



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

Wednesday, December 1, 2015
1 Dr. Carlton B. Goodlett Place, Rm. 278
San Francisco, CA 94102

Chair Linda D'Avirro (District 11) called the meeting to order on December 1, 2015 at 6:30 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, Heather Fuchs, District 4, Les Hilger, District 1, Kim Hirschfield, District 3, Richard Ivanhoe, District 5, Toby Levy, District 6, Ancel Martinez, At Large, Denis Mosgofian, District 5, Richard Rothman, District 1, Mark Scheuer, District 8, Linda Shaffer, District 10, Tom Valtin, District 9, and Jane Weil, District 6. There was a quorum.

Members Absent: (3) Winnie Chu, District 7 (excused), Sharon Eberhardt, District 11 (unexcused), and Maya Rodgers, District 10 (excused)

Recreation and Park Department (RPD) Staff Present: Stacy Bradley, Dennis Kern, and Tiffany Lin

There was no public comment.

2. Review of the Minutes: Discussion and Possible Action to approve the minutes of the October 6, 2015 and November 4, 2015 meetings.

Steffen Franz, District 2, moved to approve the October 6, 2015 Meeting Minutes, and Nick Belloni, District 2, seconded. The motion was passed unanimously.

Linda Shaffer, District 10, moved to approve the November 4, 2015 Meeting Minutes, and Nick Belloni, District 2, seconded. The motion was passed unanimously.

There was no public comment.

Amended and approved minutes are online at:

<http://sfrecpark.org/wp-content/uploads/October-6.pdf>

<http://sfrecpark.org/wp-content/uploads/Meeting-Minutes-November-4-2015-11.17.15-Action-Minutes.pdf>

3. Chair's Report: Discussion only

Chair Linda D'Avirro (District 11), reported:

1. Next PROSAC Meeting will be on January 5, 2016
2. January - SF Arts Commission regarding the Art Collection in the Recreation and Park Department
3. February – GGNRA will be speaking on GGNRA Dog Policy
4. Chair D'Avirro sent Committee members the latest version (version 2) of Supvr. Farrell's Charter Amendment saying there is still work to be done on it. Version 3 will be issued prior to the December 10, 2015 Rules Committee meeting. Chair D'Avirro urged members to speak in Public Comment during the Rules Committee meeting, and to speak with the Supervisors expressing support of legislation with PROSAC's proposed changes.
5. PROSAC accomplishments in 2015:
 - a. Assisted Recreation & Park Department General Manager with revisions now in the accepted version of Strategic Plan.
 - b. Proposed changes in the draft Open Space Charter Amendment.
 - c. Participated on Failing Playgrounds Taskforce with 2 members determining which playgrounds would receive bond money.
 - d. Participated on the Community Opportunity Fund Review Committee.
 - e. Richard Rothman, District 1, successfully lobbied for funding Mothers' Building repairs.
 - f. New Member Orientation packet created.
 - g. Passed 4 Resolutions: Support for Shared Schoolyard Project, 5M Project – lack of Open Space and shadowing, Include Recreation and Park Department in any future development plans that include Parks and Open Space, urged the Commission to acquire 590 Leland, a parcel which is on the Acquisition Roster.
 - h. \$500,000 returned to Open Space Acquisition FundThere was no public comment on this item.

4. Capital/Planning Monthly Update: Discussion Only

Stacy Bradley, Deputy Director of Capital Planning, reported:

1. South Park and Randall Museum – Groundbreaking complete
2. Joe DiMaggio and Larsen Playground are both open

3. Soft opening for Beach Chalet this week; the public opening is December 12th
4. Mission Dolores will be opening at the end January
5. Balboa Pool will be starting construction in January/February
6. Groundbreaking for Noe Valley Town Square in early January

There was no public comment.

5. Recreation and Park Department Capital Projects Hand-Off: Discussion Only
Dennis Kern, Director of Operations, made a presentation on Capital Project close-outs and hand-off to the Operations Division which starts at 90% construction completion.

Information and a process flowchart on this can be found online at:

<http://sfrecpark.org/wp-content/uploads/Item-5-RPD-Capital-Projects-Hand-Off.pdf>

There was no public comment.

6. D6 Acquisition of 1133 Mission Street: Presentation, Discussion, and Possible Action
Stacy Bradley, Director of Capital Planning, presented on the possible acquisition of 1133 Mission Street for \$4.8 million. It is 6,150 square ft., is currently being used as a parking lot, and is owned by the Knights of the Red Branch.

Information on this can be found online at:

<http://sfrecpark.org/wp-content/uploads/D6-Acquisitions-Update-on-1133-Mission-St-PROSAC-120115-w-Attachments.pdf>

<http://sfrecpark.org/wp-content/uploads/PROSAC-presentation-D6-Acquisition-1133-Mission-Dec-1-2015.pdf>

A motion was made by Nick Belloni, and was seconded by Pat Delgado.

The following resolution was adopted by the following vote:

PROSAC recommends 1133 Mission be placed on the acquisition list, with a provision that the department continues to move forward on a strategic plan for open space in D6.

The motion passed with a vote of 17:1.

The following member voted no - Levy.

There was no public comment.

7. Announcements

There were no announcements, and no public comment.

8. Public Comment

May Wong invited members to cut the holiday cake she brought.

9. New Business/Agenda Setting: Discussion Only

- Dogs-- how will GGNRA plans (or other plans) affect dogs using RPD open space? (Richard Ivanhoe)
- Preservation and CEQA: Interplay between historic resources and park plans (Toby Levy)
- Update on the Lennar Project Open Space
- Privately Owned Public Open Spaces (POPOs)
- Waste management - RPD's plans for waste management--recycling, composting, etc. (Richard Ivanhoe)
- SNRAMP Implementation
- The RPD Website – Discussion
- Discuss proposing legislation that states if open space is available anywhere in the city, Recreation and Park must be notified of that and be given first right of refusal.

There was no public comment.

10. Adjournment

The meeting was adjourned at 8:35 p.m.