



SAN FRANCISCO PARK, RECREATION AND OPEN SPACE ADVISORY COMMITTEE

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Mark Farrell
Mayor

Philip A. Ginsburg
General Manager

Meeting Minutes

REGULAR MEETING

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

Chair Steffen Franz (District 2) called the meeting to order on February 6, 2018 at 6:31 p.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); Elia Laird-Metke (D9); Ancel Martinez (At Large); Ken McGary (D11); Trevor McNeil (D5); Richard Rothman (D1); Mark Scheuer (D8); Jane Weil (D6); Cally Wong (D7); Reanna Tong (D9)

Members Absent: Natalie Dillon (D4);

Members Excused: Maya Rodgers (D10); Kenneth Maley (D3); Theresa Factora (D11)

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

There was no public comment.

2. Review of the Minutes: December Minutes.

Chair Steffen Franz (District 2), reported: No Minutes to review.

There was no public comment.

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

Jordan Harrison provided Capital Updates on various projects, including Francisco Reservoir, and PG&E delays with Balboa Pool.

There was no public comment for this item.

6. Pit Stop Pilot – Safe Needle Disposal

Gary McCoy (RPD) presented on the success of the Victoria Manalo Draves Pit Stop Pilot collaboration with Public Works that provides restroom monitors in the park restroom, and highlighted the significance and safety of having supervised syringe disposal available with the attendant. Also, highlighting the reduction of maintenance costs, vandalism, and illegal behavior in the restroom and park overall.

Committee suggested possibility of a letter of support at the next meeting.

There was no public comment for this item.

7. Recreation and Park Department 2018-19 and 2019-20 Budget Presentation

Derek Chu, Budget and Finance Director for RPD, presented on the upcoming budget and priorities for the Recreation and Park Department.

Committee members had questions on specific projects for Capital Division and Operations. Derek directed specific funding questions to those divisions for a breakdown. Committee members also had questions on acquisitions and acquisition budget.

There was no public comment for this item.

8. Metrics and Reporting: What is Counted, Why, and How

Taylor Emerson, Analyst and Strategic Planning for RPD, presented on various way data is counted throughout the park and open space system.

Committee members had questions on equity metrics, and how to feasibly ask questions of the public during surveys and data collection.

There was no public comment for this item.

9. Announcements

10. Public Comment

A member of the public discussed concerns of 590 Leland in McLaren Park being sold. They had been under the impression this property belonged to RPD.

11. Adjournment