



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

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General Manager

Meeting Minutes

REGULAR MEETING

Wednesday, June 8, 2016
1 Dr. Carlton B. Goodlett Place, Rm. 278
San Francisco, CA 94102

Chair Steffen Franz (District 2) called the meeting to order on June 8, 2016 at 6:30 p.m.

1. ROLL CALL

Members Present: (17) 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, Les Hilger, District 1, Richard Ivanhoe, District 5, Kenneth Maley, District 3, Denis Mosgofian, District 5, Maya Rodgers, District 10, Richard Rothman, District 1, Mark Scheuer, District 8, Linda Shaffer, District 10. There was a quorum.

Members Absent: (5) Winnie Chu, District 7 (unexcused), Kim Hirschfield, District 3 (excused), Ancel Martinez, At Large (unexcused), Tom Valtin, District 9 (excused), and Jane Weil, District 6 (excused).

Recreation and Park Department (RPD) Staff Present: Stacy Bradley, Sarah He, Dana Ketcham, and Tiffany Lin-Wilson

There was no public comment.

2. Review of the Minutes: Discussion and Possible Action to approve the minutes of the May 3, 2016 meeting.

The motion to approve the May 3, 2016 Meeting Minutes passed unanimously.

There was no public comment.

Amended and approved minutes are online at:

<http://sfrecrepark.org/wp-content/uploads/Meeting-Minutes-May-3-2016.pdf>

3. Chair's Report: Discussion only

Chair Steffen Franz (District 2), reported:

- a. Handouts from the Department – Basic informational documents on permitting
- b. Handouts from Ken Maley – Regarding Playgrounds
- c. As a body, we supported Prop B, which passed last night
- d. Linda D'Avirro, Robert Brust, and Jordyn Aquino to be on a working committee to discuss the equity of items that haven't been defined so far

There was no public comment.

Item 5 was presented before Item 4.

5. Report on Vacant and Leased Clubhouses

Sarah He, Recreation and Park Department, Property Management, presented on current vacant and leased clubhouses. Her presentation can be found online at:

http://sfrecpark.org/wp-content/uploads/Clubhouse_2015_PROSAC.pdf

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

There was no public comment.

4. Capital/Planning Monthly Update: Discussion Only

Stacy Bradley, Deputy Director of Capital Planning, reported:

- a. McLaren Bike Park is moving forward on adding a new bike skills park to McLaren
- b. Moscone Rec Center – Playground is getting improved with a bike space for young children to learn how to bike. There is also a potential dog play area.
- c. Francisco Park – We have reached an agreement with our partners and we are going to be going through the approval process this month. It will be an agreement to accept them and the agreement with the conservancy on how to operate and maintain the park together. The agreement is for 25 years, with 10 year extensions up to 50 years.
- d. Hilltop – new skate park, barbecue area, picnic area, exercise space for adults and a lot of sustainable features with native and drought resistant plants. It is in construction now and will open later this year, with funding from TKL Partnership, Parks 94124, COF from the 2012 Bond.
- e. D6 Acquisition – Stacy will have a full update regarding 11th and Natoma/Minna in July. It's a 20,000 sq.ft. property for \$10 million. The last lease with options goes until 2024.

There was no public comment.

6. 2016 Election of Officers

Les Hilger nominated Richard Rothman. Denis Mosgofian nominated Maya Rodgers. Mark Scheuer nominated Anthony Cuadro.

Richard Rothman was elected Vice Chair of PROSAC for year 2016-2017.
Maya Rodgers was elected Second Vice Chair of PROSAC for year 2016-2017.

There was no public comment.

7. Announcements

Chair Steffen Franz announced that this is Linda Shaffer's last meeting, after serving on the Committee for 8.5 years. He added that her presence will be missed, and that she has made the Committee better because the Minutes and Resolutions would not be as robust without her.

Chair Franz also announced that Moscone is funding/trying to privately fund a new dog play area.

Linda D'Avirro, District 11, announced that on July 24th, there will be a treasure hunt and introduction to McLaren Park as part of the first bond project.

Maya Rodgers, District 10, announced that there will be a series of outdoor movie nights in the park – India Basin, MLK, Little Hollywood, and Blue Felt Minipark. There will be one each month, starting at the end of this month through October.

Heather Fuchs, District 4, announced Sunday Streets is in the Sunset this Sunday.

Linda D'Avirro, District 11, announced that Saturday in the Park is going to happen. It will start on August 20th, and will have a Latin show featuring Louis Romero y Mazacote. Martin Luther McCoy will be back for Soul Fest on August 27th.

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 7:47 p.m.