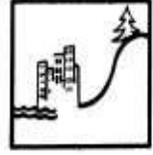




# SAN FRANCISCO PARK, RECREATION AND OPEN SPACE ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK, 501 STANYAN STREET  
SAN FRANCISCO, CALIFORNIA 94117  
Tel: 415-831-2701 Fax: 415-831-2096



London N. Breed  
Mayor

Philip A. Ginsburg  
General Manager

## **Meeting Minutes REGULAR MEETING**

Tuesday, December 4, 2018  
Commission Room, McLaren Lodge, 501 Stanyan Street  
San Francisco, CA 94117

Chair Steffen Franz (District 2) called the meeting to order on December 4, 2018 at 6:33p.m.

### 1. ROLL CALL

Members Present: Chair Steffen Franz (D2); Jordyn Aquino (D4); Nick Belloni (D2); Steven Currier (D11); Ana Gee (D6); Ancel Martinez (At Large); Elisa Laird-Metke (D9); Ken Maley (D3); Trevor McNeil (D5); Ken McGary (D11); Gisele Rainer (D3); Richard Rothman (D1); Mark Scheuer (D8); Jane Weil (D6)

Members Excused: Wendy Aragon (D1); Robert Brust (D8); Anthony Cuadro (D7); Katherine Jones (D5); Cally Wong (D7)

Members Absent: Julia Pfeiffenberger (D4)

Recreation and Park Department (RPD) Staff Present: La Monte´ Bishop, Stacy Bradley, Taylor Emerson, Jenna Smith, and Tiffany Lin-Wilson.

Guests: Jessica Look (Planning Department) and Katie Strange (SF Parks Alliance)

There was no public comment on this item.

### 2. Review of the Minutes:

Discussion and Possible Action to approve the minutes of the October 2, 2018 meeting.

The motion to approve the October 2, 2018 Meeting Minutes passed unanimously.

Amended and approved minutes are online at:

<https://sfrecpark.org/wp-content/uploads/Minutes-October-2-2018-2.pdf>

There was no public comment on this item.

## 3. Chair's Report: Discussion only

Chair Steffen Franz (D2) reported:

- a. I attended a very in-depth meeting in November with Richard and Nick regarding the final design phase of the \$2 million renovation of the dog play area at 36<sup>th</sup> Avenue. Sup. Fewer offered the community a lot of different options in prior meetings. When there's an opportunity, having a friends of group really helps to usher in this.
- b. I attended the RPD volunteer appreciation party, Ana Gee will give her impression of it.  
**Ana Gee:** I was very, very pleased with how the Department treated the volunteers from the community to different activities that they had. I was very happy to be able to interact and meet volunteers from my District that I didn't know volunteer.
- c. There was a woman named Jude Deckenbach who came to our October meeting, and her main focus is Jackson Park, which is in her district. She's been lobbying for funding for support by RPD. They want consideration in the next bond, but as there aren't any D10 reps on PROSAC, they feel as they're not represented in this conversation. I told her I would encourage the new Supervisor to appoint two new members asap.
- d. I was very disappointed that we had to cancel last month's meeting. I thought that after October's meeting where we worked out an understanding that we were going to be able to make it all to this date, and then to have eight people not attend. Ten people said they would attend, and to have four or five not reply is unacceptable. Tiffany is going to keep up as she has until now, really accurate records of who attends. Our bylaws say that if you miss three meetings, then we have the right to go to the Supervisor and ask that you're removed from the Committee. We will enforce that in 2019. If you do attend a meeting, you need to stay until the end of the meeting. It is unfair if we get to an item that we can't vote on because somebody leaves and it drops us out of quorum. You are asked to commit 2-3 hours a month on this committee, maybe an hour reading up on the materials at home. It's not too much to ask that you RSVP and show up.
- e. RPD's Holiday Tree Lighting is Thursday night. I attended last year and it's one of the best things they've done. I encourage you to attend.
- f. Thank you for your commitment to PROSAC. Also, there is an article in the NY Times that was published today which I'm sure the Department is happy to see.

**Steven Currier:** Request for PROSAC business cards, stipend, printed documents (His full comments can be found on pages 3-5 of the transcript).

There was no public comment on this item.

*Item 8 was heard before Item 4.*

## 8. 2019 PROSAC Calendar Setting

Discussion and possible action to approve the PROSAC 2019 calendar meeting dates.

*Motion to approve: Nick Belloni (D2) Seconded: Jordyn Aquino (D4)*

Motion to approve the 2019 PROSAC Calendar meeting dates passed unanimously.

The 2019 PROSAC Calendar can be found online at:

<https://sfrecpark.org/wp-content/uploads/Calendar-2019.pdf>

There was no public comment on this item.

#### 4. The ROSE

Katie Strange (SF Parks Alliance), Jessica Look (Planning Department), and Stacy Bradley (SFRPD Capital/Planning Department), presented on the on-going efforts to implement the Recreation and Open Space Element (ROSE) of the General Plan. Their presentation can be found online at:

[https://sfrecpark.org/wp-content/uploads/ROSE-at-PROSAC-Presentation\\_Nov-2018-1.pdf](https://sfrecpark.org/wp-content/uploads/ROSE-at-PROSAC-Presentation_Nov-2018-1.pdf)

#### Public Comment

Will Douglas, Saint Francis Foundation, commented that one of the initiatives they've been working on is making sure that the limited open spaces in the Tenderloin feel safe and are active for the community. He said he is curious to know what the inter-agency task force is thinking about in terms of programming of these open spaces, as having them filled with programs that invite people, has seen a lot of positive attraction. (His full comments can be found on page 17 of the transcript).

*Item 11 heard before 5.*

#### 11. Public Comment

Tom Shattuck, District 10 resident, commented that he's been trying to petition to get the lights reinstated at the Potrero Hill Skate Park, which he has been frequenting since it opened in 2008. It is on 25<sup>th</sup> and Potrero Hill. The lights used to be on until 9pm, and are no longer, when there are still at least a dozen kids trying to skate. However, there are still lights on at the tennis courts and baseball fields across the street.

#### 5. Strategic Plan Update FY19-23

Taylor Emerson, Recreation and Park Department, presented on the Strategic Plan Update for FY19-23, including the status of Initiatives as of FY18, performance metrics as of FY18, and updates for the next five year period of FY19-23.

Her presentation can be found online at:

<https://sfrecpark.org/wp-content/uploads/PROSAC-presentation-SP-FY19-23.pdf>

#### Public Comment

Will Douglas, of Saint Francis Foundation, requested a list of parks that are in equity zones, as well as specifically how many hours of structured recreation is at one park versus another.

#### 6. Operational Plan FY19-20 through FY20-21

Taylor Emerson, Recreation and Park Department, presented on the proposed Operational Plan for FY20-21, which is the subset of Initiatives from the approved Strategic Plan that will be commenced during the next two year period. Her presentation can be found online at:

<https://sfrecpark.org/wp-content/uploads/Ops-Plan-FY20-and-FY21-staff-report.pdf>

There was no public comment on this item.

#### 7. Capital/Planning and General Monthly Update – No Update

#### 9. New Business/Agenda Setting

- McLaren Ropes Course
- Understanding the Roles & Responsibilities of the Park Section Manager
- Alemany Farms
- Card with all SFRPD Dog Play Areas

There was no public comment.

#### 10. Announcements

Richard Rothman, D1, announced that his photo show of the murals of the Mother's Building is going to be opening December 15 – March 15 at the main library in the San Francisco History section.

There was no public comment.

#### 12. Adjournment: 8:55 p.m.