



SAN FRANCISCO PARK, RECREATION AND OPEN SPACE ADVISORY COMMITTEE

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Edwin M. Lee
Mayor

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General Manager

Meeting Minutes

REGULAR MEETING

Tuesday, April 4, 2017

1 Dr. Carlton B. Goodlett Place, Rm. 278
San Francisco, CA 94102

Chair Steffen Franz (District 2) called the meeting to order on April 4, 2017 at 6:34 p.m.

1. ROLL CALL

Members Present: (19) Jordyn Aquino, District 4, Nick Belloni, District 2, Robert Brust, District 8, Anthony Cuadro, District 7, Linda D'Avirro, District 11, Pat Delgado, District 9, Steffen Franz, District 2, Ana Gee, District 6, Kim Hirschfield, District 3, Katherine Jones, District 5, Ancel Martinez, At Large, Trevor McNeil, District 5, Maya Rodgers, District 10, Richard Rothman, District 1, Mark Scheuer, District 8, and Jane Weil, District 6. There was a quorum.

Members Absent: (1) Winnie Chu, District 7, (excused), Natalie Dillon, District 4 (excused), Kenneth Maley, District 3 (excused), Tom Valtin, District 9 (unexcused)

Recreation and Park Department (RPD) Staff Present: Stacy Bradley and Tiffany Lin-Wilson.

New committee member, Trevor McNeil, District 5, was introduced.

There was no public comment.

2. Review of the Minutes: Discussion and Possible Action to approve the minutes of the March 7, 2017 meeting.

The motion to approve the March 7, 2017 Meeting Minutes passed unanimously.

Amended and approved minutes are online at:

<http://sfrecpark.org/wp-content/uploads/Meeting-Minutes-March-7-2017.pdf>

There was no public comment.

3. Chair's Report: Discussion only

Chair Steffen Franz (District 2), reported:

- a. RPD has made the Sister Park Concept part of their Strategic Plan. Friends of Lafayette Park will go to Hilltop Park and engage in a barbecue to embrace the community, and help them organize a Friends of group. When the date is set, I encourage all of you to attend and invite your Supervisors and Friends of groups.
- b. Ken Maley has made an offer next month to organize a walk-through with the developer of South Park to talk about how the process went from the private side, from a contractor's side.
- c. Next Rules Committee meeting is next Wednesday, 4/12 at 1p in room 205. If you are up for reappointment, you must attend Rules and make sure your paperwork is in. Please contact Derek if you aren't sure
- d. Due to unforeseen illness, Nicole Avril will be presenting Item 6 - Proposed Concept Design for 900 Innes/India Basin Shoreline at the May 2, 2017 PROSAC Meeting

There was no public comment.

4. Capital/Planning Monthly Update

Stacy Bradley, Deputy Director of Capital Planning, reported on:

- a. We recently opened South Park and soon to follow are 17th & Folsom, Mountain Lake, Alamo, and Glen Canyon.
- b. 11th & Natoma is going to the Board this month. It's a new acquisition that we're looking at for a park, on 11th Street, between Natoma & Minna. It is one block south of Mission Street and was identified in the District 6 Task Force that Jane was on as being one of the highest priority spots of D6 to get a new park. It most likely won't be built for another few years, as there's existing tenants on the site.
- c. Sgt. Macaulay and Hyde-Turk are both in the middle of community design process
- d. Washington Square's concept plan has moved along and is ready to go to Commission in spring
- e. Alice Chalmers and Panhandle will be kicking off shortly.
- f. McLaren is wrapped into the visioning process and Merced Heights has been kicked off as well

Linda D'Avirro, District 11, announced that Golden Gate Park and McLaren Park both have horses on a trial basis, and anyone who is a SF resident gets 25% off the fees. She also announced that this Saturday, there will be a trail and pathways task force or focus meeting. It will be at Vis Valley Library.

There was no public comment.

5. San Francisco Parks Alliance Overview

Drew Becher, presented how the San Francisco Parks Alliances seeks to inspire and promote civic engagement and philanthropy to create, protect, sustain, and enrich San Francisco parks, recreation, and green open spaces. His presentation can be found online at:

<http://sfrecpark.org/wp-content/uploads/SFPA-Overview-PPT-Final-v3-3.27.17.pdf>

There was no public comment.

Item 6 – Proposed Concept Design for 900 Innes/India Basin Shoreline Park will be heard at the May 2, 2017 PROSAC Meeting

7. 2017 Election of Officers

Election of Chair, Vice Chair, and Second Chair for calendar year 2017, in accordance with the Park, Recreation and Open Space Advisory Committee By-Laws

Steffen Franz, District 2, was nominated for Chair by Richard Rothman, District 1, and seconded by Nick Belloni, District 2.

By unanimous vote, Steffen Franz, was elected Chair of PROSAC for 2017.

Richard Rothman, District 1, was nominated for 1st Vice Chair by Steffen Franz, District 2, and seconded by Pat Delgado, District 9.

By unanimous vote, Richard Rothman was elected 1st Vice Chair of PROSAC for 2017.

Maya Rodgers, District 10, was nominated for 2nd Vice Chair by Mark Scheuer, District 8, and seconded by Nick Belloni, District 2.

By unanimous vote, Maya Rodgers was elected 2nd Vice Chair of PROSAC for 2017.

There was no public comment.

8. New Business/Agenda Setting: Discussion Only

- a. Preservation and CEQA: Interplay between historic resources and park plans
- b. Update on the Lennar Project Open Space
- c. Waste Management – RPD’s plans for waste management – recycling, composting, etc.
- d. The RPD Website – Discussion
- e. T3/Goodwill – Textile waste and its local and global impact
- f. Contracting Practices - South Park and Delano and Geneva
- g. Community Opportunity Fund Update (2008 Projects and beyond)
- h. ParkStat Presentation
- i. Sgt. John MaCaulay Park
- j. Lake Merced

- k. Twin Peaks Realignment Interagency Project
- l. Possible Funding Cuts
- m. 900 Innes Update
- n. Community Gardens/Urban Agriculture

Public Comment

Debra Benedict, of Howard and Langton Community Garden, commented on her experience as a member of the community garden. Her full comments can be found on pages 19-20 of the transcript.

8. Announcements

Richard Rothman, District 1, announced that the photo show that was at the Lodge has now moved to City Hall. It's going to happen in Supervisor Sandy Fewer's and Supervisor Tang's offices.

Steffen Franz, District 2, reminded everyone that Rules Committee is a week from tomorrow, in room 205 at 1p.m. He also announced that RPD's Eggstravaganza will be coupled with a rib cook-off on April 15th in Sharon Meadows, where he will be judging the non-pork, and Maya will be judging the pork. Prior to that, he will be joining Richard and Jordyn at the dog play area out in Golden Gate to give comments and see if I can provide any guidance.

Robert Brust, District 8, commented that the trash issue happens every year, and he doesn't feel that RPD ramps up their trash program early enough in the year. When Dolores Park was remodeled, they put trash cans all around the perimeter of the park, which is a big rectangle. They brought in large lot trash cans and they need to be emptied frequently, but Recology services the cans with a late pickup on Saturday evenings. He suggested having 3 large dumpsters. His full comments can be found on page 22 of the transcript.

Jane Weil, District 6, commented that she was greeted by young people holding signs at the park entrance, encouraging people to please carry their trash out, and they were actively engaging people as they walked in. It was a nice effort, but clearly no one listened to them.

There was no public comment.

10. General Public Comment

There was no public comment.

11. Adjournment

The meeting was adjourned at 8:06 p.m.