



# 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, June 6, 2017  
1 Dr. Carlton B. Goodlett Place, Rm. 278  
San Francisco, CA 94102

Chair Steffen Franz (District 2) called the meeting to order on June 6, 2017 at 6:37 p.m.

#### 1. ROLL CALL

Members Present: (15) Wendy Aragon, District 1, Jordyn Aquino, District 4, Nick Belloni, District 2, Robert Brust, District 8, Theresa Factora, District 11, Steffen Franz, District 2, Ana Gee, District 6, Elisa Laird-Metke, District 9, Kenneth Maley, District 3, Ancel Martinez, At Large, Trevor McNeil, District 5, Maya Rodgers, District 10, Richard Rothman, District 1, Reanna Tong, District 9, and Jane Weil, District 6. There was a quorum.

Members Absent: (4) Jorell Corpus (unexcused), Anthony Cuadro, District 7 (excused), Natalie Dillon, District 4 (unexcused), and Katherine Jones, District 5 (excused).

Recreation and Park Department (RPD) Staff Present: Eric Anderson, Toks Ajike, Stacy Bradley, Gary McCoy, Miriam Sorell, and Tiffany Lin-Wilson.

There was no public comment.

2. Review of the Minutes: Discussion and Possible Action to approve the minutes of the May 2, 2017 meeting.

The motion to approve the May 2, 2017 Meeting Minutes passed unanimously.

Amended and approved minutes are online at:

<http://sfrecpark.org/wp-content/uploads/Meeting-Minutes-May-2-2017.pdf>

There was no public comment.

3. Chair's Report: Discussion only

Chair Steffen Franz (District 2), reported:

- a. Various members of PROSAC went on a tour of South Park with the lead architect, arranged by Ken Maley. Tour was revealing of issues that occurred during the project from the planning stages, all the way to close-out. A working group has been created to research these issues, and report their findings to PROSAC in August. Working group members: Ken Maley, Richard Rothman, Robert Brust, and Ana Gee
- b. I attended the final community meeting on the design of Francisco Park. RPD and the architect were resound to put in some sort of soccer area. It sounded like the community was pushing for a full-sized soccer field with fencing and lighting. I would like for RPD to come back and potentially do a presentation in 3-4 months, since PROSAC was instrumental in the acquisition of this space. They are one of the few parks in the system that take care of their own maintenance
- c. Maya and I have been working on events for our Sister Parks program, and to assist the community in building a Friends of Hilltop Park Group. The first event will be at Hilltop Park on July 15<sup>th</sup> from 1p-3p.
- d. Would like to thank PROSAC members that attended different events, like Love Your Parks Day.

There was no public comment.

#### 4. Capital/Planning Monthly Update

Stacy Bradley, Deputy Director of Capital Planning, reported on:

- a. Made a lot of progress on Bond Projects – Glen Canyon and Alamo Square, that had a PUC project, just opened. Mountain Lake Park is opening this week. Moscone Rec is starting construction this summer. We just had the Panhandle community meeting, Alice Chalmers community meeting will be later this month. McLaren trails meeting and amphitheater meeting are both coming up later this month. Noe Courts opened last month. Victoria Manalo Draves batting cages are opening this week. 17<sup>th</sup> and Folsom is opening this month.
- b. New Parks – looking at 11<sup>th</sup> and Natoma for acquisition; 5 parcels, 0.5 acres. We will be at the Board on June 15<sup>th</sup> at Budget and Finance, if you want to come and voice your support. We were originally unable to start construction until 2024, but renegotiated to start construction in 2021.
- c. Trust for Public Land Parkscore rated San Francisco as #3 amongst 100 of the largest U.S. cities, where almost 100% of San Franciscans is within a 10-minute walk to a park or plaza.

There was no public comment.

#### 5. Golden Gate Park Traffic Safety Project Update

Miriam Sorell, San Francisco Municipal Transportation Agency, provided a summary of potential projects in Golden Gate Park that will enhance pedestrian and bicycle safety for park visitors. Her presentation can be found online at:

<http://sfrecpark.org/wp-content/uploads/DRAFT-GGP-Proposed-Projects-Map-20170531.pdf>

<http://sfrecpark.org/wp-content/uploads/PROSAC-Presentation-GGP-Traffic-Calming-06-06-17.pdf>

There was no public comment.

#### 6. Construction Management and Implementation of Recreation and Park Department Capital Projects

Toks Ajike, Capital Planning Department, presented on the three main bodies that govern the way the Capital Planning Department delivers their projects. His presentation material can be found online at:

<http://sfrecpark.org/wp-content/uploads/Item-6-Construction-Management-of-Capital-Projects.pdf>

#### Public Comment

Kasey Asberry, resident of District 6, inquired at what point in the project's criteria for sustainability and resilience is set, and where the primary checkpoints are throughout the project for sustainability and resilience measures throughout construction projects. She commented that this is a risk management issue as well as a quality control and delivery issue. (Her full comments can be found on page 26 of the transcript).

7. New Business/Agenda Setting: Discussion Only
  - a. Preservation and CEQA: Interplay between historic resources and park plans
  - b. Update on the Lennar Project Open Space
  - c. Waste Management – RPD's plans for waste management – recycling, composting, etc./Dolores Park Trash Plan
  - d. The RPD Website – Discussion
  - e. T3/Goodwill – Textile waste and its local and global impact
  - f. Community Opportunity Fund Update (2008 Projects and beyond)
  - g. Sgt. John MaCaulay Park
  - h. Lake Merced
  - i. Twin Peaks Realignment Interagency Project
  - j. Possible Funding Cuts
  - k. Community Gardens/Urban Agriculture
  - l. Safe Needle Disposal
  - m. Trust for Public Land – Parks & Open Spaces Metrics; ParkStat Presentation
  - n. Drones
  - o. Park Proposal – 1064 Mission, D6
  - p. Permitting

There was no public comment.

## 8. Announcements

Jane Weil, District 6, informed the Committee of the

Richard Rothman, District 1, announced that the photo show that was at the Lodge is now on his website, at [RichardRothman.net](http://RichardRothman.net). He also noted that he has been working with Supervisor Fewer and Gary McCoy to set up a “Safe Routes to Parks” modeled after the Safe Routes to School.

Chair Steffen Franz announced that the July meeting will be on July 11<sup>th</sup>, and to please remember to RSVP.

There was no public comment.

## 9. General Public Comment

Kasey Asberry, representing Friends of Boeddeker Park, read a letter written on behalf of the Friends of group, supporting more staffing for the park. (Her full comments can be found on page 32 of the transcript).

Nancy Cross proposed an idea of creating a small park/open space on the 1100 block of Polk Street. She explained that it houses the largest city shelter next door, and there is no park in the vicinity. (Her full comments can be found on page 33 of the transcript).

Nick Smith, of Nick Fit, commented on his desire to have calisthenics extreme workout park built in San Francisco. (His full comments can be found on page 34 of the transcript).

## 10. Adjournment

The meeting was adjourned at 9:08 p.m.