



SAN FRANCISCO PARK, RECREATION AND OPEN SPACE ADVISORY COMMITTEE

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London N. Breed
Mayor

Philip A. Ginsburg
General Manager

Meeting Minutes REGULAR MEETING

Tuesday, January 8, 2019
Commission Room, McLaren Lodge, 501 Stanyan Street
San Francisco, CA 94117

Chair Steffen Franz (District 2) called the meeting to order on January 8, 2019 at 6:30p.m.

1. ROLL CALL

Members Present: Chair Steffen Franz (D2); Wendy Aragon (D1); Jordyn Aquino (D4); Robert Brust (D8); Anthony Cuadro (D7); Steven Currier (D11); Ana Gee (D6); Ken Maley (D3); Ken McGary (D11); Trevor McNeil (D5); Julia Pfeiffenberger (D4); Gisele Rainer (D3); Richard Rothman (D1); Mark Scheuer (D8); Jane Weil (D6); Cally Wong (D7)

Members Excused: Nick Belloni (D2); Katherine Jones (D5);

Members Absent: Elisa Laird-Metke (D9); Ancel Martinez (At Large)

Recreation and Park Department (RPD) Staff Present: Toks Ajike, La Monte´ Bishop, Dana Ketcham, Jackie Suen, and Tiffany Lin-Wilson.

Guests: Corey Teague (SF Planning Department) and Maia Small (SF Planning Department)

There was no public comment on this item.

2. Review of the Minutes:

Discussion and Possible Action to approve the minutes of the December 4, 2018 meeting.

The motion to approve the December 4, 2018 Meeting Minutes passed unanimously.

Amended and approved minutes are online at:

<https://sfrecpark.org/wp-content/uploads/Minutes-December-4-2018.pdf>

There was no public comment on this item.

3. Chair's Report: Discussion only

Chair Steffen Franz (D2) reported:

- a. Happy holidays, and Happy New Year.
- b. Currently working on an online spreadsheet that would allow us to get our events on there so that other members could see if they'd like to attend. Also working on an online spreadsheet of Committee member contact info.
- c. RPD did a splendid job at their holiday party this year. It was nice for us to be honored with our own reserved sitting area.
- d. Elections in March, and I will be resigning from PROSAC following the elections. If you are interested in leadership, I urge you to start thinking about that now and what you're going to bring to the table moving forward.
- e. Please speak to your Supervisor about reappointment if your term is expired.

There was no public comment on this item.

4. POPOs – Privately Owned Public Open Space

Corey Teague and Maia Small, SF Planning Department, made a presentation to provide the Committee with an updated list of POPOs, understanding of how projects become POPOs, as well as enforcement for non-accessible ones. Their presentation can be found online at:

https://sfrecpark.org/wp-content/uploads/POPOS_pres2.pdf

There was no public comment on this item.

5. Overview of Partnership Agreement with Outward Bound of California and Proposed Ropes Course Installation at McLaren Park

Dana Ketcham, Director of Property Management, Permits and Reservations, Recreation and Park Department, presented an overview of the partnership agreement with Outward Bound of California and the proposed ropes course installation at McLaren Park. Her presentation can be found online at:

https://sfrecpark.org/wp-content/uploads/For-PROSAC_McLaren-Park-Ropes-Course_2019-01-08.pdf

There was no public comment on this item.

6. Annual Capital Expenditure Plan

Toks Ajike, Director of Capital and Planning, Recreation and Park Department, presented the annual Capital Expenditure Plan. His presentation can be found online at:

<https://sfrecpark.org/wp-content/uploads/RPC-Annual-Capital-Plan-Jan-2019-PROSAC-Presentation.pdf>

https://sfrecpark.org/wp-content/uploads/FY19-20_annual-capital-expenditure-plan_staff-report-PROSAC.pdf

<https://sfrecpark.org/wp-content/uploads/FY19-20-Annual-Capital-Expenditure-Plan-Attachment-A.pdf>

<https://sfrecpark.org/wp-content/uploads/FY19-20-Annual-Capital-Expenditure-Plan-Attachment-B.pdf>

<https://sfrecpark.org/wp-content/uploads/FY19-20-Annual-Capital-Expenditure-Plan-Attachment-C.pdf>

There was no public comment on this item.

7. Capital/Planning and General Monthly Update - No updates

There was no public comment on this item

8. New Business/Agenda Setting

- Francisco Conservancy
- Conservancy (Ruben Schwartz)
- Security Cameras at Alvord Lake
- Programming and Permitting as it Relates to Equity

There was no public comment.

9. Announcements

Ana Gee, D6, asked about Sgt. Macauley Playground getting repaired, as a tree fell on the play structure during the storm.

Richard Rothman, D1, announced that his photo show is still at the main library on the 6th floor and will be there until March 15th. The librarian, Suzanne Goldstein, did an excellent job of describing the building and talking about women artists and the important role that the Mother's Building played in the women's movement.

Steffen Franz, D2, brought up the subject of recent vandalism in parks, particularly Lafayette and Alta Plaza Parks. I want all of you to start thinking as a committee how we might address this, whether it be neighborhood watch, or being in communication with your local police.

There was no public comment.

10. Public Comment – No public comment

11. Adjournment: 9:20 p.m.