



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, May 7, 2019

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

Chair Jordyn Aquino (District 4) called the meeting to order on May 7, 2019 at 6:32 p.m.

1. ROLL CALL

Members Present: Chair Jordyn Aquino (D4); Nick Belloni (D2); Wendy Aragon (D1); Robert Brust (D8); Rosa Chen (D3); Anthony Cuadro (D7); Steven Currier (D11); Ana Gee (D6); Roisin Isner (D10); Katherine Jones (D5); Elisa Laird-Metke (D9); Trevor McNeil (D5); Karen Rhodes (D9); Richard Rothman (D1); Mark Scheuer (D8); leeshea Romero (D10);

Members Excused: Julia Pfeiffenberger (D4) Jane Weil (D6); Ancel Martinez (At Large);

Members Absent: Ken Maley (D3); Ken McGary (D11); Cally Wong (D7)

Recreation and Park Department (RPD) Staff Present: Lamonte Bishop, Dana Ketcham, Taylor Emerson, and Cristina Garcia

Guests: Mark Dreger (SFMTA)

There was no public comment on this item.

2. Review of the Minutes:

Discussion and Possible Action to approve the minutes of the April 2, 2019 meeting.

The motion to approve the April 2, 2019 by Steven Currier, seconded by Roisin Isner; Meeting Minutes passed unanimously.

Amended and approved minutes are online at:

<https://sfrecpark.org/wp-content/uploads/Minutes-April-2-2019.pdf>

There was no public comment on this item.

3. Chair's Report: Discussion only

Chair introduced the two new members of PROSAC; Rosa Chen (D4), and leeshea Romero (D10).

There was no public comment.

4. Golden Gate Park Traffic Safety Project Update – Discussion Only

Mark Dreger, from the San Francisco Municipal Transportation Agency, gave a presentation on the Golden Gate Park Traffic Safety Project.

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

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

There was no public comment.

5. RPD Programming and Equity – Discussion Only.

Taylor Emerson of the Recreation and Park Department, gave a presentation RPD Programming and Equity.

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

<https://sfrecpark.org/wp-content/uploads/FY18-Equity-for-PROSAC-May-2019.pdf>

There was no public comment.

6. Permitting and Reservations Process as it Relates to Equity – Discussion only.

Dana Ketcham, of the Recreation and Park Department, gave a presentation on the process of Permitting, and Reservations as it relates to Equity.

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

<https://sfrecpark.org/wp-content/uploads/Permits-Presentation-for-PROSAC-5-7.pdf>

There was no public comment.

7. Capital/Planning and General Monthly Update

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

- **Staffing Changes** – we've added a new PM II to our supervisory team who comes to us from Public Works project management. We have a couple of other staff leaving over the next few months for a variety of reasons (new opportunities, staying home with new babies, retiring) and are actively

working on their replacements. This includes Cristina Garcia – she will be retiring this year. We want to thank her for all of her hard work and for helping out with staffing PROSAC. Thank you Cristina!!!!

- **D10 Open Space Meeting** – Good meeting last night with representatives from across D10, Bayview/Hunters Point, Potrero, Dogpatch & Vis Valley/Little Hollywood. It was a good forum to discuss open space with the Supervisor, his office, our new PROSAC members, the Parks Alliance and park supporters throughout the District.
- **Street Soccer at Civic Center** – as discussed at last month’s meeting (and will be discussed this month at the Commission) and in line with the Civic Center Public Realm Plan, we are requesting to close half of Fulton St to implement Street Soccer for July & August. Urban Soccer will provide the turf field with spectator and player seating for this two-month pilot. Come out and play!
 - In coordination with our ask, we will be closing the whole street for with LavaMae for their Pop-up Care Village in August and working with Another Planet to help with their loading needs.
 - We’re also working with the Library to see if we can deploy the bookmobile in the same space.
- **Bond Projects** – We had a very successful groundbreaking for the upcoming Let’s Play SF! sites at the Panhandle – thank you to those of you who joined us, especially Anthony Cuadro who was on the Steering Committee and Ana Gee, who has been working so hard on Sgt Macaulay. We also had a groundbreaking at Sgt Macaulay. Along with these two, we will be going into construction on Merced Heights, Alice Chalmers and McLaren Group Picnic. Our third community meeting for Golden Gate Heights is scheduled for May 11. In addition, we are going into construction at Turk Hyde.
- **SoMa Projects** - we’re on schedule for Guy Place Park, which is planned open later this year and our lighting and site improvements at VMD is at the Commission this month for approval.
- **Mothers Building** – we are working with the Zoo to investigate and address some roofing issue from a recent storm.

There was no public comment

8. New Business/Agenda Setting

- Water Management Plan
- Contracting Practices (City Attorney; Controller’s Office)
- Golden Gate Park Edge Improvement Strategy
- Francisco Conservancy
- Programs and Permitting as it Relates to Equity
- Integrated Pest Management
- Vandalism and Crime Prevention in Parks
- Shuttle Bus Service

- GGP Concourse Authority
- Potential Acquisition Roster
- RPD Website
- Homelessness, RV Overnight Parking – McLaren Park
- PROSAC Members' Goals
- Prop B Equity Review
- Friends of Japanese Garden
- Sunshine Task Force
- 150th Anniversary for Golden Gate Park

There was no public comment.

9. Announcements

Steven Currier (D11) mentioned he would be submitting a letter to the Chronicle regarding flexible pricing and surge pricing in our park system.

Mark Scheuer (D8) would like for another table to be added in the room so that more members can sit at the table, also for a new screen.

There was no public comment.

10. Public Comment

There was no public comment.

11. Adjournment: 8:47 PM