



# SAN FRANCISCO PARK, RECREATION AND OPEN SPACE ADVISORY COMMITTEE

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Edwin M. Lee  
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## Meeting Minutes

Tuesday, August 4, 2015  
1 Dr. Carlton B. Goodlett Place, Rm. 278  
San Francisco, CA 94102

Chair Linda D'Avirro (District 11) called the meeting to order at 6:40 p.m.

### ROLL CALL

Members present: (15) Nick Belloni, (District 4), Robert Brust, (District 8), Winnie Chu, (District 7), Linda D'Avirro, (District 11), Patricia Delgado, (District 9), Steffen Franz, (District 2), Les Hilger, (District 1), Kim Hirschfield, (District 3), Richard Ivanhoe, (District 5), Toby Levy, (District 6), Maya Rodgers, (District 10), Richard Rothman, (District 1), Mark Scheuer, (District 8), Linda Shaffer, (District 10) and Jane Weil, (District 6). There was a quorum.

Members absent (5): Anthony Cuadro, District 7 (excused), Sharon Eberhardt, District 11 (excused), Ancel Martinez, At-large, Denis Mosgofian, District 5, (excused), and Tom Valtin, District 9 (not excused)

Recreation and Park Department (RPD) Staff Present: Stacey Bradley, Cristina Garcia, Hannah Shulman, Tiffany Lin

1. Review of the Minutes: Discussion and Possible Action to approve the minutes of the July 7, 2015 meeting.

The motion to approve the minutes passed unanimously.

There was no public comment on this item.

### 2. Chair's Report Discussion only

Responding to a member's question Chair Linda D'Avirro (District 11) said the Capital budget for the previous month can be found at: <http://sfrecpark.org/wp-content/uploads/Minutes-June-2-2015.pdf>. Dennis Kern RPD Director of Operations has confirmed for October. He will present the first of a series of Operations presentations. Members were asked to stay for an announcement by Jane Weil (District 6) on the 5M Project. New PROSAC member orientation packets given to Kim Hirschfeld (District 3) and Winnie Chu (District 7). New PROSAC Secretary Tiffany Lim was introduced.

Members were asked to consider for upcoming discussion what should be included in the 2016 ballot initiative regarding maintenance and long-term funding mechanisms to

acquire open space. Nick Belloni (District 4) and Richard Rothman (District 1) may contact members for a working committee.

Public Comment: David Pilpel stated that the draft minutes need to be posted on the website as a draft either under attachments for this meeting or under minutes for last month, two weeks after the meeting in whatever form they are in so the public has an opportunity to see them. He also stated that if there are events that preclude people from getting in the building (City Hall) like tonight, if the committee or the staff knows in advance, that should be noted on the agenda.

### 3. Capital/Planning Monthly Update: Discussion and Possible Action

Stacy Bradley, RPD Planning and Capital Division staff stated that the second 2012 bond sale bond is starting and that it will be heard this month at the Recreation and Park Commission, next month at the Planning Committee, and the following month at the Board of Supervisors. She stated that there is some funding in the bond sale to kick start all of the six playgrounds in Tier 1.

There was no public comment on this item.

### 4. Shared Schoolyard Project Resolution: Discussion and Possible Action

Steffen Franz (District 2) introduced a resolution supporting the Shared Schoolyard Project. The resolution as introduced is at [http://sfrecpark.org/wp-content/uploads/RESOLUTION-SUPPORTING-THE-SHARED-SCHOOLYARD-PROJECT\\_V2.pdf](http://sfrecpark.org/wp-content/uploads/RESOLUTION-SUPPORTING-THE-SHARED-SCHOOLYARD-PROJECT_V2.pdf). There was a motion to adopt the resolution by Nick Belloni, (District 4), seconded by Toby Levy (District 6). The motion passed unanimously. The resolution as adopted is at [http://sfrecpark.org/wp-content/uploads/PROSAC\\_Support-Reso-SSP-Revised-8-5-15.pdf](http://sfrecpark.org/wp-content/uploads/PROSAC_Support-Reso-SSP-Revised-8-5-15.pdf).

Public comment: David Pilpel offered wording changes that were incorporated into the resolution.. Copy of the final Resolution posted.

### 5. Urban Agriculture Program Update: Discussion and Possible Action

Hannah Shulman RPD Urban Agriculture Program Coordinator, gave a presentation and updated members on the program, which supports and supplies the infrastructure for community members to grow food on both public and private land in San Francisco. She stated that her job is to help coordinate among the City agencies, encourage them to continue to do their own projects, and collaborate and communication across agencies. She stated that she would update members on the funding source for the program. The Urban Agriculture Program Presentation is at <http://sfrecpark.org/wp-content/uploads/Urban-Agriculture-Presentation-8-4-15.pdf>.

There was no public comment on this item

### 6. Agenda Setting: Discussion only

Items added: Recreation and Park's relationship, if any, with developer provided and managed parks and open space in developments

Update on the Lennar Project open space

Items moved up: Privately Owned Public Open Spaces (POPOs)

Items removed: Urban Ag, Impact Fees & set-asides

There was no public comment on this item

## 7. General Public Comment

David Pilpel, announced that a committee of the Sunshine Ordinance Task Force had recently heard a complaint from Alan Aldrich regarding the no biking on trails signage in McLaren Park. He stated that the complaint would be heard at the next full Task Force meeting.

## 8. Announcements

Toby Levy (District 6) announced Jim Meko, a longtime south of Market community advocate passed away last night. Richard Rothman (District 1) said that he is giving a talk and slide show about murals and the murals in the Richmond District on August 18<sup>th</sup> at the Richmond Branch Library on 9<sup>th</sup> and Geary. He said he's having issues with park hours in Cabrillo playground which goes back to Scott Weiner's legislation. He asked members to let him know if anybody else is having that issues with hours at their playground. Steffen Franz (District 2) asked members to come to Saturday in the Park McLaren's four free shows on August 22<sup>nd</sup>, August 29<sup>th</sup> October 10<sup>th</sup> and the October 17<sup>th</sup> blues show closing the season. The Saturday in the Park McLaren flyer is at <http://sfrecpark.org/wp-content/uploads/Saturday-in-the-Park-McLaren-Flyer-2015.pdf>. Jane Weil (District 6) said that a special September 3<sup>rd</sup> joint meeting of the Planning Department and Recreation and Park certifying the EIR on the 5M project is being rushed through very quickly. She said further study is needed before the vote on the revised project height that will shadow Boeddeker Park. and the very ill-conceived public open space. Linda D'Avirro (District 11) will place a discussion on the September 1<sup>st</sup> meeting agenda and send a letter to the Recreation and Park Commission stating concerns and requesting a postponement of the September 3<sup>rd</sup> meeting.

Public Comment: David Pilpel suggested having the presentation, some follow-up and a proposed resolution on the September 1<sup>st</sup> agenda, inviting Stacy Bradley and someone from the Planning Department.

## 9. Adjournment

The meeting was adjourned at 8:21 p.m.