

***RECREATION AND PARK COMMISSION
“CULTIVATING THE FUTURE OF
SAN FRANCISCO”***

AGENDA

**SPECIAL MEETING OF THE
RECREATION AND PARK COMMISSION
THURSDAY, APRIL 16, 2009**

4:00 P.M. CITY HALL, ROOM 416

***RECREATION AND PARK
COMMISSION***

**Jim Lazarus, President
Tom Harrison, Vice President
Gloria Bonilla
David Lee
Meagan Levitan
Larry Martin
Michael J. Sullivan**

***RECREATION AND PARK
DEPARTMENT***

**Jared Blumenfeld, General Manager
Dennis Kern, Director of Operations
Katie Petrucione, Director of Administration
and Finance
Rhoda Parhams, Capital Program Manager
Lisa Seitz Gruwell, Outreach, Education, and
Customer Service Manager
Rich Hillis, Director of Partnerships**

**RECREATION AND PARK COMMISSION
STANDING COMMITTEES**

JOINT ZOO COMMITTEE

**Commissioner Tom Harrison, Chair
Commissioner Gloria Bonilla
Commissioner David Lee**

DISABILITY ACCESS

Room 416 is wheelchair accessible. The closest accessible BART Station is the Civic Center station located at the intersection of Market, Hyde and Grove Streets, three blocks from City Hall. Accessible curbside parking has been designated at points along McAllister Street. Accessible MUNI lines serving City Hall are: the 9 San Bruno, the #71 Haight/Noriega and the F Line. Accessible MUNI Metro lines are the J, K, L, M and N. For more information about MUNI services, call 923-6142. Large print agendas are available by calling the Commission Office at 415-831-2750. Sign language interpreters are available upon request by contacting 415-831-2774 at least two working days prior to a meeting. Individuals with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities should also call 415-831-2774. 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 accommodate these individuals. The TDD phone number for the Recreation and Park Department is 415-554-8922.

The ringing 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 decision 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 more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact [Chris Ruston](mailto:Chris.Ruston@sfgov.org) by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415-554-7724; by fax at 415 554 7854; or by email at sof@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Mr. Ruston or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

Lobbyist Registration and Reporting Requirements

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 Section 2.100) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 481-2317; web site:sfgov.org/ethics.

For further information contact the Commission Office at 415-831-2750

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:

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

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 website at:

http://www.parks.sfgov.org/site/recpark_meeting.asp?id=24889

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)

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

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, your opportunity to address the Commission will be afforded 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 Special Budget meeting on February 13, 2009 and the Special Meeting on February 19, 2009.

B. SAN FRANCISCO ZOOLOGICAL GARDENS

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:

Palm Beach Zoo at Dreher Park
1301 Summit Blvd.
West Palm Beach, FL 33405-3035
USDA # 58-C-0007

3.0 South African shelduck
(*Tadorna cana*)

PRICE
NIL

DONATION FROM:
RainFauna
881 Capp St.
San Francisco, CA 94110
USDA N/A

0.0.3	Waxy monkey frogs <i>(Phyllomedusa sauvagii)</i>	NIL
1.0.0	Blue poison dart frog <i>(Dendrobates azureus)</i>	NIL
0.0.3	Golfodulcean poison dart frog <i>(Phyllobates vittatus)</i>	NIL
0.0.2	Yellow-banded poison dart frog <i>(Dendrobates leucomelas)</i>	NIL
2.0	Yellow & blue poison dart frog <i>(Dendrobates tinctorius)</i>	NIL

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. PATRICIA'S GREEN IN HAYES VALLEY
Discussion and possible action to approve a request from the Hayes Valley Arts Coalition to place a temporary art installation "Adaptations" at Patricia's Greene in Hayes Valley from July 1 to December 31, 2009 and a request to waive fees. (ACTION ITEM)
8. WASHINGTON SQUARE PARK
Discussion and possible action to approve a request from North Beach Chamber of Commerce to produce the North Beach Festival at Washington Square on June 13-14, 2009 and for approval of alcohol consumption in Washington Square. (ACTION ITEM)
9. LATCHKEY/AFTERSCHOOL PROGRAMS –FEES
Discussion and possible action to increase fees for Recreation and Park Department Latchkey/Afterschool programs. (ACTION ITEM)
10. AQUATIC PROGRAMS AND FACILITY RENTALS – FEES
Discussion and possible action to approve fee increases for aquatic programs and aquatic facility rentals. (ACTION ITEM)
11. SUMMER DAY CAMP - FEES
Discussion and possible action to approve fee increases for summer day camp programs. (ACTION ITEM)
12. GYMNASIUM AND MEETING ROOM RENTAL FEES
Discussion and possible action to approve rental fees for gymnasium and meeting room rentals in recreation centers and clubhouses. (ACTION ITEM)
13. GOLDEN GATE PARK – MUSIC FESTIVAL
Discussion and possible action to approve a multi-year permit with Another Planet Entertainment to produce an annual three day music festival in Golden Gate Park. (ACTION ITEM)

14. **GENERAL PUBLIC COMMENT - CONTINUED**
At this time members of the public 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.

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

16. Vote on whether to hold closed session to confer with legal counsel. (San Francisco Administrative Code section 67.10(d).) (ACTION ITEM)

17. Closed session pursuant to Government Code Section 54956.9 and San Francisco Administrative Code Section 67.10(d).

**CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
60-Day Notice of Intent to Sue for Violations of Section 9 of the Endangered Species Act--Illegal Take of California Red-Legged Frog and San Francisco Garter Snake.
City as Defendant (DISCUSSION ONLY)**

18. Reconvene in open session

19. Vote to elect whether to disclose any or all discussions held in closed session (San Francisco Administrative Code section 67.12(a).) (ACTION ITEM)

20. **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.

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

New Business

- Agenda Setting (Targeted Commission meeting, subject to change)
 - Conceptual design approval for Children's Quarter Restroom and Birthday Area (Date to be determined)
 - Conceptual design approval for Park Aid Station Renovation (Date to be determined)
 - Conceptual design approval for Millwrights Cottage Renovation (Date to be determined)
 - Presentation and discussion only on the San Francisco Marina Foundation's proposed plan for a Dinghy Deck facility at the San Francisco Marina Yacht Harbor (Date to be Determined)
 - Presentation and discussion only on the Dry Boat Storage Feasibility Study prepared for the San Francisco Marina Yacht Harbor (Date to be Determined)
 - Approve the Visitacion Valley Permit (Date to be Determined)
 - Presentation and discussion only on HANC Recycling Center (Date to be Determined)
 - Presentation and discussion only on Department facility use by non-city agencies (Date to be Determined)
 - Approve Palace of Fine Arts League (Theatre) Lease (Date to be Determined)

- **Award a construction contract to clean up Sharp Park Rifle Range (Date to be Determined)**
- **Approve Camp Mather Store Request for Proposal (Date to be Determined)**
- **Presentation and discussion only on the Department's Reservation Policy (Date to be Determined)**
- **Approve the Presidio Heights Playground MOU with the Friends of Presidio Heights Playground through Parks Trust and recommend that the Board of Supervisors does accept and expend a gift from the Friends of Presidio Heights Playground (Date to be Determined)**
- **Approve a special event fee waiver policy (Date to be Determined)**

22. COMMUNICATIONS

- **From Captain James Dudley, copy of the Central District Newsletter.**
- **From Jim Fitzpatrick in regard to the SF Bay Bombers.**

23. ADJOURNMENT