



# SAN FRANCISCO PARK, RECREATION AND OPEN SPACE ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK, 501 STANYAN STREET  
SAN FRANCISCO, CALIFORNIA 94117  
Tel: 415-831-2701 Fax: 415-831-2096



Edwin M. Lee  
Mayor

Philip A. Ginsburg  
General Manager

## Meeting Minutes

### REGULAR MEETING

Tuesday, February 7, 2017  
1 Dr. Carlton B. Goodlett Place, Rm. 278  
San Francisco, CA 94102

Chair Steffen Franz (District 2) called the meeting to order on February 7, 2017 at 6:35 p.m.

#### 1. ROLL CALL

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

Members Absent: (1) Anthony Cuadro, District 7, (excused)

Recreation and Park Department (RPD) Staff Present: Stacy Bradley, Katherine Petrucione, Janice Perez, and Tiffany Lin-Wilson.

There was no public comment.

2. Review of the Minutes: Discussion and Possible Action to approve the minutes of the January 10, 2017 meeting.

The motion to approve the January 10, 2017 Meeting Minutes passed unanimously.

Amended and approved minutes are online at:

<http://sfrecpark.org/wp-content/uploads/Meeting-Minutes-January-10-2017.pdf>

There was no public comment.

### 3. Chair's Report: Discussion only

Chair Steffen Franz (District 2), reported:

- a. Last Thursday and tomorrow night, Katie will be having the budget meeting, which is an open public meeting at Joseph Lee Rec Center
- b. Had an interesting meeting with SF Parks Alliance under its new leadership, and they will be presenting to us in April
- c. If you are up for reappointment, you need to go to Rules
- d. Introduced new D5 member, Katherine Jones

Richard Rothman, District 1, announced:

- a. His photo show is at the lodge through the end of the month
- b. There is an article in the newspaper that people are appealing the Recreation and Park's decision about the Natural Area Plan. If you want to let your Supervisors know your opinion regarding it, it's at the end of the month

There was no public comment.

### 4. Capital/Planning Monthly Update

Stacy Bradley, Deputy Director of Capital Planning, reported on

- a. South Park – opening later this month
- b. Mansell – opened last weekend, and was a big event, despite the rain
- c. Second community meeting of McLaren visioning process was also last weekend
- d. Upcoming ground-breakings: Geneva Avenue Community Garden, McLaren Bike Skills in the next month, and The Civic Center Playground on Valentine's Day
- e. Janice will be presenting the possible acquisitions in the equity zone later tonight
- f. The Natural Resources Management Plan is appealed to the Board and it will be heard on February 28<sup>th</sup>
- g. We will be presenting the Department's ten-year capital plan to the Capital Planning Committee, with the bond now being in 2019. There will be a 2018 seawall bond for the Port.

### Public Comment

Patrick Skain, member of the Pine Lake Park Neighborhood Association, commented on possible improvements for Pine Lake Park. He stated that two of the issues of concern are capital improvements and trees (removal). He hopes that PROSAC and the Rec and Park Department will entertain some of the proposals on future bond measures and improvements for Pine Lake Park. (Hi full comments can be found on pages 5-6 of the transcript).

### 5. Recreation and Park Department 2017-18 and 2018-19 Budget Presentation (Discussion Only)

Katherine Petrucione, Director of Administration and Finance, Recreation and Park Department, presented the SFRPD 2017-18 and 2018-19 budget submission to the Mayor's Office. Her presentation can be found online at:

<http://sfrecpark.org/wp-content/uploads/PROSAC-2.7.17.pdf>

There was no public comment.

6. Acquisition of Parcel Adjacent to Adam Rogers Park (Possible Action Item)  
Janice Perez, SF Recreation and Park Department, Capital Planning Department, presented on the possible acquisition of the parcel next to Adam Rogers Park. Her presentation and supporting documents can be found online at:

<http://sfrecpark.org/wp-content/uploads/Shoreview-and-Adam-Rogers-PROSAC-Presentation.pdf>

<http://sfrecpark.org/wp-content/uploads/Adam-Rogers-PROSAC-Memo.pdf>

<http://sfrecpark.org/wp-content/uploads/Adam-Rogers-Attachment-A-F.pdf>

The following Resolution was motioned by Nick Belloni, District 2, and seconded by Pat Delgado, District 9.

PROSAC supports the acquisition of the 0.118-acre parcel adjacent to Adam Rogers Park (Block 4700/Lot 055) and recommends to the Recreation and Park Commission to move forward with its acquisition.

It passed unanimously.

[http://sfrecpark.org/wp-content/uploads/Item-6-PROSAC-Resolutions-to-Support-Acquisition\\_Adam-Rogers.pdf](http://sfrecpark.org/wp-content/uploads/Item-6-PROSAC-Resolutions-to-Support-Acquisition_Adam-Rogers.pdf)

There was no public comment.

7. Acquisition of Shoreview Park (Possible Action Item)  
Janice Perez, Capital Planning Department, presented on the possible acquisition of Shoreview Park. Her presentation and supporting documents can be found online at:

<http://sfrecpark.org/wp-content/uploads/Shoreview-Park-PROSAC-Memo.pdf>

<http://sfrecpark.org/wp-content/uploads/Shoreview-Park-Attachments-A-F.pdf>

The following Resolution was motioned by Nick Belloni, District 2, and seconded by Jordyn Aquino, District 4.

PROSAC supports the acquisition of the 0.5-acre Shoreview Park (Block 4713/Lot 008) and recommends to the Recreation and Park Commission to move forward with its acquisition.

It passed unanimously.

[http://sfrecpark.org/wp-content/uploads/Item-7-PROSAC-Resolutions-to-Support-Acquisition\\_Shoreview-Park.pdf](http://sfrecpark.org/wp-content/uploads/Item-7-PROSAC-Resolutions-to-Support-Acquisition_Shoreview-Park.pdf)

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. Trees – Horticulture Science
- g. South Park – Landscape Architect
- h. Open Space at Delano and Geneva
- i. Community Opportunity Fund Update (2008 Projects and beyond)
- j. ParkStat Presentation
- k. Sgt. John MaCaulay Park
- l. Lake Merced
- m. Twin Peaks Realignment Interagency Project
- n. Possible Funding Cuts

There was no public comment.

#### 9. Announcements

Jane Weil, District 6, announced that she spoke with Toby Levy regarding South Park and how the project has not gone smoothly. They discussed how they can learn from the problems they’ve encountered, and mistakes and issues of renovating a small park in a very dense part of the city. (Her full comment can be found on page 26 of the transcript).

Kenneth Maley, District 3, announced that the Friends of Washington Square has been lobbying the PUC and Rec and Park for new infrastructure and water conservation at Washington Square for the past several years. It has not had major infrastructure improvements since the first master plan of 1957. He hopes that he and the Friends of Washington Square can play a similar role in interfacing with the Department and contractors. He also wanted to make the Committee aware of, and to extend an

invitation to the Crane Cove Park opening in June, which will be the newest addition of open space by The Ramp. (His full comments can be found on pages 28 – 29 of the transcript).

There was no public comment.

10. General Public Comment

There was no public comment.

11. Adjournment

The meeting was adjourned at 8:32 p.m.