



SAN FRANCISCO PARK, RECREATION AND OPEN SPACE ADVISORY COMMITTEE

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Edwin M. Lee
Mayor

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General Manager

Meeting Minutes

REGULAR MEETING

Tuesday, May 2, 2017

1 Dr. Carlton B. Goodlett Place, Rm. 278
San Francisco, CA 94102

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

1. ROLL CALL

Members Present: (16) 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 Katherine Jones, District 5, 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 (excused), and Mark Scheuer, District 8, (excused).

Recreation and Park Department (RPD) Staff Present: Nicole Avril, Dawn Kamalanathan, and Tiffany Lin-Wilson.

New committee members, Wendy Aragon, District 1, Theresa Factora, District 11, Elisa Laird-Metke, District 9, and Reanna Tong, District 9, were introduced.

There was no public comment.

2. Review of the Minutes: Discussion and Possible Action to approve the minutes of the April 4, 2017 meeting.

The motion to approve the April 4, 2017 Meeting Minutes passed unanimously.

Amended and approved minutes are online at:

<http://sfrecpark.org/wp-content/uploads/Meeting-Minutes-April-4-2017.pdf>

There was no public comment.

3. Chair's Report: Discussion only

Chair Steffen Franz (District 2), reported:

- a. passed out a handout from Ken Maley -review it when you have time
- b. I attended a very interesting meeting at the Golden Gate Park Dog Play/Training Area. Two dozen neighbors, the newly elected Supervisor for that District, and three PROSAC members were in attendance. I'd like to encourage new members to properly execute the role that you are now charged with, and engage in dialogue with your Supervisor or Supervisor's office
- c. I am piloting a Sister Parks program with Maya Rodgers, in line with the Department's Strategic Plan. We will be helping the community form a Friends of group, and show them how to form a mailing list. If there are parks in your district that need help, consider organizing or joining a Friends of group.
- d. I attended the Eggstravaganza event, and it was incredible.
- e. Parks Alliance has Love Your Parks Day on Thursday night at the Brick and Mortar

There was no public comment.

4. Capital/Planning Monthly Update

Dawn Kamalanathan, Director of Capital Planning, reported on:

- a. the primary mandate that occupies about 70% of my time is the implementation of General Obligation Bond programs. Currently, it is the 2012 San Francisco Clean and Safe Neighborhood Parks Bond Program.
- b. South Park – opened with huge success, and was done in partnership with Toby Levy, the South Park Friends, and David Fletcher, the designer of the park.
- c. 11th & Natoma was introduced at the Board of Supervisors for acquisition on the part of the Department. It is not yet scheduled, and is calendared at Committee, but is making its way through the process. This was the result of almost five years worth of work with D6 residents, and the parcel will be about 20,000 square feet when completed.
- d. Tomorrow night is one of our final Margaret Hayward planning meetings, and we will unveil what we hope is our final concept plan. It will be at the African American Cultural and Arts Center tomorrow night. It will be about \$14-15 million, and we've added over \$6 million and leveraged the bond funds so it will be an inside-out renovation.
- e. In early May, we're heading towards our final meeting for Garfield Square Pool. We will be creating a much more functional building in place of the current one. Both buildings will be joined with a wing, and there will be a protected courthouse for barbecues, etc. in between the clubhouse and the main pool building.
- f. McLaren visioning process is going well. Our goal is to have all the focus groups complete their work so we can bring a full menu of projects to the community for their feedback and voting. We will then use that feedback to prioritize how to spend the remaining 2012 bond dollars, and hopefully provide a list to carry into the next bond.

g. Portsmouth Square is getting off the ground and we will be doing intercept surveys at the park to start getting feedback from people about what their current user experience is like to help guide us through the concept planning process. That process is entirely funded by impact fees.

There was no public comment.

5. Proposed Concept Design for 900 Innes/India Basin Shoreline Park
Nicole Avril, Recreation & Park Department, Capital and Planning Department presented on the concept design for 900 Innes/India Basin Shoreline. Her presentation can be found online at:

<http://sfrecpark.org/wp-content/uploads/Item-5-900-Innes-India-Basin.pdf>

There was no public comment.

6. 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.
 - d. The RPD Website – Discussion
 - e. T3/Goodwill – Textile waste and its local and global impact
 - f. Contracting Practices - South Park and Delano and Geneva
 - g. Community Opportunity Fund Update (2008 Projects and beyond)
 - h. ParkStat Presentation
 - i. Sgt. John MaCaulay Park
 - j. Lake Merced
 - k. Twin Peaks Realignment Interagency Project
 - l. Possible Funding Cuts
 - m. 900 Innes Update
 - n. Community Gardens/Urban Agriculture
 - o. Dolores Park Trash Plan

Public Comment

7. Announcements

Richard Rothman, District 1, announced that the photo show that was at the Lodge has now moved to City Hall. It’s going to happen in Supervisor Sandy Fewer’s and Supervisor Tang’s offices.

Steffen Franz, District 2, announced that Lafayette Park will be having a movie night on May 20th at 8:00 p.m. Everyone is welcome, and it will be on the Washington/Laguna corner. Also, if you are at this meeting and you speak with somebody next to you, that

creates background noise and it makes it very difficult to transcribe the meeting. Lastly, whether you're coming to a meeting or not, you need to RSVP, preferably the weekend before, or the Friday before when Tiffany puts out the agenda. Please do not RSVP the day of, or an hour before. Tiffany stops checking her email at 3:00p, and it's unfair for all of us to wait on you guys to say, "Yes I'm coming", at the eleventh hour.

There was no public comment.

8. General Public Comment

There was no public comment.

9. Adjournment

The meeting was adjourned at 8:20 p.m.