



SAN FRANCISCO PARK, RECREATION AND OPEN SPACE ADVISORY COMMITTEE

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Mark Farrell
Mayor

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General Manager

Meeting Minutes

REGULAR MEETING

Tuesday, April 3, 2018

Commission Room, McLaren Lodge, 501 Stanyan Street
San Francisco, CA 94117

Chair Steffen Franz (District 2) called the meeting to order on April 3, 2018 at 6:30p.m.

1. ROLL CALL

Members Present: Chair Steffen Franz (D2); Wendy Aragon (D1); Jordyn Aquino (D4); Nick Belloni (D2); Robert Brust (D8); Anthony Cuadro (D7); Steven Currier (D11); Elisa Laird-Metke (D9); Ken McGary (D11); Trevor McNeil (D5); Mark Scheuer (D8); Cally Wong (D7)

Members Absent: Natalie Dillon (D4); Kenneth Maley (D3)

Members Excused: Ana Gee (D6); Katherine Jones (D5); Ancel Martinez (At Large); Maya Rodgers (D10); Richard Rothman (D1); Jane Weil (D6)

Recreation and Park Department (RPD) Staff Present: Stacy Bradley, Taylor Emerson, Gary McCoy.

There was no public comment on this item.

2. Review of the Minutes: Discussion and Possible Action to approve the minutes of the December 5, 2017, January 9, 2018, and February 6, 2018 meetings.

The motion to approve the December 5, 2017 minutes passed unanimously.

Approved minutes are online at:

<http://sfrecpark.org/wp-content/uploads/PROSAC-Minutes-December-5-2017.pdf>

The motion to approve the January 9, 2018 minutes passed unanimously.

Approved minutes are online at:

http://sfrecpark.org/wp-content/uploads/Minutes_January_9.pdf

The motion to approve the February 6, 2018 minutes passed unanimously.

Approved minutes are online at:

http://sfrecpark.org/wp-content/uploads/Minutes_February_6.pdf

There was no public comment on this item.

3. Chair's Report: Discussion only

Chair Steffen Franz (D2):

- a. Introduced new District 11 member, Steven Currier.
- b. Koret Playground is rebuilt and open.
- c. Eggstravaganza – Huge event with 150 volunteers. Drew and I judged the cook-off, with Wendy as assistant judge.
- d. Visited Moscone playground and dog area in advance of ribbon-cutting. It was awesome.
- e. Balboa Dog Play Area – another great open space
- f. Two Thursdays ago – RPD Commission approved the design of Francisco Reservoir that has been docile for a long time and is now being converted to open space. The approved plans include a multi-use lawn, children's playground, dog play area, and community garden. Ground breaking will most likely be this summer and will be a nice park in a couple years.
- g. Parks Alliance will have their first park partnership conference, and PROSAC members are welcome.
- h. PROSAC should be moving back to City Hall in May. Gary and I are working hard with the Mayor's office to make this happen.

There was no public comment on this item.

4. New Business/Agenda Setting

- Golden Gate Park Edge Improvement Strategy

There was no public comment on this item.

5. Capital/Planning Monthly Update

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

- a. Geneva Community Gardens – had a great groundbreaking
- b. Ground breaking of Geneva Car Barn
- c. Moscone Playground – will open later this month
- d. OCII Hunters Point – there was a very robust conversation at the Commission with the Commission encouraging RPD and OCII to work together to get a management strategy.

There was no public comment on this item.

6. Let'sPlaySF! Overview and Update

Lisa Bransten, Director of Partnerships, SF Recreation and Park Department, updated the Committee on the Let'sPlaySF! public-private partnership between SFRPD and SF Parks Alliance. Her presentation can be found online at:

<http://sfrecpark.org/wp-content/uploads/LetsPlaySF-PROSAC-Presentation-2018-4-3.pdf>

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

There was no public comment on this item.

7. Sanctuary City Status and Parks

Marcus Santiago, Head Park Patrol Officer, presented an overview of San Francisco's Sanctuary Ordinance and how it relates to parks and open space. His presentation can be found online at:

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

There was no public comment on this item.

8. Announcements

9. Public Comment

Fran Martin, Visitacion Valley Planning Alliance and Visitacion Valley Greenway Project spoke requesting supporting the acquisition of 590 Leland Avenue at the Board of Supervisors meeting at 3p on May 10th.

10. Adjournment: 8:43 p.m.