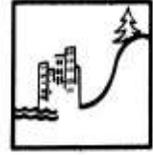




SAN FRANCISCO PARK, RECREATION AND OPEN SPACE ADVISORY COMMITTEE

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Edwin M. Lee
Mayor

Philip A. Ginsburg
General Manager

Meeting Minutes

REGULAR MEETING

Tuesday, May 3, 2016

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

Chair Steffen Franz (District 2) called the meeting to order on May 3, 2016 at 6:37 p.m.

1. ROLL CALL

Members Present: (18) Jordyn Aquino, District 4, Nick Belloni, District 2, Robert Brust, District 8, Winnie Chu, District 7, Linda D'Avirro, District 11, Steffen Franz, District 2, Heather Fuchs, District 4, Kim Hirschfield, District 3, 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: (5) Anthony Cuadro, District 7 (excused), Pat Delgado, District 9 (excused), Sharon Eberhardt, District 11 (unexcused), Les Hilger, District 1 (excused), Toby Levy (unexcused), and Kenneth Maley, District 3 (excused).

Recreation and Park Department (RPD) Staff Present: Stacy Bradley, Bob Palacio, and Tiffany Lin-Wilson

There was no public comment.

2. Review of the Minutes: Discussion and Possible Action to approve the minutes of the April 5, 2016 meeting.

The motion to approve the April 5, 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-April-5-2016.pdf>

3. Chair's Report: Discussion only
Chair Steffen Franz (District 2), reported:

- a. As a body, PROSAC supports Prop B. Isabelle Wade wrote an op-ed in the Chronicle taking a different point of view

There was no public comment.

4. Capital/Planning Monthly Update: Discussion Only

Stacy Bradley, Deputy Director of Capital Planning, reported:

- a. Rossi Pool – currently in concept/design phase, first community meeting was held last month
- b. Balboa Pool – bids are due this month
- c. Failing Playgrounds – Washington Square Playground: first community meeting for the first playground to go out is May 5th; Merced Heights: meeting should happen sometime next month
- d. Noe Valley Town Square – construction starting this month
- e. 17th & Folsom – construction has started
- f. Boat Playground Restroom – concept plan to go to Commission this month
- g. Franklin and Garfield field renovations – going to contract award to Commission this month; construction will start soon and should be done by the end of the year
- h. Willie Woo Woo Wong – we are requesting an additional \$4 million, at a joint Commission hearing this Thursday, to improve the Clubhouse from the Downtown Park Fund
- i. Margaret Hayward – next community meeting is May 18th
- j. West Sunset – negotiating our contract and hope to start construction in the summer
- k. Gilman – 2nd 2013 bond project and is to open in June
- l. Acquisitions – small space next to Housing Authority at Alemany Farm belongs to Housing Authority; there are likely to be a number of Housing Authority properties that will come through either as acquisitions or as DPW rights of way

Public Comment:

May Wong, Excelsior community member, asked if there is a website listing of the projects that are in progress, and in particular, Hilltop Park.

5. Contracting Reform Resolution

Nicolas King, San Francisco Public Works, Performance and Accountability Program Manager, and Annie Fryman, Legislative Aide, Office of Supervisor Scott Wiener presented a Resolution supporting public contracting reform legislation authorizing best value public works procurement contracting. The Resolution was adopted 15:1, and is attached, at the last page of these minutes.

There was no public comment.

6. Programming of Recreation Centers and Clubhouses

Bob Palacio, Recreation and Park Department, Superintendent of Recreation and Community Services presented on Recreation and Park Department Programming of Recreation Centers and Clubhouses.

His presentation can be found online at:

<http://sfrecpark.org/wp-content/uploads/Item-6-Programming-of-Rec-Centers-and-Clubhouses.pdf>

Public Comment:

David Pilpel, member from the public, commented that Bob has been around the Department a long time and it would be good to memorialize the Recreation Programming history of the Department. He stated we still have a friend, Rose Dennis, at the Housing Authority. He commented that it would be a great opportunity for the Department to reach out to the Zuckerbergs or other people to get more funds for things that affect people and make programs successful to everyone, and not for facilities or capital stuff. He also commented that he hopes that the Department is focusing on the things that we do well for the public, as opposed to private offerings.

7. Youth Park

Bob Palacio, Recreation and Park Department, Superintendent of Recreation and Community Services, updated the Committee on the present and possible future use of Youth Park located in Hunters Point.

Information on this can be found online at:

<http://sfrecpark.org/wp-content/uploads/Item-7-Youth-Park.pdf>

8. Announcements

Tom Valtin, District 9, acknowledged Richard Rothman's work on the Mother's Building, as there was an article written about it.

Linda D'Avirro, District 11, announced that the eliminated Pacific Rod and Gun Club site cleanup is nearing completion, and that remediation is necessary to remove soils that are contaminated from arsenic and residue left behind by skeet and trap shooting. You can visit sfwater.org Lake Merced to find out about future meetings.

There was no public comment.

9. General Public Comment

David Pilpel commended Linda D'Avirro on her job as Chair, and commented that he expects the best out of the new Chair. He added that it would be nice if the items, that were initiated by members on New Business, can indicate who is doing them. He also noted that that he would like an indication of which items would be presented sooner, rather than later, so there would be a sense of what to expect in the upcoming months. He commented on possibly combining Item 8 and 10 on the Agenda.

10. New Business/Agenda Setting: Discussion Only

There was no public comment.

11. Adjournment

The meeting was adjourned at 8:36 p.m.

WHEREAS, the San Francisco Park and Recreation contracts for construction projects within the City's public parks and open spaces, and
WHEREAS, under the current bid award system, only the bid price is considered, with the lowest responsive and responsible bidder receiving the contract award, and

WHEREAS, the Park and Recreation Open Space Advisory Committee (PROSAC) has heard from park users that only using the lowest bid price to choose a contractor may not deliver the best value to taxpayers, and

WHEREAS, PROSAC has brought the issue of contractor selection, safety record, and past performance to both the Operations and Capital Committees of the Recreation and Park Commission, and,

WHEREAS, Supervisor Scott Wiener has introduced legislation to reform San Francisco's public contracting process, by allowing City Departments to consider contractors' past performance when awarding public contracts, and

WHEREAS, the legislation requires completion of public works contractor performance evaluations, and the creation and maintenance of a database to collect contractor performance evaluations, therefore, be it

RESOLVED, that PROSAC supports legislation to implement Best Value Public Works Contracting by considering a contractor's overall ability to deliver construction projects that best use taxpayer funds.

Adopted May 3, 2016 by the following votes:

Ayes: 15

Noes: 1