



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, January 5, 2016
1 Dr. Carlton B. Goodlett Place, Rm. 278
San Francisco, CA 94102

Chair Linda D'Avirro (District 11) called the meeting to order on January 5, 2016 at 6:30 p.m.

1. ROLL CALL

Members Present: (18) 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, Sharon Eberhardt, District 11, Steffen Franz, District 2, Heather Fuchs, District 4, Richard Ivanhoe, District 5, Ancel Martinez, At Large, Denis Mosgofian, District 5, Maya Rodgers, District 10, 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: (4) Winnie Chu, District 7 (excused), Les Hilger, District 1 (excused), Kim Hirschfield, District 3 (unexcused), and Toby Levy, District 6 (excused)

Recreation and Park Department (RPD) Staff Present: Dawn Kamalanathan and Tiffany Lin

There was no public comment.

2. Review of the Minutes: Discussion and Possible Action to approve the minutes of the December 1, 2015 meeting.

Steffen Franz moved to approve the December 1, 2015 Meeting Minutes with the following amendment to Item 3, #5g:

The Committee passed 4 Resolutions [...] urged the Commission to acquire 590 Leland, a parcel which is on the Acquisition Roster.

Pat Delgado, District 9, seconded.

There was no public comment.

Amended and approved minutes are online at:

<http://sfrecpark.org/wp-content/uploads/Meeting-Minutes-December-1-2015-Action-Minutes-2.pdf>

December 1, 2015 Transcript can be found online at:

<http://sfrecpark.org/wp-content/uploads/PROSAC-Transcript-January-5-2016.pdf>

3. Chair's Report: Discussion only

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

1. Mayor has asked for 1.5% reduction per 2 year budget planning, for a total of 3% across all departments
2. Elections for Chair, 1st Chair, and 2nd Chair are in April. Ask fellow members to raise your name as a candidate if you're interested
3. 12 months of meeting attendance – no meeting cancellations due to lack of quorum. Perfect attendance: Steffen Franz, Richard Rothman, and Richard Ivanhoe. Near perfect attendance: Pat Delgado and Nick Belloni

There was no public comment.

4. Capital/Planning Monthly Update: Discussion Only

Dawn Kamalanathan, Director of Capital Planning, reported:

1. Noe Valley Town Square was completed on schedule and went into groundbreaking today
2. Construction of Park Phase will begin in 2 months, as today was the start of mediation
3. Mission Dolores will have a reopening celebration on Thursday, January 14th from 4 p.m. – 7 p.m., weather permitting
4. Beach Chalet Soccer Fields opened on December 12th
5. Revenue Measure – if there are amendments at the next hearing, it must sit for 30 days, so the earliest it could be heard again would be the 28th
 - a. It looks as though Dawn will be allowed to Debt Finance against the Open Space Fund with a 17 year term
 - b. Approval has been given for other kinds of financing mechanisms that will solve fundamental cash flow problem to acquire properties while they're still available – certificates of participation
6. Two new project managers starting in two weeks – Levi Conover and Reem Assaf and recruitment to backfill two positions will hopefully happen in two months
7. We will be going to the Commission with General Fund Capital Budget -

Revenue Measure Budgeting - instructions from Mayor's Office to proceed as though the measure will pass. This gives a \$15 million capital budget, that would be the annual budget submission this year. The annual budget submission is due on January 15th and Commission will be on January 28th.

There was no public comment.

5. The Civic Art Collection in San Francisco Parks: Presentation and Discussion Only
Allison Cummings, Senior Registrar, San Francisco Arts Commission, presented on the Civic Art Collection in San Francisco Parks under the jurisdiction of the Recreation and Park Department

Her presentation and information on this can be found online at:

<http://sfrecpark.org/wp-content/uploads/PROSAC-Presentation-AC-January-2016.pdf>

<http://sfrecpark.org/wp-content/uploads/Civic-Art-Collection-Permanently-Sited-Works-8.pdf>

There was no public comment.

6. D4 Presentation of District Parks: Presentation and Discussion Only
Jordyn Aquino and Heather Fuchs, District 4 PROSAC Members presented on the parks in District 4

Their presentation can be found online at:

<http://sfrecpark.org/wp-content/uploads/PROSAC-D4-JA-HF.pdf>

There was no public comment.

7. Announcements

Maya Rodgers, District 10, announced that Hilltop Park Project pre-construction meeting is on January 11th.

Anthony Cuadro, District 7, shared that he had received information that the Mayor would be using the County Fair building as a homeless shelter during the Super Bowl.

There was no public comment.

8. Public Comment

There was no public comment.

9. New Business/Agenda Setting: Discussion Only

- 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.
- Presentation of SF Zoo Mother's Building Murals - (Richard Rothman)
- Katie Petrucione – RPD annual budget presentation
- Dawn Kamalanathan - Capital Projects budget presentation
- Capital Projects hand-off follow-up with Dawn Kamalanathan
- County Fair Building to be used as a homeless shelter during Super Bowl

There was no public comment.

10. Adjournment

The meeting was adjourned at 8:17 p.m.