



# SAN FRANCISCO PARK, RECREATION AND OPEN SPACE ADVISORY COMMITTEE

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Edwin M. Lee  
Mayor

Philip A. Ginsburg  
General Manager

## Meeting Minutes

### REGULAR MEETING

Tuesday, August 2, 2016  
1 Dr. Carlton B. Goodlett Place, Rm. 278  
San Francisco, CA 94102

The meeting began at 7:15p.m. with the following members in attendance:

Members Present: (12) Jordyn Aquino, District 4, Linda D'Avirro, District 11, Pat Delgado, District 9, Sharon Eberhardt, District 11, Steffen Franz, District 2, Ana Gee, District 6, Richard Ivanhoe, District 5, Kenneth Maley, District 3, Maya Rodgers, District 10, Richard Rothman, District 1, Tom Valtin, District 9, and Jane Weil, District 6. There was a quorum.

Members Absent: (9) Nick Belloni, District 2 (excused), Robert Brust, District 8 (excused), Winnie Chu, District 7 (excused), Anthony Cuadro, District 7 (excused), Les Hilger, District 1 (unexcused), Kim Hirschfield, District 3 (excused), Ancel Martinez, At Large (unexcused), Denis Mosgofian, District 5 (excused), and Mark Scheuer, District 8 (excused).

Recreation and Park Department (RPD) Staff Present: Toks Ajike, Stacy Bradley, Taylor Emerson, Phil Ginsburg, Sydney Markowitz, Eric Pawlowsky, and Tiffany Lin-Wilson.

#### 5. Results Report (Discussion Only)

Phil Ginsburg, RPD, General Manager, presented the results of the first year in the Strategic Plan FY 16-20. His presentation can be found online at:

<http://sfrecpark.org/wp-content/uploads/Initiative-Status-Detail.pdf>

<http://sfrecpark.org/wp-content/uploads/SP-Metrics-and-Initiative-Highlights.pdf>

There was no public comment.

#### 6. Strategic Plan FY17-21 (Discussion Only)

Phil Ginsburg, RPD, General Manager, presented on the FY17-21 Strategic Plan. His presentation can be found online at:

<http://sfrecpark.org/wp-content/uploads/SP-FY17-21-Update.PROSAC.pdf>

There was no public comment.

#### 7. Equity Metrics (Discussion Only)

Taylor Emerson, RPD, Strategic Planning Analyst, presented on Equity Metrics. Her presentation can be found online at:

<http://sfrecpark.org/wp-content/uploads/Equity-Metrics-Final-August-2016.pdf>

<http://sfrecpark.org/wp-content/uploads/PROSAC-memo-Equity-Aug-2016-1.pdf>

<http://sfrecpark.org/wp-content/uploads/Equity-Metrics-w-Footnotes.pdf>

#### Public Comment:

Tom Borden, member of the public, commented that there is a flaw in the calculation technique that is being used in the Equity Metrics. He stated that that it is not an apples to apples comparison. His full commentary can be found on page 22 of the transcript.

Jamie Whitaker, District 6 resident, suggested that RPD create a survey to collect data for community input because there might be some other great resources out there for us to utilize. Her full commentary can be found on page 23 of the transcript.

Otto Duffy, District 6 resident, commented that topography of the Tenderloin was not taken into account when the margin zones were created. His full commentary can be found on page 23 of the transcript.

#### 4. Capital/Planning Monthly Update: Discussion Only

Toks Ajike, Capital and Planning Project Manager, reported:

- a. Two new project managers – Anne Baskerville and Brett Desmarais
- b. Official opening to the first all synthetic DPA at Lafayette Park
- c. Second meeting to Washington Square Children's Playground was 2 weeks ago
- d. First community meeting was held for Merced Heights
- e. McLaren Treasure Hunt was a huge success
- f. Balboa Pool renovation will be starting September 1<sup>st</sup>, and will take a year

There was no public comment.

#### 10. Adjournment

The meeting was adjourned at 8:16p.m.

### **Information**

Prior to the start of the meeting at 7:15p.m., less than a quorum of the Committee informally discussed various matters which are summarized below. These informal discussions took place without a quorum. The summary that follows is therefore not part of the meeting minutes and is provided for general information purposes only.

Chair Steffen Franz (District 2), announced:

- a. Email exchanges between Tom Borden and Taylor Emerson were handed out
- b. A motion that was introduced by Supervisor Avalos was handed out
- c. Stacy Bradley has requested that SNRAMP be put on the Agenda
- d. Build Public is scheduled to present in September

Chair Steffen Franz also announced that Matt O'Grady is no longer head of S.F. Parks Alliance. Rachel Norton is the acting Director, and Julie Richards has left as well.

Member Linda D'Avirro, District 11, announced that the 4<sup>th</sup> Saturday in the Park at McLaren will be on August 20<sup>th</sup> at 1:00pm. Louis Romero and Alphonzo Lopez will be performing. The following weekend, Martin Luther McCoy will be doing an acoustic soul.

Chair Steffen Franz announced that perhaps we will bring up New Agenda/Business Setting earlier in the Agenda next month. He also reminded Committee Members to RSVP for meeting attendance in a timely manner.

Member Jordyn Aquino, District 4, announced that Outside Lands is this weekend, and to be aware of road closures.

Bill Wilson, former PROSAC Chair, commented that the email about attendance go to Committee Members, as well as their appointing Supervisors.

May Wong, community member, commented that perhaps a teleconference could be used.