



# 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, January 10, 2017  
1 Dr. Carlton B. Goodlett Place, Rm. 278  
San Francisco, CA 94102

Chair Steffen Franz (District 2) called the meeting to order on January 10, 2017 at 6:40 p.m.

#### 1. ROLL CALL

Members Present: (14) Jordyn Aquino, District 4, Nick Belloni, District 2, Robert Brust, District 8, Winnie Chu, District 7, Anthony Cuadro, District 7, Natalie Dillon, District 4, Steffen Franz, District 2, Ana Gee, District 6, Kim Hirschfield, District 3, Ancel Martinez, At Large, Maya Rodgers, District 10, Richard Rothman, District 1, Tom Valtin, District 9, and Jane Weil, District 6. There was a quorum.

Members Absent: (5) Linda D'Avirro, District 11 (excused), Pat Delgado, District 9, (excused), Richard Ivanhoe, District 5 (excused), Kenneth Maley, District 3 (unexcused), and Mark Scheuer, District 8 (excused).

Recreation and Park Department (RPD) Staff Present: Stacy Bradley, Mike Celeste, Taylor Emerson, Cristina Garcia, Dennis Kern, and Marcus Santiago.

There was no public comment.

2. Review of the Minutes: Discussion and Possible Action to approve the minutes of the December 6, 2016 meeting.

The motion to approve the December 6, 2016 Meeting Minutes passed unanimously.

Amended and approved minutes are online at:

<http://sfrecpark.org/wp-content/uploads/Meeting-Minutes-December-6-2016.pdf>

There was no public comment.

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

Chair Steffen Franz (District 2), reported:

- a. December's meeting was very productive with great decorum.
- b. Introduction of new committee member, Natalie Dillon, District 4
- c. Cristina is sitting in for Tiffany tonight, who is out for a medical issue
- d. We are switching Items 6 and 7 on tonight's agenda

There was no public comment.

### 4. 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.

### 5. Capital/Planning Monthly Update

Stacy Bradley, Deputy Director of Capital Planning, reported on 2012 bond projects - Let's Play S.F. initiative, which was the failing playgrounds initiative and the pools project to give you a bit of a broader overview. For Let's Play S.F., there were thirteen projects that were ranked in tier 1 and tier 2. All of the projects in Tier 1 have started planning, and the first project in Tier 2 has started.

Funding sources are from Parks Alliance, impact fee money, COF money, and some Supervisors have dedicated some General Fund monies. All the funding has not yet come in, but tier 1 Washington Square has completed its community engagement process and is scheduled at the Historic Preservation Commission in February.

Sgt. MaCaulay Park & Merced Heights are both in the midst of community engagement. Alice Chalmers, McLaren and the Panhandle will begin community engagement this spring and West Portal is moving forward from the COF application, and it has a concept plan already vetted through the community and it will begin. It will begin CEQA and the environmental review this Spring.

Planning is completed and community is in construction for Balboa Pool. The total budget is \$10.6 million and it's coming from both the 2012 bond and the housing

ramp, and should open in later 2017. We're adding a floating bulkhead to improve programming. We'll have dual programming at the pool, which also increases programmable hours which will be used to help regulate the water and air temperature.

Garfield and Rossi Pools are both in community design right now. Rossi's meeting is on the 18<sup>th</sup>, and Garfield's meeting is on the 19<sup>th</sup>. We are planning on constructing Garfield first, costing approximately \$16 million. Funding will be from both the 2012 bond and Eastern Neighborhood impact fees.

Rossi Pool is in design, with a big push to improve universal access to the pool. It will also have a floating bulkhead, because the floating bulkhead model seems to work so well for being able to program the space sufficiently. Rossi is approximately \$8 million, all from the 2012 bond. Construction schedules for all three will be staggered so only one pool is closed at a time.

There was no public comment.

*Item 7 was heard before Item 6.*

#### 7. SFRPD Proposed Operations Plan

Taylor Emerson, presented the Recreation and Park Department's proposed FY2018 Operational Plan, per Prop B Charter Mandate. Her presentation and materials can be found online at:

<http://sfrecpark.org/wp-content/uploads/Proposed-Operational-Plan-FY18-FY19.pdf>

<http://sfrecpark.org/wp-content/uploads/Staff-Report-Ops-Plan-FY18-FY19.pdf>

<http://sfrecpark.org/wp-content/uploads/Table-1-Operational-Plan.pdf>

There was no public comment.

#### 6. Overview of the San Francisco Park Rangers

Mike Celeste, San Francisco Park Ranger Chief, presented the staffing, duties, and day-to-day operations. His presentation can be found online at:

<http://sfrecpark.org/wp-content/uploads/2017-0110-Park-Ranger.pdf>

There was no public comment.

#### 8. Announcements

Richard Rothman, District 1, announced that from Jan. 19<sup>th</sup> through March 2<sup>nd</sup>, the photo show of Mother's Buildings murals will be on display in the lobby of the McLaren Lodge.

Maya Rodgers, District 10, announced that there will be a workday, a day of service at Youngblood Coleman on Saturday.

Steffen Franz, District 2, announced that GGNRA, although fully empowered through the adopted policies of the EIR, has not implemented the off-leash dog policy. We don't have enough dog play areas, and there are going to be issues with increased use through our park system.

There was no public comment.

#### 9. General Public Comment

There was no public comment.

#### 10. Adjournment

The meeting was adjourned at 8:44 p.m.