



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, July 10, 2018 Commission Room, McLaren Lodge, 501 Stanyan Street San Francisco, CA 94117

Chair Steffen Franz (District 2) called the meeting to order on July 10, 2018 at 6:34p.m.

1. ROLL CALL

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

Members Absent: Anthony Cuadro (D7); Natalie Dillon (D4); Katherine Jones (D5);

Members Excused: Maya Rodgers (D10); Mark Scheuer (D8); Cally Wong (D7)

Recreation and Park Department (RPD) Staff Present: Phil Ginsburg, Toks Ajike, Stacy Bradley, Gary McCoy, Beverly Ng, and Tiffany Lin-Wilson.

There was no public comment on this item.

2. Review of the Minutes: Discussion and Possible Action to approve the minutes of the April 3, 2018 and May 1, 2018 meetings.

The motion to approve the April 3, 2018 Meeting Minutes passed unanimously.
The motion to approve the May 1, 2018 Meeting Minutes passed unanimously.

Amended and approved minutes are online at:

<http://sfrecpark.org/wp-content/uploads/Minutes-April-3-2018.pdf>

<http://sfrecpark.org/wp-content/uploads/Minutes-May-1-2018.pdf>

There was no public comment on this item.

3. Chair's Report: Discussion only

Chair Steffen Franz (D2) reported:

- a. We did not have a June PROSAC meeting, but we rooted our team

There was no public comment on this item.

Item 6 was heard before Item 4. Item 5 was moved to the end of the Agenda.

6. Bond Planning

Phil Ginsburg, San Francisco Recreation and Park Department General Manager, presented on 2019 Bond Planning. His presentation can be found online at:

<http://sfrecpark.org/wp-content/uploads/PROSAC-7.10.2018-Draft-Presentation-070918.pdf>

Public Comment

Mary Harris, District 11 Council, commented that she would like the Geneva Office Building added to 6 Core Projects in the 2019 Bond.

4. New Business/Agenda Setting

- Persia Triangle Resolution
- Camp Mather Update

There was no public comment on this item.

Item 8 was heard before Item 7.

8. Persia Triangle – 4650 Mission Street

Cathy Meyer - Legislative Aide to Supervisor Ahsha Safai - and Stephanie Cajina - Excelsior Action Group - presented on the availability and possible acquisition of 4650 Mission Street, a.k.a. Persia Triangle. Their presentation can be found online at:

<http://sfrecpark.org/wp-content/uploads/persia-triangle-presentation-2018.pdf>

There was no public comment on this item.

7. Update on Projects with Historic and Cultural Significance

Stacy Bradley, Deputy Director of Capital/Planning, updated the Committee on projects with historic and cultural significance. Her presentation can be found online at:

http://sfrecpark.org/wp-content/uploads/PROSAC-PPT-2_071018.pdf

There was no public comment on this item.

9. Announcements

Ken McGary announced that the McLaren Park Collaborative will be meeting on July 18th and talking about the bond and various projects going on at McLaren Park. It will be at Glen Eagles Clubhouse at 6pm.

Richard Rothman announced that Rec and Park will be having a community meeting about the dog park behind the senior center on Monday night at 6pm in the basement. They will be voting on the plan.

There was no public comment on this item.

5. Capital/Planning Monthly Update

Gary McCoy reported:

- a. Greenbelt Planning Process – Supervisor Fewer provided a \$40,000 add-back to revitalize the Greenbelt Way.
- b. Richmond District Neighborhood Center will be hosting the 1st meeting to begin brainstorming with the community on plans on Thursday, July 12th at 6p at the Richmond Rec Center.
- c. Portsmouth Square – Community Meetings on July 11, 2018 from 4p-6p with the unveiling of the final concept design
- d. Willie Woo Woo Wong Playground – Groundbreaking on July 14th from 11a-12p.

There was no public comment on this item.

10. Public Comment

There was no public comment.

11. Adjournment: 9:21 p.m.