item is reached in the meeting.

5. **CONSENT CALENDAR (ACTION ITEM)**

A. **MINUTES**

Discussion and possible action to approve the minutes from the October 2017 joint commission meeting.

B. **SAN FRANCISCO ZOOLOGICAL SOCIETY ANIMAL TRANSACTIONS**

Discussion and possible action to approve the following animal transactions for the San Francisco Zoological Society, which were processed under Resolution No. 13572.

DONATION TO:	ANIMAL SPECIES	PRICE	TOTAL DUE
San Antonio Zoo 3903 N. St. Mary’s Street San Antonio, TX 78212 210/734-7184 x1301	2.0.1 West African black crowned cranes <i>Balearica pavonina pavonina</i>	NIL	N/A
Albuquerque BioPark 903 10th Street SW Albuquerque, NM 87102 505/764-6239	1.0 Abyssinian ground hornbill <i>Bucorvus abyssinicus</i>	NIL	N/A
DONATION FROM: Philadelphia Zoo 3400 W. Girard Avenue Philadelphia, PA 19104-1196 215/243-5216	1.0 Amur tiger <i>Panthera tigris altaica</i>	NIL	N/A
Zoo Miami 12400 S.W. 152nd Street Miami, FL 33177 305/251-0400	0.2 chimpanzees <i>Pan troglodytes</i>	NIL	N/A

C. **ACCEPTANCE OF GRANTS**

Discussion and possible action to accept and expend the following grants: 1) From San Franciscans for Sports and Recreation, a cash grant of \$95,000 to support repairs to the Koret Children's Quarter Playground; 2) From the San Francisco Parks Alliance, a cash grant of approximately \$43,000 to support repairs to the Koret Children's Quarter Playground; 3) From the Hardly Strictly Bluegrass Festival, cash and in-kind grants valued at approximately \$77,500 to purchase utility vehicles for Golden Gate Park, and to support improvements to the park entrance at 25th Avenue and Fulton Street; and 4) From Kaiser Permanente, a cash grant of \$25,000 to sponsor the Department's 2018 Seasonal Events.

Staff: Nathan Tinclair – 831-6842

D. **PATRICIA’S GREEN IN HAYES VALLEY – APPROVAL OF TEMPORARY ART INSTALLATION**

Discussion and possible action to approve a request from the San Francisco Arts Commission to place a temporary art installation of a sculpture entitled “Squared” by artist Charles Gadeken in Patricia’s Green in Hayes Valley from February 2018 through February 2019.

This item was referred from Operations Committee to the consent calendar

Staff: Dana Ketcham – 831-6868

E. **PATRICIA’S GREEN IN HAYES VALLEY – APPROVAL OF TEMPORARY ART INSTALLATION**

Discussion and possible action to approve a request from the San Francisco Arts Commission to place a temporary art installation of a sculpture entitled “Tara” by artist Dana Albany in Patricia’s Green in Hayes Valley from February 2019 through February 2020.

This item was referred from Operations Committee to the consent calendar

Staff: Dana Ketcham – 831-6868

- F. 17TH & FOLSOM STREET PARK (IN CHAN KAAJAL PARK) -INCREASE TO CONTRACT**
Discussion and possible action to amend the construction contract with Bauman Landscape and Construction Inc. for 17th and Folsom Street Park (3054V) by increasing the contract amount from \$3,083,051 to an amount not to exceed \$3,465,337.73, an increase of \$382,286.73, which is greater than 10% over the original approved contract amount.
This item was referred from Capital Committee to the consent calendar
Staff: Paulina Araica – 581-2558
- G. WASHINGTON SQUARE PLAYGROUND – AWARD OF CONTRACT**
Discussion and possible action to award a construction contract to Treaty Construction Inc. in the amount of \$832,500 for the construction of the Washington Square Playground Renovation, contract number 1000008143. (ACTION ITEM)
This item was referred from Capital Committee to the consent calendar
Staff: Levi Conover – 581-2572
- H. PANHANDLE PLAYGROUND – CONCEPTUAL DESIGN**
Discussion and possible action to approve the conceptual design for Panhandle Playground, a Let’sPlaySF! Initiative project. Approval of this proposed action by the Commission is the Approval Action as defined by S.F. Administrative Code Chapter 31.
This item was referred from Capital Committee to the consent calendar
Staff: Melinda Stockmann – 581-2548
- I. BAY VIEW PARK PLAYGROUND – CONCEPTUAL DESIGN**
Discussion and possible action to approve the conceptual design for Bay View Park a 2012 Parks Bond Project in the Community Opportunity Fund Program. Approval of this proposed action by the Commission is the Approval Action as defined by S.F. Administrative Code Chapter 31.
This item was referred from Capital Committee to the consent calendar
Staff: Marien Coss – 581-2557
- J. LAKE MERCED WEST RECREATION – AWARD OF CONTRACT**
Discussion and possible action to award a contract to Environmental Science Associates for environmental analysis and regulatory permitting services for the development of Lake Merced West, located between the shoreline of South Lake of Lake Merced and John Muir Drive, totaling up to \$774,051, to be paid for by the San Francisco Public Utilities Commission (SFPUC), contract number 43351-17/18.
This item was referred from Capital Committee to the consent calendar
Staff: Janice Perez – 575-5603
- K. MARGARET HAYWARD PLAYGROUND – CONCEPTUAL DESIGN**
Discussion and possible action to approve the conceptual design improvements to Margaret S. Hayward Playground. Approval of this proposed action by the Commission is the Approval Action as defined by S.F. Administrative Code Chapter 31.
This item was referred from Capital Committee to the consent calendar
Staff: Marien Coss - 581-2557
- L. MARGARET HAYWARD PLAYGROUND - GRANT ACCEPTANCE**
Discussion and possible action to: 1) recommend that the Board of Supervisors authorize the Recreation and Park Department to accept and expend a grant of \$1,300,000 from Sacred Heart Cathedral Preparatory School to help fund the installation of synthetic turf at James P. Lang Field at Margaret Hayward Playground, and 2) approve a Grant Acceptance Agreement between the Department and Sacred Heart Cathedral Preparatory School.
This item was referred from Capital Committee to the consent calendar
Staff: Lisa Bransten – 831-2704
- M. GOLDEN GATE PARK TENNIS CENTER – GRANT ACCEPTANCE, NAMING, MOU**
Discussion and possible action to 1) recommend that the Board of Supervisors authorize the Department to accept from the San Francisco Parks Alliance (SFPA) a grant of design and construction services, valued at approximately \$24 million, for the renovation of the Golden Gate Park Tennis Center; 2) authorize the Department to enter into a Grant Acceptance Agreement with SFPA concerning the terms and conditions of the Grant; 3) name the Center the Lisa and Douglas Goldman Tennis Center; 4) approve a donor recognition plan and approve the name for three site features; and 5) approve a Memorandum of Understanding with the SFPA regarding future operations at the Center.
This item was referred from Capital Committee to the consent calendar
Staff: Daliah Khoury – 831-6897

N. GOLDEN GATE PARK TENNIS CENTER - COMMUNITY OPPORTUNITY FUND

Discussion and possible action to approve a Community Opportunity Fund award for design and construction services for the Golden Gate Park Tennis Center Project in the amount of \$3,000,000.

This item was referred from Capital Committee to the consent calendar

Staff: Reem Assaf - 575-5653

O. GOLDEN GATE PARK TENNIS CENTER – REQUEST FOR PROPOSAL

Discussion and possible action to authorize the General Manager to approve the issuance of a Request for Proposal to select an operator of the Golden Gate Park Tennis Center.

This item was referred from Capital Committee to the consent calendar

Staff: Dana Ketcham – 831-6868

GENERAL CALENDAR

6. SAN FRANCISCO ZOO

Presentation and discussion only to update the Commission on operational and management issues at the San Francisco Zoo. (DISCUSSION ONLY)

7. RECREATION AND PARK DEPARTMENT BUDGET FY 2018-19 AND 2019-2020

Discussion and possible action to approve the Recreation and Park Department's budget for fiscal years 2018-19 and 2019-20. (ACTION ITEM)

Staff: Derek Chu – 831-2703

8. GOLDEN GATE PARK TENNIS CENTER- CONCEPTUAL DESIGN

Discussion and possible action to (1) approve the conceptual design for the Golden Gate Park Tennis Center renovation project; and (2) recommend that the Board of Supervisors approve the erection, enlargement, or expansion of buildings and structures included in the project pursuant to Charter section 4.113 (1). Approval of this proposed action by the Commission is the Approval Action as defined by S.F. Administrative Code Chapter 31. (ACTION ITEM)

This item was referred from Capital Committee to the general calendar with recommendation to approve

Staff: Reem Assaf - 575-5653

9. GENERAL PUBLIC COMMENT – CONTINUED FROM ITEM 4 IF NECESSARY

At this time members of the public who were not able to address the Commission on item 4 may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission and that do not appear on the agenda.

10. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION

A. Public Comment on all matters pertaining to the closed session.

B. Vote on whether to hold closed session to confer with legal counsel regarding pending litigation. (ACTION ITEM)

C. Possible closed session held pursuant to Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d):

i. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION (ACTION ITEM)

William Watkins v. City and County of San Francisco

San Francisco Superior Court, Case No. CGC-16-552748 (filed June 27, 2016)

Plaintiff to dismiss claims with prejudice in exchange for City payment of \$30,000.

D. Reconvene in open session.

E. Possible report on actions taken in closed session (Government Code Section 54957.1 and San Francisco Administrative Code Section 67.12) (ACTION ITEM)

F. Vote to elect whether to disclose any or all discussions held in closed session. (Government Code Section 54957.1; San Francisco Administrative Code Section 67.12(a)). (ACTION ITEM)

11. **COMMISSIONERS' MATTERS**

This item is designed to allow Commissioners to raise issues they believe the Commission should address at future meetings. There will be no discussion of these items at this time.

12. **NEW BUSINESS/AGENDA SETTING (DISCUSSION ONLY)**

New Business/Agenda Setting

- Lincoln Park Golf Course
- Golden Gate Park Stables
- Community Gardens Policy
- South End Rowing Club
- Dolphin Club
- Golden Gate Yacht Club
- Alice Chalmers Playground
- India Basin
- Commemorative Bench Program
- Turk Hyde Mini Park

13. **COMMUNICATIONS (DISCUSSION ONLY)**

- From John Kollins in regard to SF Youth Soccer
- From John McCormack in regard to SF Youth Soccer

14. **ADJOURNMENT**

For questions about the meeting please contact 415-831-2750. The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapters 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, please contact:

Sunshine Ordinance Task Force Administrator
City Hall – Room 244 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4683
415-554-7724 (Office); 415-554-7854 (Fax)
E-mail: SOTF@sfgov.org

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org. Copies of explanatory documents are available to the public online at <http://www.sfbos.org/sunshine> or, upon request to the Commission Secretary, at the above address or phone number.

ACCESSIBLE MEETING POLICY

Per the American Disabilities Act and the Language Access Ordinance, interpreters will be available for American Sign Language, Chinese, Spanish, Filipino, and other languages upon request. Additionally, every effort will be made to provide a sound enhancement system, meeting materials in alternative formats, and/or a reader. Minutes may be translated after they have been adopted by the Commission. For all these requests, please contact Margaret McArthur, Commission Liaison, at least 48 hours before the meeting at 415-831-2750. Late requests will be honored if possible. The hearing room is wheelchair accessible.

De acuerdo con la Ley sobre Estadounidenses con Discapacidades y la Ordenanza de Acceso a Idiomas, intérpretes para la Lengua de Signos Estadounidense, chino, español, filipino y otros idiomas estarán disponibles a petición. Además, se hará todo lo posible para proporcionar un sistema de refuerzo de sonido, los materiales de la reunión en formatos alternativos y un lector. Las actas se pueden traducir después de que la Comisión las haya adoptado. Para realizar todas estas peticiones, por favor contacte con Margaret McArthur, Coordinadora de la Comisión, por lo menos 48 horas antes de la reunión al 415-831-2750. Si es posible, se honrarán las solicitudes tardías. La sala de audiencias es accesible para sillas de ruedas.

依據「美國殘疾人士法案」(American Disabilities Act)與「語言服務條例」(Language Access Ordinance)，傳譯員將根據請求予以提供美國手語、中文、西班牙文、菲律賓文或其他語言的傳譯服務。此外，亦將竭誠提供音效增強系統、其他形式的會議資料，和/或閱讀器。翻譯版本的會議記錄會在委員會通過後提供。所有的上述要求，請於會議前最少48小時致電**415-831-2750**聯絡委員會聯絡員，**Margaret McArthur**。逾期提出的請求，若可能的話，亦會被考慮接納。聽證室設有輪椅通道。

Ayon sa American Disabilities Act at Language Access Ordinance may nakalaang mga tagapagsalin sa American Sign Language, Intsik, Espanyol, Filipino at sa iba pang wika kapag ito'y ini-rekwest. Dagdag pa, pagsisikapan ang lahat upang mapahusay ang sistema para sa mas malinaw na marinig ang mga ito, mga materyales ng pagpupulong sa alternatibong pormat, at/o tagapagbasa. Ang katitikan (minutes) ng pulong ay maaaring maisalin kapag ito'y inaprubahan na ng Komisyon. Sa lahat ng mga ganitong rekwest, kontakin lamang po si Margaret McArthur, Commission Liaison, sa [415-831-2750](tel:415-831-2750) sa panahong di bababa sa 48 oras bago magpulong. Hangga't maaari, ang mga rekwest na nahuli (late) ay pagbibigyan. Ang silid pulongan ay may access para sa mga naka-wheelchair.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help the City to accommodate these individuals.

DISABILITY ACCESS

The Recreation and Park Commission meeting will be held in Room 416 at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco. The meeting location is between Grove and McAllister Streets and is wheelchair accessible. The closet BART and Muni Metro Station is Civic Center, about three blocks from the meeting location. Accessible Muni lines nearest the meeting location are: 42 Downtown Loop, 49 Van Ness-Mission, F-Market & Muni Metro (Civic Center Station). For more information about Muni accessible services call 415-923-6142. There is accessible on-street parking available in the vicinity of the meeting location.

For assistance call 415-831-2750. In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that others may be sensitive to various chemical based products. Please help the City accommodate these individuals.

LOBBYIST ORDINANCE

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102, (415) 252-3100, FAX (415) 252-3112, website: sfgov.org/ethics.

CEQA APPEALS


CEQA Appeal Rights under Chapter 31 of the San Francisco Administrative Code If the Commission approves an action identified by an exemption or negative declaration as the Approval Action (as defined in S.F. Administrative Code Chapter 31, as amended, Board of Supervisors Ordinance Number 161-13), then the CEQA decision prepared in support of that Approval Action is thereafter subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16. Typically, an appeal must be filed within 30 calendar days of the Approval Action. For information on filing an appeal under Chapter 31, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. If the Planning Department's Environmental Review Officer has deemed a project to be exempt from further environmental review, an exemption determination has been prepared and can be obtained on-line at <http://sf-planning.org/index.aspx?page=3447>. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or in written correspondence delivered to the Board of Supervisors, Planning Commission, Planning Department or other City board, commission or department at, or prior to, such hearing, or as part of the appeal hearing process on the CEQA decision.

WRITTEN COMMENTS

Persons attending the meeting and those unable to attend may submit written comments regarding the subject of the meeting. Such comments will be made part of the official public record and will be brought to the attention of the Commission. Written comments should be submitted to:

**Mark Buell, President
Recreation and Park Commission
McLaren Lodge, Golden Gate Park
501 Stanyan Street
San Francisco, CA 94117-1898
recpark.commission@sfgov.org**

Fax Number: 415-831-2096

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