



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, October 3, 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 6:34 p.m.

1. ROLL CALL

Members Present: (14) Steffen Franz, District 2; Richard Rothman, District 1; Theresa Factora, District 11; Trevor McNeil, District 5; Katherine Jones, District 5; Robert Brust, District 8; Ana Gee, District 6; Wendy Aragon, District 1; Elia Laird-Metke, District 9; Kenneth Maley, District 3; Mark Scheuer, District 8; Nick Belloni, District 2; Ancel Martinez, At Large; Jane Weil, District 6; There was a quorum.

Members Absent: Jordan Aquino, District 4; Jorell Corpus, District 3; Anthony Cuadro, District 7; Natalie Dillon, District 4; Maya Rodgers, District 10; Reanna Tong, District 9

Recreation and Park Department (RPD) Staff Present: Dawn Kamalanathan, Jordan Harrison, Melinda Stockman, Gary McCoy, Jake Gilchrist, Taylor Emerson.

There was no public comment.

2. Review of the Minutes: Minutes not available to approve at his meeting.

Chair Steffen Franz (District 2), reported:

- a. There are no action item minutes. We will hopefully begin reviewing and adopting minutes at our next meeting.

There was no public comment.

3. Chair's Report: Discussion only

Chair Steffen Franz (District 2), reported:

- a. Best practices in adding New Business Items to the Agenda

- b. Many Recreation & Park Department events over last couple week
- c. Kenneth Maley (D3): Discussion on AB 875, and transfer of property under freeways to RPD. Chair Steffen Franz (D2): Not confident these would be good deals for RPD based on conversations with staff.

There was no public comment.

4. Capital/Planning Monthly Update

Dawn Kamalanathan, Director of Capital Planning, reported on:

- a. Updated members that Jordan Harrison will be filling in for Dawn Kamalanathan and Stacy Bradly for a couple months. Also, Dawn mentioned she will be attending Government Audit and Oversight with Gary McCoy the following day for a hearing on RPD's Civil Grand Jury responses.
- b. Updates were also given for projects such as: West Sunset Playground, McLaren Bike Park, Pioneer Park lighting project.
- c. Dawn briefed members on the current unfavorable bidding market, and bids coming in between 20-40% over initial estimates.

5. Civil Grand Jury Findings

Gary McCoy, from the Recreation and Park Department, made brief remarks on department and commission responses to the Civil Grand Jury findings and report. There was a question and answer period after the presentation.

Civil Grand Jury Report and RPD Responses can be found here:

<http://bit.ly/2zHIAyF>
<http://bit.ly/2AP3bFx>

There was no public comment.

6. McLaren Vision Plan

Jake Gilchrist, from the Recreation and Park Department, presented on the McLaren Vision Plan. There was a question and answer period after the presentation.

Public comment was heard by Tom Borden.

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
- T3/Goodwill – Textile waste and its local and global impact
- Community Opportunity Fund Update (2008 Projects and beyond)
- 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
- Park Proposal – 1064 Mission; D6
- Healthy Saturdays

Ana Gee (D6) requested a discussion on District 6 timelines, and Macaulay Park and Turk Hyde Park; Wendy Aragon (D1) requested a Sanctuary City park resolution be added; Theresa Factora (D11) requested an update on Geneva Community Garden. Chair Steffen Franz requested a presentation on playground design. Also, an item on the Numina Pilot through RPD was requested.

There was no public comment.

9. General Public Comment

There was no public comment.

10. Adjournment

The meeting was adjourned.