

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

AGENDA

REGULAR MEETING OF THE
RECREATION AND PARK COMMISSION
THURSDAY, DECEMBER 17, 2009

2:00 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

Philip Ginsburg, 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
Dawn Kamalanathan, Planning Director

RECREATION AND PARK COMMISSION
STANDING COMMITTEES

JOINT ZOO COMMITTEE
Commissioner Tom Harrison
Commissioner Gloria Bonilla
Commissioner David Lee

DISABILITY ACCESS

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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/>

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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
Fax (415) 831-2096**

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
- h) Golf Update

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 November 19, 2009 meeting.

B. HAYES VALLEY

Discussion and possible action to approve a request from the Hayes Valley Art Coalition to place a temporary art installation entitled 'Ecstasy' at Patricia's Green in Hayes Valley from January 1 to June 30, 2010.

C. CAPITAL DIVISION - JOB ORDER CONTRACTING 'B' LICENSE

Discussion and possible action to award a Job Order Contract for as-needed services related to capital projects, valued at up to \$2,000,000.00, to Nicole's Work.

- D. **GOLDEN GATE PARK SIGNAGE PROJECT**
Discussion and possible action to award a construction contract to LC General Engineering and Construction, Inc. for the base bid and additive alternate #1 for \$508,250 for the Golden Gate Park Signage Project (Contract No. 3008V).
- E. **HARVEY MILK CENTER FOR RECREATIONAL ARTS**
Discussion and possible action to increase the current approved contract value and duration for the improvements made to the Harvey Milk Center for Recreational Arts from \$8,448,531.00 to \$8,685,827.34, an increase of 2.4%.
- F. **PALACE OF FINE ARTS**
Discussion and possible action to approve a contract modification to the previously awarded professional service contract for Phase IIC for the Palace of Fine Arts Project (Landscape and Paving) to Carey & Company, Executive Preservation Architect, which will modify original contract amount of \$1,107,362.90 to \$1,281,086.90 an increase of \$173,724; in addition extend the term of the contract to July 1, 2011 an extension of 18 months.
- G. **RECREATION AND PARK COMMISSION BYLAWS**
Discussion and possible action to change the regular meeting time to 4:00 p.m. on the first and third Thursday of each month, City Hall, Room 416.

GENERAL CALENDAR

6. **SAN FRANCISCO ZOO**
Presentation and discussion only to update the Commission on budget, operational and management issues at the San Francisco Zoo. (DISCUSSION ONLY)
7. **SAN FRANCISCO RECREATION AND PARK DEPARTMENT BUDGET FY 09-10**
Presentation and discussion only to update the Commission on the Department's Budget for FY 2009-2010. (DISCUSSION ONLY)
8. **SPECIAL EVENT PERMITS**
Update on the status of new procedures for special event permitting in Golden Gate Park. (DISCUSSION ONLY)
9. **STOW LAKE CONCESSION**
Discussion and possible action to reject all proposals to the last RFP for the Stow Lake Concessions and to approve an RFQ to be issued. (ACTION ITEM)
10. **SHARP PARK SEA WALL EVALUATION REPORT**
Presentation and discussion only on the findings and recommendations contained in the Sharp Park Sea Wall Evaluation Report. (DISCUSSION ONLY)
11. **SHARP PARK – CONTINUED FROM NOVEMBER 19, 2009 MEETING**
Discussion and possible action to adopt the General Manager's recommendation to proceed with the recovery plan for the San Francisco Garter Snake and California Red Legged-Frog and to preserve an 18-hole golf course at Sharp Park. This item is continued from the November 19, 2009 Recreation and Park Commission meeting. Public comment was received and closed. (ACTION ITEM)
12. **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.

13. **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.

14. **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)
- Approve the Visitacion Valley Permit (Date to be Determined)
- Presentation and discussion only on HANC Recycling Center (Date to be Determined)
- Approve Camp Mather Store Request for Proposal (Date to be Determined)
- Approve funding from the Open Space Fund Undesignated Contingency Reserve for the resurfacing of the tennis courts at Camp Mather (Date to be Determined)

15. **COMMUNICATIONS**

16. **ADJOURNMENT**