



# 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, September 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 September 6, 2016 at 6:32 p.m.

#### 1. ROLL CALL

Members Present: (18) 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, , Sharon Eberhardt, District 11, Steffen Franz, District 2, Ana Gee, District 6, Kim Hirschfield, District 3, Richard Ivanhoe, District 5, Kenneth Maley, District 3, Ancel Martinez, At Large, Denis Mosgofian, District 5, Maya Rodgers, District 10, Richard Rothman, District 1, Mark Scheuer, District 8, and Tom Valtin, District 9. There was a quorum.

Members Absent: (3) Pat Delgado, District 9 (excused), Les Hilger, District 1 (unexcused), and Jane Weil, District 6 (excused).

Recreation and Park Department (RPD) Staff Present: Stacy Bradley, Taylor Emerson, Phil Ginsburg, and Tiffany Lin-Wilson

There was no public comment.

2. Review of the Minutes: Discussion and Possible Action to approve the minutes of the July 6, 2016 and August 6, 2016 meetings.

The motion to approve the July 6, 2016 and August 2, 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-July-6-2016.pdf>

<http://sfrecpark.org/wp-content/uploads/Meeting-Minutes-August-2-2016.pdf>

3. Chair's Report: Discussion only

Chair Steffen Franz (District 2), reported:

- a. November meeting will be moved from Nov. 9<sup>th</sup> to November 1<sup>st</sup>
- b. Thank you to everyone in attendance, who RSVP'd. Please continue to RSVP.

There was no public comment.

4. Capital/Planning Monthly Update: Discussion Only

Stacy Bradley, Deputy Director of Capital Planning, reported:

- a. Interviewing and hiring a new PM
- b. New Urban Agriculture Coordinator started today
- c. Moving forward with Bond Project, with a few in construction. McLaren Vision Exercise is scheduled for October 1<sup>st</sup>
- d. Balboa and West Sunset construction is starting
- e. Conservatory of Flowers – glazing underway
- f. 11<sup>th</sup> and Natoma Acquisition in District 6 was approved by Rec & Park Commission; Phase II will begin, before bringing it back to the Board for their final approval in November
- g. Natural Resources Management Plan (NRMP) – moved to later in the year, with no firm date for a joint hearing yet
- h. Hilltop, along with 17<sup>th</sup> & Folsom, are both in construction

Public Comment

May Wong, Excelsior resident, inquired if there was any news about the plot of land located at Delano and Geneva.

5. New Business/Agenda Setting: Discussion Only

- a. NRMP
- b. Trees – Horticulture Science
- c. Earthquake Prep – Neighborhood Empowerment Network/RPD Preparation for open space in an emergency
- d. South Park – Landscape Architect
- e. Open Space at Delano and Geneva
- f. Community Opportunity Fund Update (2008 Projects and beyond)
- g. ParkStat Presentation

There was no public comment.

Item 7 was presented before Item 6.

## 7. Equity Metrics

Taylor Emerson, RPD Strategic Planning Analyst, presented the proposed data, metrics, and targets to measure equity as newly required by the Charter following passage of Proposition B. Her presentation can be found online at:

<http://sfrecpark.org/wp-content/uploads/EquityMetricsSept2016.pdf>

### Public Comment

Tom Borden, community member, commented that all of the capital methods that have been presented are all surprisingly high, that there are three times more capital spending in the equity zones than elsewhere and there's a reason for this. These high numbers are bad because they represent that these equity zones are getting really well-served when maybe they're not. (His full comment can be found on page 28 of the transcript).

## 6. Strategic Plan FY17-21

Phil Ginsburg, RPD General Manager, presented the draft of the 5-year Strategic Plan, as newly required by the Charter following passage of Proposition B. His presentation can be found online at:

<http://sfrecpark.org/wp-content/uploads/SP-FY17-21-Update.PROSAC-1.pdf>

There was no public comment.

## 8. Announcements

Mark Scheuer, District 8, announced that during the past week at 6pm at Duboce Park Dog Play Area, two dogs got into a minor scrap. After the dogs were separated and it was apparent there was not a lot of damage to either dog, and everything was fine. A new visitor to the park walked over to a black Labrador that had been involved, grabbed it by its collar, and started choking and pulling it. After a certain amount of time, onlookers got involved and put the patron in a type of neck-lock. This can be seen on the video footage. He was asked to leave the park, due to his inappropriate behavior. As he was leaving, he saw the woman with her black Labrador again, and kicked the dog. One of the regulars of the park tackled the man. The man stood up, took his dog, and left. By the time police arrived, he was gone. No arrests were made. Mark Scheuer's full comment can be found on page 34 of the transcript.

Mark Scheuer, District 8, also announced that Friends of Duboce Park is having their 19<sup>th</sup> annual Friends of Duboce Park Tag Sale on Saturday from 9a – 2p.

Steffen Franz, Chair, announced that Lafayette Park's first movie night will be on September 15<sup>th</sup>, and the Pixar movie "Inside Out" will be played. The invitation to come was extended to all.

Linda D'Avirro, District 11, announced that there would be a fundraiser at Glen Eagles on Friday the 16<sup>th</sup>. There will be a prize for everyone who buys a raffle ticket.

There was no public comment.

#### 9. General Public Comment

There was no public comment.

#### 10. Adjournment

The meeting was adjourned at 8:52 p.m.