



SAN FRANCISCO  
PARK, RECREATION AND OPEN SPACE ADVISORY  
COMMITTEE



McLAREN LODGE, GOLDEN GATE PARK, 501  
STANYAN STREET SAN FRANCISCO,  
CALIFORNIA 94117

London N. Breed  
Mayor

Philip A. Ginsburg  
General Manager

**Meeting Minutes**  
**REGULAR MEETING**

Tuesday, July 2, 2019  
Commission Room, McLaren Lodge, 501 Stanyan Street  
San Francisco, CA 94117

Chair Jordyn Aquino (District 4) called the meeting to order on July 2, 2019 at 6:38 p.m.

1. ROLL CALL

Members Present: Chair Jordyn Aquino (D4); Nick Belloni (D5); Robert Brust (D8); Rosa Chen (D6); Anthony Cuadro (D7); Steven Currier (D11); Ana Gee (D6); Roisin Isner (D10); Elisa Laird-Metke (D9); Kenneth Maley (D15); Karen Rhodes (D9); Richard Rothman (D1); Mark Scheuer (D8).

Members Excused: Wendy Aragon (D13); Katherine Jones (D19); Trevor McNeil (D20); Julia Pfeifferberger (D4); Jane Weil (D18); Cally Wong (D9).

Members Absent: Ancel Martinez (At Large); Ken McGary (D11); leeshea Romero (D10)

Recreation and Park Department (RPD) Staff Present: Lamonte Bishop, Lorraine Lampkin Banford, Linda Barnard, Anne Marie Donnelly, Toks Ajike, and Lindsay Miller.

Guests: Lorraine Lampkin Banford, Superintendent of Recreation and Community Services; Linda Barnard, Recreation Manager; Anne Marie Donnelly, Recreation Business Manager; Bruce Wolfe, Chair of Sunshine Ordinance Task Force.

There was no public comment on this item.

2. Review of the Minutes:

Review and approval of the minutes was postponed until after the Capital/Planning report.

3. Chair's Report: Discussion only

- Chair reminded committee of July being Recreation and Parks month; encouraged everyone to attend the many events happening around town.
- Chair announced her attendance of the 30<sup>th</sup> Annual Mae Louise Mays Charity Softball Tournament in support of foster youth in the city.
- Chair asked committee members to consider their summer travel plans and alert the Chair if they will be unable to attend a future meeting.

- Chair reminded committee members that PROSAC 101 presentations will be happening over the course of the next coming months.

There was no public comment.

#### 4. Sunshine Ordinance Task Force Presentation – Discussion Only

Bruce Wolfe, Chair of the San Francisco Sunshine Ordinance Task Force, gave a presentation on the Sunshine Ordinance and PROSAC's responsibilities as a policy making body.

There was a question, and answer session, during, and after the presentation. Presentation can be found online at:

<https://sfrecpark.org/wp-content/uploads/PRESENTATION-ON-SUNSHINE-ORDINANCE-ACT.pdf>

There was no public comment.

#### 5. RPD Equity and Programming – Discussion Only.

Lorraine Lampkin Banford, Superintendent of Recreation and Community Services at San Francisco Recreation and Parks Department, gave a presentation on equity and programming.

There was a question, and answer session, during, and after the presentation. Presentation can be found online at:

<https://sfrecpark.org/wp-content/uploads/Recreation-Program-Equity-lorraine-june-24-2019-prosac.pdf>

There was no public comment.

#### 6. Capital/Planning and General Monthly Update

Toks Ajike of the Recreation & Park Department, gave an update on Capital/Planning projects.

- **Bond Implementation**
  - **Potrero Rec:** grass is currently in the establishment period. Will be done in the end of summer.
  - **Rossi:** pool programming ended in June, mobilization has started and construction will begin in August
  - **George Christopher:** Last 2012 Neighborhood Park project! We have bids in hand that are in budget. Construction will begin in late summer.
  - **West Portal:** Received good bids here as well and construction to start late summer as well.
  - **Garfield:** Foundation has been laid. Working on details for added PV Panels.

- **Sustainability Efforts**
  - **Water Conservation** project underway at **Washington Sq**
  - **Working with Dept of the Environment** to migrate boilers to heat pumps to reduce City dependency on natural gas and fossil fuels. Our new projects incorporate high efficiency heat pumps. This work is in preparation for the new Building Code Regulations that will go into effect in Jan 2020.
- **Inspiring Change**
  - **Temporary Soccer Installation** at Civic Center will start this Sunday with the screening of the World Cup Final and Civic Center Block Party. Even with our original provider pulling the pitches at the last minute, we worked with other partners to still deliver soccer in the Fulton St right-of-way in front of City Hall. These pitches will be there throughout the summer with programming geared towards nearby youth and homeless adults with staffed pick up opportunities in the morning, lunchtime and evening. Head down and try the new space!

There was no public comment.

## 8. Review of the Minutes

Discussion and Possible Action to approve the minutes of the June 4, 2019 meeting.

The motion to approve the June 4, 2019 by Nick Belloni, seconded by Steven Currier; Meeting Minutes passed unanimously.

There was no public comment on this item.

Amended and approved minutes are online at:

<https://sfrecpark.org/wp-content/uploads/Minutes-6-4-19.pdf>

## 7. New Business/Agenda Setting

- Water Management Plan
- Golden Gate Park Edge Improvement Strategy
- San Francisco Conservancy
- Programs and Permitting as it Relates to Equity
- Integrated Pest Management
- Homelessness
- RV Overnight Parking – McLaren Park
- PROSAC Member' Goals
- Prop B Equity Review
- Friends of the Japanese Garden
- New PROSAC Member Orientation Training
- Potential Acquisition District 6
- Re-establish PROSAC on Rec & Park Commission agenda

There was no public comment.

9. Announcements

Ana Gee (D 17) invited the committee to the Tenderloin Walk for Wellness event on Saturday July 27<sup>th</sup> at 11:30AM.

There was no public comment.

10. Public Comment

There was no public comment.

11. Adjournment: 8:40PM

Steven Currier (D22) moved to adjourn the meeting in honor of Donna Shields. Nick Belloni (D5) seconded.