



# SAN FRANCISCO PARK, RECREATION AND OPEN SPACE ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK, 501 STANYAN STREET  
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Edwin M. Lee  
Mayor

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General Manager

## Meeting Minutes

### REGULAR MEETING

Tuesday, December 5, 2017  
1 Dr. Carlton B. Goodlett Place, Rm. 278  
San Francisco, CA 94102

Chair Steffen Franz (District 2) called the meeting to order on December 5, 2017 at 6:32 p.m.

#### 1. ROLL CALL

Members Present: Steffen Franz (D2); Richard Rothman (D1); Maya Rodgers (D10); Robert Brust (D8); Mark Scheuer (D8); Theresa Factora (D11); Reanna Tong (D9); Trevor McNeil (D5); Ken McGary (D11); Alisa Laird-Metke (D9); Kenneth Maley (D3); Cally Wong (D7); Wendy Aragon (D1); Jane Weil (D6); Ana Gee (D6); Nick Belloni (D2); Ancel Martinez (AT LARGE).

Members Absent: Anthony Cuadro (D7); Natalie Dillon (D4); Katherine Jones (D5)

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

There was no public comment.

#### 2. Review of the Minutes: October Minutes, and November Minutes.

Chair Steffen Franz (District 2), reported:

Motion by Nick Belloni to approve October minutes. Jane Weil seconded. Passed unanimously.

Motion by Nick Belloni to approve November minutes. Maya Rodgers seconded. Passed unanimously.

There was no public comment.

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

Chair Steffen Franz (District 2), reported:

Chair passed on Chair's report, but announced January 9<sup>th</sup> for the next meeting.

There was no public comment.

4. New Business/Agenda Setting

Chair Steffen Franz took recommendations from members to remove and/or retitle dormant New Business items to be discussed by Exec Committee members at next agenda setting conference call.

No public comment on this item.

5. Capital/Planning Monthly Update

Jordan Harrison discussed upcoming community meeting for Alice Chalmer's Playground renovation, Washington Square groundbreaking and construction, and Alta Plaza construction.

Kenneth Maley asked about the ongoing discussion at the Board of Supervisor regarding the proposed design changes for JC Decaux restrooms and contract negotiations. Richard Rothman requested an update on Argonne Playground resurfacing.

There was no public comment for this item.

6. Sgt. John Macaulay Park and Turk Hyde Park

Reem Assaf presented on Sergeant Macaulay and Turk Hyde Park concept designs and project timelines.

Members had questions relating to the length of time these projects have been in the works, timed-use for adults, and activation.

Reem responded to questions by members concerned with no restroom in Macaulay – Reem explained we have a potential compromise by working with Public Works to move the JC Decaux inside the park.

Public comment by Casey Asbury, and two other members of the public supporting this project.

7. Strategic Plan Update

Taylor Emerson presented on the Strategic Plan Update. There was further discussion from members on equity, and surveying park visitors.

Public comment by Mike Hanson regarding number of graffiti and vandalism incidents.

8. Operational Plan Update

Taylor Emerson presented on the Operational Plan.

Robert Brust requested more detail in the plan moving forward. Chair Steffen Franz pointed to Civil Grand Jury report and how this relates to more details in the plan.

No public comment for this item.

9. Announcements

10. Public Comment

Public comment by Mike Hanson related to citywide golf course policies. Staff agreed to follow-up. Casey Asbury commented on the new District 6 open space plan in collaboration with neighborhood folks and friends-of groups.

11. Adjournment