



# 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



Edwin M. Lee  
Mayor

Philip A. Ginsburg  
General Manager

## Meeting Minutes

### REGULAR MEETING

Tuesday, November 7, 2017  
1 Dr. Carlton B. Goodlett Place, Rm. 278  
San Francisco, CA 94102

Chair Steffen Franz (District 2) called the meeting to order on October 3, 2017 at 6:31 p.m.

#### 1. ROLL CALL

Members Present: (16) Steffen Franz, District 2; Wendy Aragon, District 1; Nick Belloni, District 2; Anthony Cuadro, District 7; Theresa Factora, District 11; Katherine Jones, District 5; Kenneth Maley, District 3; Ancel Martinex, At Large; Trevor McNeil, District 5; May Rodgers, District 10; Richard Rothman, District 1; Mark Sheuer, District 8; Jane Weil, District 6; Cally Wong, District 7; Ken McGary, District 11. There was a quorum.

Members Absent: Robert Brust, District 8; Jorell Corpus, District 3; Natalie Dillon, District 4; Ana Gee, District 6; Reanna Tong, District 9

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

There was no public comment.

#### 2. Review of the Minutes: July Minutes, and September Minutes.

Chair Steffen Franz (District 2), reported:

- a. Motion to approve July minutes passed unanimously
- b. Motion to approve September minutes passed unanimously

There was no public comment.

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

Chair Steffen Franz (District 2), reported:

- a. Introduction of two new PROSAC members: Cally Wong (D7), and Ken McGary (D11).
- b. Report on Capital Committee, because of two items moving to full commission, to include McLaren Park Vision Plan – and potentially attending full commission.
- c. Report of possible disconnects between stakeholders and Recreation and Park Department with Macaulay, and Turk Hyde parks.
- d. Chair dedicated meeting to memory of May Wong.

There was no public comment.

4. Capital/Planning Monthly Update  
Jordan Harrison, Capital Planning, reported on:

- a. Updates were given for projects such as: West Sunset Playground. Garfield Pool, Alice Chalmers, and Washington Square. There was a question and answer period following this item.

No public comment on this item.

5. Near-Term Golden Gate Park Improvements & Healthy Saturdays Update  
Gary McCoy, from the Recreation and Park Department, joined Julia Raskin from the San Francisco Bicycle Coalition to present on the Golden Gate Park Traffic Safety Improvement Project, including a potential expansion of Healthy Saturdays.

There was no public comment for this item.

6. Park Playground Design  
Cara Ruppert, from the Recreation and Park Department, presented on playground design, community process, and regulations.

Presentation can be found here:

[http://sfrecpark.org/wp-content/uploads/2017-11-7\\_PROSAC-presentation-on-Playground-Design\\_Final.pdf](http://sfrecpark.org/wp-content/uploads/2017-11-7_PROSAC-presentation-on-Playground-Design_Final.pdf)

There was no public comment for this item.

7. New Business/Agenda Setting: Discussion Only
- Preservation and CEQA: Interplay between historic resources and park plans
  - The RPD Website – Discussion
  - Update on Lennar Project Open Space, Candlestick Park Open Space and Park Lands
  - Sgt. John MaCaulay Park
  - Twin Peaks Interagency Project
  - Possible Funding Cuts
  - Drones
  - Safe Needle Disposal
  - Trust for Public Land – Parks & Open Spaces Metrics; ParkStat Presentation

- Water Management Plan
- Strategic Plan
- Understanding RPDs Numina Pilot
- Sanctuary Status for Parks and Open Space

Kenneth Maley (D3) requested an item to learn about Best Values initiative with DPW, Controller, and the City Attorney's Office; Richard Rothman (D1) would like an update on Prop B; Steffen Franz, Chair (D2) would like to pare down the list at the next meeting with members.

There was no public comment.

8. Announcements

Chair Steffen Franz (D2) polled members for January meeting date. January 9<sup>th</sup> was selected unanimously.

9. General Public Comment

General public comment was heard by Bryant De Venecia; Stephen Tennis; Maria Paz; Juan Paz; Kasey Asberry; Debra Benedict; Leyla Momeny; and Suellen Lee.

10. Adjournment

The meeting was adjourned.