

**PROSAC Meeting  
June 8, 2016**

**Chair:** Welcome to the June meeting of the San Francisco Park Recreation and Open Space Advisory Committee. I would thank you all for coming on such an auspicious night given what's going on in Ohio. For all of you who are interested in making this meeting go quickly I am in agreement with you. I believe we can rock through this agenda.

I thought there would be a sick-out today but clearly there is not. We have enough members to vote on items and more coming in. Let's just get to the business at hand today. The first thing I'd like to do in my---let's do roll call first.

**Linda D'Avirro:** Linda D'Avirro, District 11.

**Linda Shaffer:** Linda Shaffer, District 10.

**Denis Mosgofian:** Denis Mosgofian, District 5.

**Les Hilger:** Les Hilger, District 1.

**Patricia Delgado:** Pat Delgado, District 9.

**Robert Brust:** Robert Brust, District 8.

**Sharon Eberhardt:** Sharon Eberhardt, District 11.

**Jordyn Aquino:** Jordyn Aquino, District 4.

**Heather Fuchs:** Heather Fuchs, District 4.

**Richard Rothman:** Richard Rothman, District 1.

**Kenneth Maley:** Kenneth Maley, District 3.

**Richard Ivanhoe:** Richard Ivanhoe, District 5.

**Nick Belloni:** Nick Belloni, District 2.

**Chair:** Steffen Franz, District 2. Okay.

**Mark Scheuer:** Mark Scheuer.

**Chair:** Thank you for coming. I guess we'll move on to Item #2, the review of the minutes. Is there anybody? Yes Pat.

**Patricia Delgado:** It lists me as being in attendance, I was not.

**Chair:** Tiffany?

**Tiffany:** [unintelligible]

**Chair:** Thank you. Any other items on the minutes?

**Sharon Eberhardt:** Make a motion to accept the minutes.

**Linda D'Avirro:** Second.

**Chair:** So Sharon Eberhardt motioned, Linda D'Avirro seconded. All in favor of approving the minutes as it is, say aye.

**All:** Aye.

**Chair:** That was unanimous. Thank you. Moving on, I'll keep my Chair's report short. First I would like to hand off for you some handouts that were given to me by the Department. These are basic informational documents on permitting. I believe that permitting has become the hot topic and as such I have spoken with the Department and we should be having a permitting presentation at our July meeting. All of you who are interested in hearing more I would suggest you attend the July meeting which is now July 6<sup>th</sup>. I'm going to pass these out to you.

Kenneth Maley has provided us with a handout. A very interesting topic regarding playgrounds. Rather than this being an agenda item I would ask that you take this, give it a read when you get a chance. I believe if Ken is here at the end he can speak on it on items not listed on the agenda but at this point this is basically just informational for you.

I'm not going to continue too much on any items other than to say that for those of you who supported—which as a body we did support Prop B—I thank you. It passed last night and we should be thankful that the Recreation and Park Department now has funding, some base-level funding for our time on this committee and hopefully whoever is after us. I think a lot of work was done by the members who supported and helped carry that. I hope in the future that we can see and hear the Department and their plans for that money. I think it's in purview as PROSAC to keep the dialog going with the Department about this increased funding and I'm happy it passed.

**Linda D'Avirro:** District 11. Do you have any plans on having a working committee to discuss maybe some of the equity items that haven't been defined so far?

**Chair:** I think that's a great idea. I think based on knowing that we played an integral part in Prop B passing, in what the legislation was, I believe that it is our duty to be involved in how that money is spent or be a voice. I don't know if you're offering to be on that committee.

**Linda D'Avirro:** Yes.

**Chair:** Are there other members interested? Robert Brust is one. Jordyn is another. Great, there's three of you. I will leave it to you to discuss and I appreciate you bringing that up.

That's the end of my report. Is there any public comment on this item? Being none, public comment is closed. Tiffany, we are now moving agenda Item 4 to 5, of 5 to 4. All in favor?

**All:** Aye.

**Dana Ketcham :** Before I introduce Sarah I have something from Phil for Linda to thank you for your years of service. [applause] It's an appreciation pin to thank you for your years on this committee. Thank you.

**Linda D'Avirro:** I'm going to put it on.

**Dana Ketcham :** I'd like to quickly introduce Sarah before she speaks. I'm Dana Ketchum. Sarah is one of our property managers who has in the last five months taken over managing all of our clubhouses and Sarah I'm going to give you some of your background. What I love about her background is she actually comes from the not for profit world and the world of working with our partners. She's become effective at thinking about how to use our clubhouses in the best way and how to work with and take care of our tenants and make sure they get the services they need. I'm appreciative to her stepping in.

So Sarah can you give us some background on yourself?

**Sarah He:** Thank you. I'm Sarah He and I started in Chinatown in the nonprofit world over twenty years ago as a college student volunteer. As my parents immigrated back in 84 and I grew up in Chinatown and the parks out there.

After college I worked at Chinese Progressive Association which is a youth leadership empowerment organization that works to empower everyday workers. We were a key instrumental organization that helped to pass Proposition L which is the minimum wage ordinance.

Shortly after that I went to support Supervisor Sophie Maxwell as a legislative aid and I was with her for five years from 2000 to 2005. So I really got to know that nonprofit organizations into 10 as well as District 3 and then subsequently throughout the city because I actually did go back to work for CPA as codirector and really helped to coordinate and solidify our alliance building with organizations in the Latino community as well as in the African American community to build better bridges.

It's actually quite a nice match to be here and with all the clubhouses throughout the city I have some flavor of understand and familiarity with the clubhouses and some of its challenges with the neighborhoods.

So with that I want to start our clubhouse activation presentation. We're guided by these goals as we talk about activating clubhouses and finding partners. These three goals are how do we keep clubhouses activated with programming in line with the Department's core programming area. So that's youth [unintelligible]. We actually have a lot of tots programming as well. Health and fitness and sports and recreation.

We seek partners who are very committed to the stewardship of our parks and public spaces, so they're not just renters. What we're talking about is people who really understand that these clubhouses and facilities is a public facility and when they're there they're out eyes and ears to the facility because we don't have any staff to do that. And so they work closely with us and me to keep the park safe.

Then finally we look for partners who are committed to delivering services to the surrounding community on an ongoing basis and maintaining a user-friendly and safe atmosphere in the parks.

Along with this presentation you were also sent an Excel spreadsheet of the 46 clubhouses that made a summary to for 2015. So a quick sort of snapshot—the 46 clubhouses that were available for activation, 15 of them house nonprofit organizations providing youth, senior programming to the community. 14 of them were actually staff by our own Department providing tot, youth, and senior programming. 11 of those clubhouses were permitted to nursery schools and four of those clubhouses operated in what we call a hybrid model where the Department partners with either a city agency or another organization to actually program the space. An example of that is at Garfield clubhouse we work with P.D. and then P.D. also works with another nonprofit to provide afterschool programming and having police presence to ensure a safer park.

In Chinatown Willie Woo Woo center we partner with CYC to provide programming. At West Portal clubhouse we have the after school program and in the morning Self Help for the Elderly is there to provide senior services. Then Boys and Girls Club which has our newest model at Boeddeker is a master tenant and then they work with the Department and two other nonprofit organizations to ensure that there is seven-day long activation from dawn to dusk.

Then two of those 46 clubhouses are currently vacant with no programming.

Just a quick snapshot of nonprofit partners that we work with. Nonprofit organizations make up about 40 percent of other Department's partners in our clubhouses. A majority of these are annual revocable permits, meaning they're one year, 12 month permits which we could end that partnership if it wasn't working or choose to continue it if it was. Some of those partners include the Boys and Girls Club. They have two facilities, one is at Boeddeker which I just mentioned and the other is in Visitation Valley clubhouse. The YMCA there's five facilities there, that includes Aranon, Margaret Hayward, Alice Charmer, Excelsior. Then Self Help for the Elderly has three facilities, so that's South Sunset, West Portal and Portsmouth Square. [unintelligible]

Sunset Beacon which is at West Sunset, opportunity impact which is over at Hayes Valley, Hunters Point Family at Gillman and then [unintelligible].

Then the school partners. So schools—it's a combination of nursery school, co-ops and a special ed school. They make up 24 percent of the clubhouse partners. Four of the elective schools actually have operated within the Department for over 30 years and so Glen Ridge Co-op Nursery School at Glen Canyon has been with us for over 40 years. Rainbow Montessori has their 30-year anniversary this year. the Haight Ashbury Community Nursery School is over 40 years as well as Rocky Mountain. They've been there for so long that they actually don't know when they started partnerships with us.

Another four schools are language immersion schools that specialize in Spanish, Mandarin, and German immersion. So three of those are Language in Action. Those facilities are located at Cow Hollow, Laurel Hill, and Jose Coronado. Then one of our newer nursery school tenants is Kinder House which is at Silver Terrace clubhouse. That clubhouse was dilapidated for a really long time, it was actually falling apart. This partner came in, spent about \$50,000 in interior renovations and is not using the clubhouse as a preschool but the changes is dramatic with the clubhouse they're able to offer a benefit to the Department.

Just a quick note, all the new school partners that we have are [unintelligible]. I know some of the older schools that we mentioned earlier are on leases, like five years but the new partners are on a revocable meaning that it's twelve months and if it doesn't work out we have the option to opt out of that partnership.

That concludes my presentation. I wanted to keep it quick because I know folks want to get out of here. If you have any questions I'll definitely try to answer them.

**Chair:** We'll start with Linda, Richard, Robert.

**Linda D'Avirro:** Linda D'Avirro, District 11. Under chart could you please explain the times available and the hours. Also, my second question is can you provide some update to this when the leases are up for renewal.

**Sarah He:** So for the chart it really depends on which clubhouse you're interested in because they pick all of the permits.

**Linda D'Avirro:** The Excelsior clubhouse where the YMC offers and after school program.

**Sarah He:** So the YMCA I believe in their permit they have a Monday through Fridays from I think morning 10:00 o'clock. 46 clubhouses, I will try to remember all of that.

**Linda D'Avirro:** This says 1:00 to 6:00 for their programming.

**Sarah He:** Programming but they have occupancy in the beginning because then sometimes whether it's like prepping for their programs, they have staff time that's dedicated in there not specifically for programming services. So I think they're there from Monday through Friday and

then the clubhouse is available in the evenings for community use as well as weekends. We just haven't had anybody ask to use them.

**Linda D'Avirro:** I want to go on record as representative of District 11 to say that is not the case and it's very difficult to have access because they want to charge us or actually what they say is it's a charge because they have to have someone on site.

**Sarah He:** They shouldn't be doing that, they should be sending you to us.

**Linda D'Avirro:** I'm telling you the way it is.

**Sarah He:** I've never heard that, ever. The old model was we kind of gave them clubhouses and didn't require them to keep community times available. The new model is you need to make this clubhouse available and weekends and at least one night a week to the community. So there's a community meetings and on the weekends it's available. There are handful of clubhouses which are just so small it can't work because there's no place to put the stuff for the kids but with all of the others we've been pushing it and we like that combination because we are desperate for clubhouse space for kid's birthday parties, second only to picnics is the most popular way to have a birthday party. We're looking for spaces. It's a challenge because they have to put their stuff away and sometimes people get into it and having that closet space and working with them. If they're telling you they would rent to you we need to know about that because they're not supposed.

**Linda D'Avirro:** How should we go about—should we be requesting space through you?

**Sarah He:** Through our office, through Permits and Reservations.

**Linda D'Avirro:** Thank you.

**Sarah He:** I've been working closely with Laura and Edgar who are actually the site staff for the YMCA.

**Linda D'Avirro:** I know.

**Sarah He:** We talked about providing public information of where folks should go in the community if they're interested in using the space and we provided them the same information that community members should reach out to us through permits and reservations. We have a phone number as well as a web site that they can use.

**Richard Rothman:** District 1. I think part of my question was answered. The clubhouses that are run by nonprofits can anybody come in and join their group? You said that it's open at night and on the weekends. Is part of the contract saying that anybody who meets the age requirement or gender that they have to let them in, is that part of the contract so it will be accessible to the community if they want to join.

**Sarah He:** So many of the programs, whether the Y or the Boys and Girls Club or even like Mariposa Kids which is an afterschool program they're open to the public. They have of course their registration process so that it can keep track of the kids but as long as they meet the age group like you said and they're interested in the program. Our contract with them is that it's a first come first served basis.

**Richard Rothman:** So there might be a limit on the number.

**Sarah He:** How many they can serve there, yeah.

**Richard Rothman:** Then they have their staff at night and on the weekends.

[simultaneous comments]

**Richard Rothman:** Oh, okay.

**Sarah He:** So evenings and weekends if there was a community need the people who actually staff the facility in order to have these events is actually Department staff.

**Richard Rothman:** Because like Cabrillo playground there's no staff there on the weekends so maybe that's separate.

**Sarah He:** If you have a birthday party there you contact RPD.

**Richard Rothman:** Yeah I know they have parties there.

**Sarah He:** So they contact our office and they pay a rental fee.

**Richard Rothman:** But if there's no party there it's closed.

**Sarah He:** Right.

**Robert Brust:** District 8. I have the same question. Maybe we can do more measurements of these things, how much the clubhouse is being used by outside organizations, families, picnics, on the weekends and before and after the programming is using the space.

**Sarah He:** We are tracking the hours so I think in the sheets you received there is the community use hours and those are the hours that we track that are permanent. So it's the last column on your chart.

**Robert Brust:** That's great. Making it more obvious on the website would help.

**Sarah He:** We do list them and Linda to your point I just looked and Excelsior is listed incorrectly. We had some challenges with the Y with getting access in there.

**Linda D'Avirro:** Yes I know.

**Sarah He:** Which we now have and the website still says [unintelligible].

**Linda D'Avirro:** Thank you.

**Sarah He:** That needs to be fixed. Sarah has been working with that to get them to understand that but we do list all of our clubhouses on our website and they are very busy. For people who live in an apartment or small house that doesn't have space for their kid's party and they have a winter birthday it is a really popular thing to do.

**Denis Mosgofian:** District 5. Is the community time all to be charged at a rental fee or permit fee?

**Sarah He:** No. We have a policy that it is open to the public free community meetings. We only charge for staff, we don't charge a permit fee for those. It's been a policy that the Commission adopted about five or six years ago.

**Denis Mosgofian:** How about for play like ping-pong or any other kind of things.

**Sarah He:** We don't have ping-pong tables. In the clubhouses which we list which we have programming or the YMCA has programming those clubhouses have open times. They vary in terms of what they offer but a number of those clubhouses have that type of programming.

**Denis Mosgofian:** What percentage of this open time would actually be without charge for neighborhood kids and families for whatever they want to do?

**Sarah He:** For the clubhouses that has permit partners where we have an agreement with them when the tenant is not there and the clubhouse is closed we don't have staff. So when the clubhouses that have the hybrid models where there is Recreation and Park staff there those have more likelihood of public hours where the clubhouse is open and sports related, ping pong and balls are available.

**Denis Mosgofian:** So maybe with the passage of Prop B you guys can start to pay staff and actually have the clubhouses open to the community when these partners aren't doing their thing. What do you think?

**Sarah He:** [unintelligible] We tend to have the hybrid models in a number of our underserved communities more so than others where there aren't any other facilities, there isn't a rec center nearby, there isn't something else that provides a similar. For instance Crocker is technically a clubhouse and it's staffed and on this list. Douglas has got programming most of the time. But we can look at indentifying clubhouses. We've tried to identify the clubhouses that seem to have the greatest need in those communities and getting those activated.

**Dana Ketcham:** We're actually activating one right now in Chinatown because there's a huge need, there's a renovation happening with the public housing buildings and so the community has been working with the Department to actually find more programming space and

with our tenant [unintelligible] we're worked with them to move their equipment out and our staff is moving in to open up clubhouses for seniors and youth.

**Sarah He:** [unintelligible] They have other community partners that come in. The facility is open. The park really can't open without staff on site. We staff it on weekends. [unintelligible] during the week.

**Anthony Cuadro:** District 7. One quick question. You list two clubhouses that didn't have any programs I saw on the list that one is about to have some programming or discussions.

**Sarah He:** That's Helen Wills clubhouse.

**Anthony Cuadro:** And then there's a second one that didn't have any delineation.

**Sarah He:** Presidio Heights. It's a very small clubhouse, it's capacity is around twenty and so I think we leave it open for permitting and parties.

**Dana Ketcham:** It's so small and gets used for birthday parties a bunch. We've had people look at it and we've had a couple small summer camps go in there but it is like the size of this. It's like a shed.

**Anthony Cuadro:** My other question was the ones that are listed as the tenant being RPD and it has like after school, tots, different things listed as far as the programming, does that mean those sites have an RPD clubhouse manager type person on site during the listed hours or what exactly does that mean.

**Sarah He:** Those are programs that we offer. So for instance we'll have tot programs in the morning. We might have a park program. We might have a little exercise program. There's not a facility coordinator like we see in our rec centers which have multiple rooms and lots of activities. But rather specialized staff come in to teach those programs. So if it's an art class it would be someone who's a specialist in doing art classes. For the after school programs which are unbelievable. Those sell out in minutes. There's somebody there year around who's teaching those classes. A lot of those are adjacent to public schools and those are extremely popular.

**Anthony Cuadro:** So only certain hours for certain activities, certain days.

**Sarah He:** Yes.

**Chair:** I have one. I heard you talk about there being a partner, Kinder House, is that a partner that came in and you said they did some renovations.

**Sarah He:** Over \$50,000 of interior renovation to the clubhouse.

**Chair:** That's was their money?

**Sarah He:** Their money. Part of them coming was improving the space.

**Chair:** So that sets up my question. If a person comes in and puts their money in and renovates a clubhouse you said that the leases are for twelve months—does that impact the length of the lease?

**Sarah He:** The tenant knows what they're signing. It's a twelve-month revocable permit. They are well aware of that.

**Chair:** So there's no side deals?

**Sarah He:** No. We tried desperately to find a variety to come into Silver Terrace. Kinder House was willing to come in. There's no side remits, there's not somebody else now asking can we move into Silver Terrace. They're providing helpful eyes and ears in that park. There is no side deal.

**Chair:** I'm not asking this because I think that anybody is acting improper. The reason I'm asking is to say if I see a clubhouse that needs help and I have the resources but I'm a private entity but I would like that to be geared towards what I am bringing does that influence the Department in giving the lease.

**Sarah He:** No. I have examples. Tel-High co-op Nursery School is currently [unintelligible]. They have a twelve-month revocable permit in which the Department issued as part of a request from then Supervisor of the District and so since they've been in there it's been not a good match for the community. It's in District 3, Chinatown. So we've been trying to work with them to leave. So they put in some resources to clean up the clubhouse as well as going through permitting processes in order to get licensing to actually open the nursery school there. We actually have told them that because it's not a good fit they needed to vacate. And so we've been working with the District Supervisor to help them relocate to another clubhouse. In this other clubhouse at Helen Wills it needs work as well because it's been vacant for a while and in order for them to get licensing them have to put in quite a lot of money to actually make it meet the criteria. As we move forward these are all short-term agreements and they're well aware of the situation. If it's not a good fit and the community has issues we are more than ready to say it's not working, you've got to go.

**Chair:** That's my question. If somebody has means but isn't a good community partner does that give them a free pass and you're saying no it doesn't.

**Dana Ketcham:** [unintelligible]

**Sarah He:** Fulton Clubhouse is a fairly small clubhouse as well and the clubhouse is not used very often. We have this little school it's actually very small. They work with L.D. kids in middle school, kids with minimal learning disabilities so unfortunately for the public school district these folks are not well resourced to be help and so this has eight students and they operate from 8:00 o'clock until about 3:00 in the afternoon. So we started with a month to month permit with them to see if it was going to be a good fit for both the school and the community. As part of our requirement for them to be there we asked them well what are you doing for the

community, what are you doing to ensure that you're a good neighbor? Some of the different things that they've done is because L.D. issues with kids these days is a big issue everywhere they're actually opened their doors and curriculum to the school district and any parents who may have questions about what they're doing and they have concerns about their kids own learning achievements and want resources and help. So they've been doing these things to really expand their footprint on how they can be positive neighbors to the community and the clubhouse at large. And so because of their proven track record we're moving forward to actually provide them a one year revocable permit at the site.

**Chair:** So instead of it being month to month they've proved themselves. Great.

**Dana Ketcham:** We did the same thing with [unintelligible]. They teach biking to kids. We were worried about them monopolizing the playground and not being good neighbors because they do a little bit of a bike lesson there. But so far they've been good neighbors, it's worked out. They run camps there. Parents are excited about biking and exciting about have a way for their kids to learn to bike which is less stressful for a parent than I think doing it themselves.

**Linda D'Avirro:** District 11. Getting back to the termination or renewal dates. The community has asked how they can weigh in on these renewals and do they come up for discussion at one of the other meetings with the Commission?

**Sarah He:** No. The Commission has told us that unless we state within a year to just continue to proceed. If anyone is over a year we bring it to the Commission but if there's concerns we're certainly anxious and interested in hearing about those.

**Linda D'Avirro:** And how would we go about doing that? Let's go back to Excelsior because obviously that's a problem child in our District. Are they on a one year lease?

**Sarah He:** Their lease expires June 30<sup>th</sup>.

**Linda D'Avirro:** That's what I thought. I think Alice Commers also. So with that being said how would the community communicate their issues or their likes and dislikes to you? Just go to you?

**Sarah He:** Yes please, reach out to me. I'm happy to register those concerns and use that as a tool to how we can improve our partnership with the tenant and incorporate those things into our agreement.

**Chair:** Any other questions from PROSAC? Public comment on this item? Being none, public comment is closed. Thank you Sarah and Dana.

Our next item will be presented by Stacy Bradley.

**Stacy Bradley:** I have a couple of exciting items. For Commission at this month we have McLaren Bike Park which is moving forward on adding a new bike skills park to McLaren. It's been years in the making. It's exciting that we're moving forward. I was actually talking to the

project manager who is pregnant with her first child and now she has two. These things take a really long time.

Moscone Rec Center also their playground is getting improved and in that is a bike space, space for young children to learn how to bike. There's also a potential dog play area at Moscone.

In Francisco Park we have reached an agreement with our partners and we are going to be going through the approval process this month, it's to deliver the Francisco Park improvements. It's not the improvements themselves but the agreement to accept them and the agreement with the conservancy on how to operate and maintain the park together. So they will be giving us a gift in place for the park improvements and then funding the Department to do operations and maintenance on the park. The agreement is for twenty years and with ten-year extensions up to fifty years. So it's really exciting.

**Chair:** This is going to be interesting because it's the first of its kind where there is an external funding source that is actually paying money to the Department to manage this property.

**Stacy Bradley:** There are similar situations.

**Chair:** But I think this is the first one where they're saying we're paying to build it and we're going to give you an MOU.

**Stacy Bradley:** It's Francisco Reservoir and it's in Russian Hill and we owned a one-acre property just south of the reservoir and now the PUC has conditionally transferred it to us. Their property is about three and a half acres, 3.2 acres. So that with our existing property will be over four acres of space and it's going to have incredible views. We haven't altered the concept plan from what the Francisco Park Conservancy what they started with but we're working with them to incorporate the reservoir in a different way. It's going to be exciting and once we get this agreement passed we will then start community outreach and start working on the design and finalizing it to concept.

[simultaneous comments]

**Chair:** It's what was Friends of Francisco. Richard.

**Richard Rothman:** District 1. Didn't Recreation and Park have to buy the land?

**Stacy Bradley:** We did have to buy the land. We're in the process of buying the land. It will take us twelve years to buy the land. We are two years into it so we have another ten years to go. We're paying them over a period of time. We are paying market rate which is a requirement of the PUC to receive that for their property and we also are paying interest but the interest is paid at the interest that we receive to the city interest rate. So if city interest rates go up we get more money on our holdings and we would have to pay them more interest but if it goes down it goes down. So we're paying out the same amount of interest that we're getting.

**Male Speaker:** It's the whole block?

**Stacy Bradley:** Not quite. Up on Chestnut there's a row of houses. It's almost the whole block between Hyde, Larkin, Bay and then that one row of houses on Chestnut. Park of the project will be to open up access points throughout Bay, Larking and Hyde.

Richard was successful in getting the Mother's Building on the front page of the Examiner. I have two hard copies for you Richard. It's a very good report so I wanted to also just pass those around. I think it's a great job. Everybody has been talking about the Mother's Building at work and how exciting it is that it was on the Examiner's front page.

Then Hilltop, Maya I have an update. So Maya has been very close with this project and you can I'm sure provide a better update than me but to give a quick overview it's a project that both a TKL partnership with Parks 94124 and it also has COF from the 2012 Bond. It also received a grant for housing related parks projects. So those three funding sources have come together. There's a new skate park, there is a barbeque area, picnic area, there's an exercise space for adults and a lot of sustainable features with native and drought-tolerant plants. The sundial is still going to be there. I'm not sure about the upkeep of that part. It's an exciting project that's in construction right now and will open later this year.

That concludes my report.

**Chair:** Any questions for Stacy. Sharon?

**Sharon Eberhardt:** District 11. We have a big concern in District 11, my neighborhood, with the Geneva mini park that's supposed to be going in, the community garden that's supposed to be going on there. We keep getting different stories about the progress of that site. First we were told the project was moving forward. Now we've heard that bid fell through. Now they're in limbo because they have to start the process over. So the community is getting upset. What's going on? We're frustrated. This is 2008 bond money that went to that.

**Linda D'Avirro:** I'll add to that. The community—including Martha—she said time has moved on and said it's time to make that into a mini park. Besides the fact that there's so many issues around the location, the fact that Geneva is right there with all the car refuse and the fact that the ground is an issue because of BART. It's time to close out, move on, and make that park.

**Stacy Bradley:** Okay well I don't have a good answer for you on this one but I will talk to Dawn and Melinda and see what we can do and I'll have an update next month.

**Richard Rothman:** Rossi swimming pool is going to have its second community meeting on the 18<sup>th</sup> and thank you for having the meeting during the daytime on Saturday so that adults with kids can come to the meeting. I appreciate that.

**Linda D'Avirro:** Went by Gillman today, great job. It even has a little exercise area which is cool. The other concern for District 11 and the community is up in arms about is the Balboa pool. It's been closed. No construction is taking place because of contracting issues, cost

overruns, etc. However, if nothing is going to get done reopen the pool because nobody can use it. It's summer. That's what we want.

**Anthony Cuadro:** Any update on Glen Park?

**Stacy Bradley:** No updates. What did you expect on that one?

**Anthony Cuadro:** Just in general.

**Stacy Bradley:** The rec center is in construction. I think it's on schedule.

**Richard Ivanhoe:** District 5. Any update on [unintelligible].

**Stacy Bradley:** Well, for that one we started with Merced Heights and Washington Square and was the Panhandle in that next batch? So I believe those next four I think we're working on getting a design. Working with a partner with the Parks Alliance on getting design work for those all started. So I think probably next month we'll have a better update on—we updated the Commission on the Capital Committee. Lisa Branson unfortunately wasn't able to join us but she sent me her report so let me see if—I'm sure I have some good stuff in that one. Do you have any other questions?

We renamed it to S.F. Play so it's much nicer.

We are acquiring a new park. We're looking at moving forward with a D6 acquisition. So I will be back in July with an item for this. We are right now getting approved agreement with the seller so we're waiting for them to sign it and then send it back to us and then we actually have an officer thing that we can talk about. It's the one on 11<sup>th</sup> between Natoma and Minna so it's a 20,000 square foot property. We're looking at about \$10 million for its purchase. It has leases on it that will go for a few years. So the last lease with options goes until 2024. So we'll be managing the site while we—as in the city—until the leases are up and during that time we'll be doing the park planning process. The revenue that comes in will pay for the management and administration of the site and then we'll also be able to use it towards park development.

**Nick Belloni:** What's on it now?

**Stacy Bradley:** I'll give you more details next month because we haven't reviewed the leases in detail, that doesn't start until the due diligence period so once we receive them I'll have a lot more information but there's a medical marijuana facility, there's a storage facility, there's an office facility, there's a restaurant. they're buildings, they're all full buildings. I think most of them are rented out at the minute.

**Male Speaker:** Is that on the acquisitions roster?

**Stacy Bradley:** No, but it was the next one that we wanted to take to you guys.

**Chair:** I'll assume the presentation next month will be to get it on the roster before you acquire it?

**Stacy Bradley:** Yes and definitely to get your approval of it. I was hoping to have information for you now but they didn't sign it quite as fast as I thought they would and I'm going out of town for a couple weeks so I won't be able to send it until the very end of the months but it will still give you that full week to review it and ask questions.

**Denis Mosgofian:** So that means D6 will see a new park in 2027 or 2028?

**Stacy Bradley:** I would think even sooner than that. I would think we have all the—2024 is when the last lease with options is finished. We don't want to kick anyone out, we don't want to stop any leases in advance but we likely wouldn't extend any leases so once that lease is over I imagine we would just start construction right away. We have a date so we will have all park planning done and we should just be able to do it. So within ten years but at least it is a 20,000 square foot site so it's half an acre and I was just looking up how far away it is from everything else and it's a half-mile from any other park so having a park in this spot will really provide good access to park space.

**Chair:** Does anybody else have questions? Is there any public comment? Being none, public comment is closed.

Last agenda item. I would like to have Mr. Hilger ask you your thoughts about his suggestion about how we run the election.

**Les Hilger:** I was just going to say it would be nice if we had everybody who wants for either of those seats basically be nominated for each seat so that we can see the whole pool of applicants. It's how we've done it before and it goes well so that there's not any surprise nominations for the last seat that change people's dynamics.

[simultaneous comments]

**Chair:** You voted in the Chair in but not the first and second Vice Chair. It was a tie.

**Denis Mosgofian:** I like that idea. It avoids the gamesmanship around nominations. Here they are and go vote.

**Chair:** How many people are in the room now? [simultaneous comments] There's sixteen? Let's start the process.

**Les Hilger:** I nominate Richard Rothman.

**Chair:** I don't need a second according to Robert's Rules. Denis?

**Denis Mosgofian:** I nominate Maya.

**Chair:** Any other nominations?

**Mark Scheuer:** I nominate Anthony.

**Chair:** Are there other nominations for first or second Vice Chair? Let's get to the voting. We have three nominees and two seats and an even number of voters. We'll start with the first Vice Chair. Write down one name.

**Sharon Eberhardt:** What seat does Anthony have now?

**Chair:** Is the first Vice Chair. Actually no, the Second. Write down the following things—who you are voting for, what your name is, and finally what the position is which is currently the first Vice Chair. Thank you. Linda will be counting the votes.

The election for first Vice Chair is as follows: Sharon Eberhardt—Anthony. Robert Brust—Maya. Patricia Delgado—Richard. Anthony Cuadro—Steffen. Les Hilger—Richard Rothman, Anthony—Anthony. Nick Belloni—Anthony. Linda D'Avirro—Anthony. Richard Ivanhoe—Maya. Heather Fuchs—Richard. Richard—Richard. Denis—Richard. Linda Shaffer—Richard. Mark Scheuer—Richard. Maya—Maya.

Richard is the First Vice Chair.

Two candidates for second Vice Chair. Let's go! Tiffany, let the record show that Richard Rothman has now been elected first Vice Chair of PROSAC for year 2016.

There are two nominees for second Vice Chair, Maya Rogers and Anthony Cuadro. I'm now going to read the votes. There should be no other votes in this pile. Maya from Denis. Maya from Heather. Maya for Jordan. Maya from Maya. Anthony from Sharon. Maya from Robert Brust. Maya from Les. Anthony from Patricia Delgado. Maya from Richard. Anthony from Mark. Maya from Linda S. Maybe from Richard Ivanhoe. Anthony for Anthony. Anthony from Stefan. Anthony from Nick. Maya from Linda D'Avirro.

Maya Rodger is the winner. Tiffany, let the record show Maya Rogers is now the second Vice Chair of PROSAC for the years 2016-2017.

Moving on I would like to ask that the two officers that are newly elected let's try to do a little phone conversation. We would ask you to do a call with Recreation and Park in the middle of the month to set the agenda. While I'm on that topic if you have an item that you would like to see on the agenda please do not email me a day before the end of the month and say is it possible to put this on the agenda. I don't work like that. The Recreation and Park Department doesn't work like that. I would like for you to give me agenda items five to ten days following the last meeting so I may be able to vet it with Recreation and Park first.

With that said there is at least one item on the agenda for next month and it's permits and it was a demand I made of the General Manager saying this is an obvious hot button item for everyone so we would like to see some talk about that.

There is another item Tiffany that we did talk about which is the community gardens and so we'd like to see if we could get somebody in for that.

**Tiffany Lin-Wilson:** The last time you and I spoke about community gardens they're still short-handed so I think the earliest they could do anything was August, that was for Melinda Stockmann.

**Chair:** We know already that Stacy wants to bring back this acquisition so this will probably be on the agenda. At the behest of Jane Weil I met with somebody, her name is Brooke Ray Riviera and she runs something called Ill Public and what it is basically facilitating public private builds of open space. So private acquisition using private money, leveraging public money if need be. It's an interesting concept and I think her presenting to us given the flavor of what's going on it would be interesting to see what somebody who is nonprofit who is looking to help develop open space what do they have to say.

Is there any public comment?

Item 7, announcements?

**Linda Shaffer:** Yes, according to Stacy the SNRAMP, they are thinking that they will release the final EIR in September or October.

**Chair:** Good. I would like them to come as soon as possible. Are there any other announcements? This is Linda Shaffer's last meeting. She has been on this committee eight and a half years. We are going to miss you. We're going to miss your physical presence and your undying commitment to grammar. You've made us a better committee because in reality our minutes and resolutions would not be as robust as they would be without you.

**Linda Shaffer:** Thank you. I've learned a hell of a lot serving on this committee and met a lot of wonderful people. The irony is that as you all know natural areas and the Natural Areas Program is my big thing so I'll be back but I'll be sitting along the wall when that comes up.

**Chair:** Are there any other announcements? I would like to make one short announcement. I went to the Moscone rec center about two weeks ago. Moscone is funding or trying to privately fund a new dog play area. This is the first time that I have been invited to a meeting where they're actually trying to build a DPA in a place that doesn't have a legit DPA. I think we all know that as the years go on dogs—this is going to be a problem, the fact that the Department hasn't really motivated this. I saw, I don't know, a hundred people cram into a room this big all in support of a new DPA so I thought that was encouraging from my standpoint. They're looking to privately fund it. They're not looking for the city to spend the money. It is not a cheap investment. It's a half-million dollars that they're trying to raise but I thought they did it the right way and I thought the whole presentation was really good.

**Denis Mosgofian:** How big is it?

**Chair:** Fairly large. I think it's probably just under I'd say maybe under an acre but fairly large. It's a big, probably 30,000 square feet and the way they're doing it which is super cool is it's phased. They know they may not raise the money all at once but they'll at least put in a starting place and then if they get the money they can extend it. There's a whole area right now that is basically nothing. So now they have a DPA this is kind of like people look the other way, it's not a legit DPA and so now all those people are like if we can come over here then they're in compliance and have an area and that area is well underserved.

**Denis Mosgofian:** Will Recreation and Park own the property?

**Chair:** It already is.

**Linda D'Avirro:** I have announcement although it's not going to happen until July. We are going to have a treasure hunt and an introduction to McLaren Park as part of the first roll out of the bond project and I'll have a handout next month. Everybody is invited and it's meant to send you through the park so you can experience parts of the park. It's going to take place at the group picnic area and there will be food an entertainment but it's mainly to get you to experience the park and then come back and discuss or comment on what your experience was. I'll have fliers. It's July 24<sup>th</sup>.

**Maya Rodgers:** I almost forgot. We are doing a series of outdoor movie nights in the park so it will be India Basin, MLK, Little Hollywood, and Blue Felt minipark. We'll do them each month through October starting at the end of this month.

**Heather Fuchs:** Sunday Streets is in the Sunset this Sunday.

**Linda D'Avirro:** Saturday in the park is going to happen. We finally got some funding and again for the record it's Linda. It's going to start on August 20<sup>th</sup> and we are going to feature a Latin show featuring Louie Romero y Mazacote for those of you who know. He's well known. He's played at Carnegie Hall and so I'll have hopefully a flier by next meeting and that will be followed by Martin Luther McCoy is coming back for our Soul Fest. That's August 27<sup>th</sup>. And then we just to September and we're going to have a children's program which is going to feature a Seattle group called the Not It's and Jerry and the Jam Band is going to come back and we're going to have the Exploratorium and so forth.

**Chair:** We'll close with a blues show.

**Linda D'Avirro:** We're on the edge of our seat because we didn't have funding.

**Chair:** We do now and it will be out there. What I'll tell you is there have been PROSAC members that did come and some of them are in this room right now and we really appreciate you guys coming out. This District, these three Districts that happen to be where McLaren is they need your love. I don't have to stress that to most of you but I will tell you that just your appearance at these events means a lot to the people who are throwing them. Mark can speak to it. He was there. We've had luminaries. We've had great artists perform. Most importantly we need regular people. So we need you guys to help us spread the word.

Any other announcements? Does anybody want a spoiler? We're adjourned. See you in July.

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