



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, March 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 March 7, 2017 at 6:40 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, , Maya Rodgers, District 10, Richard Rothman, District 1, Mark Scheuer, District 8, and Jane Weil, District 6. There was a quorum.

Members Absent: (1) Anthony Cuadro, District 7 (excused), Trevor McNeil, District 5 (unexcused), Tom Valtin, District 9 (unexcused)

Recreation and Park Department (RPD) Staff Present: Stacy Bradley, Cassandra Costello, Valerie Francella, Dennis Kern, and Tiffany Lin-Wilson.

There was no public comment.

3. Chair's Report: Discussion only

Chair Steffen Franz (District 2), reported:

- a. I attended Katie Petrucione's budget meeting/road show at Joe Lee Rec Center. It was a great meeting in a great space, and I think the Department would like to see more PROSAC members
- b. Please RSVP to Tiffany whether or not you are coming to the meeting
- c. Postponement of Rules Committee until March 22nd meeting

There was no public comment.

2. Review of the Minutes: Discussion and Possible Action to approve the minutes of the February 7, 2017 meeting.

The motion to approve the February 7, 2017 Meeting Minutes passed unanimously.

Amended and approved minutes are online at:

<http://sfrecpark.org/wp-content/uploads/Meeting-Minutes-February-7-2017.pdf>

There was no public comment.

4. Capital/Planning Monthly Update

Stacy Bradley, Deputy Director of Capital Planning, reported on:

- a. Ground breaking and openings: Civic Center, Mansell, South Park, and Garfield field replacement
- b. Shoreview is at Commission this month, and 11th & Natoma will be going to the Board in a couple weeks
- c. Natural Resources Management Plan was upheld at the Board last week
- d. Sharp Park settlement – we are not using the sediment dredged from Laguna Salada on the golf course

There was no public comment.

5. 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
- o. 900 Innes Update
- p. Committee Elections

There was no public comment.

6. Urban Forestry (Discussion Only)

Dennis Kern, Director of Operations, Recreation and Park Department, presented on the tree management and tree maintenance on SF Parklands. His presentation can be found online at:

<http://sfrecpark.org/wp-content/uploads/Urban-Forestry-1.pdf>

Public Comment

Patrick Skain, member of the Pine Lake Park Neighborhood Association, commented that he is very encouraged by the fact that we have a new plan moving forward. He also stated that he is hoping that the Department will have more staff for maintenance and tree stump removal. He commented that he would like to see Pine Lake Park moved up for assessment at some point. It's a significant natural resource area and trees were removed, but we're very encouraged by your comments, as well as bringing in more diversified plants and understory. He noted that there is also a large stump that has yet to be removed. (His full comments can be found on pages 19-20 of the transcript).

7. Lake Merced West (Discussion Only)

Stacy Bradley, Deputy Director of Capital/Planning, and Cassandra Costello, Deputy Director of Property Management, Recreation and Park Department, presented on the Lake Merced West proposal at 520 John Muir Drive. The presentation can be found online at:

<http://sfrecpark.org/wp-content/uploads/Lake-Merced-West-PROSAC-presentation.pdf>

There was no public comment.

8. Announcements

Linda D'Avirro, District 11, announced that on April 8th, part two of the trails and paths discussion for the McLaren Park visioning will be at the Visitation Valley Library community room. The second announcement is that Lisa Wayne announced that they are looking to bring in horses from a commercial riding company to McLaren Park. I'm hoping that with a commercial entity, they'll consider working with a program that invites autistic and troubled children to use horses for therapy.

Jordyn Aquino, District 4, announced that Public Works is having their Arbor Day Eco Fair in two weeks. It's at Warm Water Cove on 24th and Mission, and if you want to join my team, I'd be more than happy to have you.

Richard Rothman, District 1, announced that his photo show at McLaren Lodge has been extended until the end of March 24th.

There was no public comment.

10. General Public Comment

There was no public comment.

11. Adjournment

The meeting was adjourned at 8:39 p.m.