



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, January 9, 2018
Commission Room, McLaren Lodge, 501 Stanyan Street
San Francisco, CA 94117

Chair Steffen Franz (District 2) called the meeting to order on January 9, 2018 at 6:34 p.m.

1. ROLL CALL

Members Present: Chair Steffen Franz (D2); Elisa Laird-Metke (D9); Anthony Cuadro (D7); Jordyn Aquino (D4); Robert Brust (D8); Jane Weil (D6); Ana Gee (D6); Trevor McNeil (D5); Cally Wong (D7); Mark Scheuer (D8); Wendy Aragon (D1); Nick Belloni (D2); Ancel Martinez (AT LARGE); Ken McGary (D11); Katherine Jones (D5)

Members Excused: Maya Rodgers (D10); Richard Rothman (D1); Kenneth Maley (D3)

Members Absent: Natalie Dillon (D4); Theresa Factora (D11); Reanna Tong (D9)

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

Chair Steffen Franz (District 2), reported:

Chair Franz dedicated to the late Mayor Ed Lee. San Francisco Parks Alliance has discussed getting better engaged with PROSAC, and will be presenting on a series of items at upcoming meetings.

There was no public comment.

4. New Business/Agenda Setting

Mark Scheuer requested consideration for Twin Peaks Interagency Project on a future agenda. Also, a request for Urban Wildlife, and Equity Metrics.

No public comment on this item.

5. Capital/Planning Monthly Update

Jordan Harrison updated members on various projects, including Guy Place renovation going out to bid, final Alice Chalmer's meetings, and Garfield Pool and Rec Center renovations.

There was no public comment for this item.

6. Proposed FY 2019-20 Capital Plan

Jordan Harrison presented on the Capital and Acquisition Plans.

Members has various questions on specific projects, funding, and acquisitions described in the plans.

There was no public comment for this item.

7. Best Values – Public Works

Nicholas King from Public Works presented on the Best Values initiative from the perspective of Public Works and contracting reviews.

8. Announcements

RPD Staff mentioned the Martin Luther King Jr. luncheon. Chair Steffen Franz discussed the plan to identify future meeting locations, and announced the upcoming Neighborhood Empowerment Network awards, honoring May Wong.

9. Public Comment

Public Comment by Amanda Marcus from the San Francisco Parks Alliance as an introduction of her new role with the organization.

10. Adjournment