



# 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



Mark Farrell  
Mayor

Philip A. Ginsburg  
General Manager

## Meeting Minutes

### REGULAR MEETING

Tuesday, March 6, 2018  
Commission Room, McLaren Lodge, 501 Stanyan Street  
San Francisco, CA 94117

Chair Steffen Franz (District 2) called the meeting to order on March 6, 2018 at 7:03p.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); Ana Gee (D6); Katherine Jones (D5); Elisa Laird-Metke (D9); Ancel Martinez (At Large); Ken McGary (D11); Trevor McNeil (D5); Maya Rodgers (D10); Richard Rothman (D1); Mark Scheuer (D8); Cally Wong (D7); Reanna Tong (D9)

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

Members Excused: Jane Weil (D6)

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

There was no public comment.

#### 2. Review of the Minutes

No minutes to review.

#### 3. Chair's Report: Discussion only

There was no public comment.

#### 4. New Business/Agenda Setting

No public comment on this item.

#### 5. Capital/Planning Monthly Update

No public comment on this item.

6. Pit Stop Pilot Resolution

The Pit Stop Pilot Resolution was moved by Nick Belloni, District 2, seconded by Maya Rodgers, District 10, and unanimously approved as follows:

**RESOLUTION IN SUPPORT OF THE PIT STOP PROGRAM EXPANSION IN PARKS**

WHEREAS, San Francisco Public Works' pioneering Pit Stop program provides clean and safe public toilets, as well as supervised used-needle receptacles and dog waste stations in San Francisco's most impacted neighborhoods; and

WHEREAS, all the Pit Stop facilities are staffed by paid attendants who help ensure that the bathrooms are well maintained and used for their intended purpose; and

WHEREAS, the Pit Stop program began in San Francisco's Tenderloin in 2014 at three sites, sparked by a plea from neighborhood middle schoolers who were fed up with having to carefully navigate around human waste on their walk to school; and

WHEREAS, on January 4, 2017, the San Francisco Recreation and Park Department began a collaboration with Department of Public Works and Supervisor Jane Kim to begin a pilot of the Pit Stop program at the Victoria Manalo Draves Park restrooms, located inside the park; and

WHEREAS, by providing peer-to-peer support through the Pit Stop staff, the program has helped to significantly activate the park and revitalize the surrounding neighborhood; and

WHEREAS, having the Pit Stop program at Victoria Manalo Draves Park has decreased impacts to the restrooms, preventing illegal behavior, and maintenance costs have decreased significantly; therefore be it

RESOLVED, the Park, Recreation and Open Space Advisory Committee (PROSAC) supports the expansion of the Pit Stop collaboration between San Francisco Public Works and the San Francisco Recreation and Park Department in park restroom facilities as identified by San Francisco Recreation and Park Department staff, with the support of San Francisco Public Works.

This can be found online at:

[http://sfrecpark.org/wp-content/uploads/Approved\\_Pit\\_Stop\\_Resolution.pdf](http://sfrecpark.org/wp-content/uploads/Approved_Pit_Stop_Resolution.pdf)

There was no public comment for this item.

7. Five Point HPSY and Candlestick Open Space

Mark Wiggins and Martin Williams of Five Point, introduced Five Point as an independent Company that was spun off from Lennar in 2016. Phase Two of the

project has been transferred to Five Point. Their presentation can be found online at:

[http://sfrecpark.org/wp-content/uploads/20180306\\_PROSAC\\_Presentation.pdf](http://sfrecpark.org/wp-content/uploads/20180306_PROSAC_Presentation.pdf)

Staff report on this item can be found online at:

[http://sfrecpark.org/wp-content/uploads/PROSAC\\_HPSCP-OS\\_Final-Staff-Report\\_022718.pdf](http://sfrecpark.org/wp-content/uploads/PROSAC_HPSCP-OS_Final-Staff-Report_022718.pdf)

Questions and comments about this presentation can be found on pages 9-28 of the transcript.

There was no public comment for this item.

8. 2018 Election of Officers

Mark Scheuer, District 8, nominated Steffen Franz, District 2, for Nick Belloni made a motion to close the nominations for Chair, and it was seconded by Maya Rodgers. The Committee voted unanimously in favor of Steffen Franz as Chair of PROSAC for 2018-2019.

Wendy Aragon, District 1, nominated Richard Rothman, District 1, for Vice Chair. Jordyn Aquino, District 4, seconded the nomination. Maya Rodgers, District 10, made a motion to close the nominations, and it was seconded by Mark Scheuer, District 8. The Committee voted unanimously in favor of Richard Rothman as Vice Chair of PROSAC for 2018-2019.

Maya Rodgers, District 10, nominated Wendy Aragon, District 1, for Second Vice Chair, and it was seconded Trevor McNeil. Chair Steffen Franz nominated Jordyn Aquino, District 4, and it was seconded by Nick Belloni, District 2. The Committee voted anonymously 6-5 in favor of Jordyn Aquino for Second Vice Chair of PROSAC for 2018-2019.

There was no public comment for this item.

9. Announcements

10. Public Comment

There was no public comment.

11. Adjournment: 8:43 p.m.