



SAN FRANCISCO PARK, RECREATION AND OPEN SPACE ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK, 501 STANYAN STREET
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Edwin M. Lee
Mayor

Philip A. Ginsburg
General Manager

Meeting Minutes

REGULAR MEETING

Wednesday, July 6, 2016
1 Dr. Carlton B. Goodlett Place, Rm. 278
San Francisco, CA 94102

Chair Steffen Franz (District 2) called the meeting to order on July 6, 2016 at 6:30 p.m.

1. ROLL CALL

Members Present: (16) Jordyn Aquino, District 4, Nick Belloni, District 2, Robert Brust, District 8, Winnie Chu, District 7, Anthony Cuadro, District 7, Linda D'Avirro, District 11, Pat Delgado, District 9, Steffen Franz, District 2, Heather Fuchs, District 4, Kim Hirschfield, District 3, Richard Ivanhoe, District 5, Ancel Martinez, At Large, Denis Mosgofian, District 5, Richard Rothman, District 1, Mark Scheuer, District 8, and Tom Valtin, District 9. There was a quorum.

Members Absent: (5) Sharon Eberhardt, District 11 (excused), Les Hilger, District 1 (excused), Kenneth Maley, District 3 (unexcused), Maya Rodgers, District 10 (excused), and Jane Weil, District 6 (excused).

Recreation and Park Department (RPD) Staff Present: Stacy Bradley, Stacey Cataylo, Eric Jue, Dawn Kamalanathan, Dana Ketcham, Diane Rea, Mark Rennie, and Tiffany Lin-Wilson

There was no public comment.

2. Review of the Minutes: Discussion and Possible Action to approve the minutes of the June 8, 2016 meeting.

The motion to approve the June 8, 2016 Meeting Minutes passed unanimously.

There was no public comment.

Amended and approved minutes are online at:

<http://sfrecpark.org/wp-content/uploads/Meeting-Minutes-June-8-2016.pdf>

3. Chair's Report: Discussion only

Chair Steffen Franz (District 2), reported:

- a. Had a good meeting with Dawn and Tiffany regarding future agenda items
- b. Richard Rothman requested a presentation from Phil regarding Prop B
- c. Build Public is scheduled to present in August

There was no public comment.

4. Capital/Planning Monthly Update: Discussion Only

Dawn Kamalanathan, Director of Capital Planning, reported:

- a. Karen Mauney-Brodek is leaving SF Rec and Park to become Executive Director of the Emerald Parks
- b. Marvin Yee has left the Department to go work for East Bay Regional Parks
- c. Two new Project Managers starting August 1st – Anne Baskerville & Brett Desmarais
- d. Three more Project Manager positions to fill – Please spread the word
- e. McLaren Treasure Hunt and Family Fun Day – July 23rd at 10am in the Group Picnic Area
- f. Golden Gate Park's Stanyan Street Edge – assembling an MOU with DPW, with first community meeting happening in late September
- g. Number of projects funded through the Mayor's Office and the Board of Supervisors; \$700,000 each put into projects for Hearst Playground, MaCaulay and Buchanan Street Mall
- h. West Portal Playground – will be moving forward with concept approval
- i. Boat Playground – received \$600,000 and will be finishing design and going into construction in the next year
- j. Mother's Building received \$400,000 to move forward on the short-term remediation work
- k. Would like to work on Annual Capital Plan with the passage of Baseline

There was no public comment.

Item 6 was presented before Item 5.

6. 11th St. Properties Acquisition

Stacy Bradley, Deputy Director of Capital Planning, presented on the 11th Street Properties Acquisition. Information on her presentation can be found online at:

<http://sfrecpark.org/wp-content/uploads/11th-St-Properties-PROSAC-Memo-063016.pdf>

http://sfrecpark.org/wp-content/uploads/Attachment-A_Acquisition_11th-Street-Properties_aerial-photos.pdf

http://sfrecpark.org/wp-content/uploads/Attachment-B_Acquisition_11th-Street-Properties_Needs-Map.pdf

http://sfrecpark.org/wp-content/uploads/Attachment-C_Acquisition_11th-Street-Properties_Site-Photos.pdf

http://sfrecpark.org/wp-content/uploads/Attachment-D_Site-Evaluation-Form-for-11th-St-Properties.pdf

http://sfrecpark.org/wp-content/uploads/Attachment-E_Property-Evaluation-Worksheet_11th-St-Properties.pdf

The following Resolution was proposed by Nick Belloni, District 2, and seconded by Ancel Martinez, At Large, and Denis Mosgofian, District 5, and passed unanimously:

PROSAC resolves to support the placement of the 11th Street Properties on the Acquisition List, as they have been presented to us.

PROSAC resolves to support the Acquisition of the 11th Street Properties as they have been presented to us.

There was no public comment.

5. Overview of Permits System

Dana Ketcham, Director of Property Management, gave an overview of the permits system. Her presentation can be found online at:

<http://sfrecpark.org/wp-content/uploads/Permits-Presentation.pdf>

<http://sfrecpark.org/wp-content/uploads/Permits-and-Reservations-Summary-for-PROSAC-Meeting.pdf>

<http://sfrecpark.org/wp-content/uploads/Permits-FAQ-FINAL-with-Appendices-1.pdf>

There was no public comment.

7. Announcements

Chair Steffen Franz announced that this Heather Fuchs', District 4, last PROSAC meeting as a member.

There was no public comment.

8. General Public Comment

There was no public comment.

9. New Business/Agenda Setting: Discussion Only

There was no public comment.

10. Adjournment

The meeting was adjourned at 8:54 p.m.