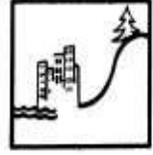




# SAN FRANCISCO PARK, RECREATION AND OPEN SPACE ADVISORY COMMITTEE

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## Meeting Minutes REGULAR MEETING

Tuesday, September 11, 2018  
Commission Room, McLaren Lodge, 501 Stanyan Street  
San Francisco, CA 94117

Chair Steffen Franz (District 2) called the meeting to order on September 11, 2018 at 6:41p.m.

### 1. ROLL CALL

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

Members Absent: Natalie Dillon (D4); Ken Maley (D3)

Members Excused: Wendy Aragon (D1); Anthony Cuadro (D7); Katherine Jones (D5); Ken McGary (D11); Trevor McNeil (D5); Maya Rodgers (D10); Cally Wong (D7)

Recreation and Park Department (RPD) Staff Present: La Monte' Bishop, Stacy Bradley, Lisa Bransten, Taylor Emerson, Tiffany Soares, and Tiffany Lin-Wilson.

Guests: Drew Becher (SF Parks Alliance) and David Beaupre (SF Port)

New D4 PROSAC member, Julia Pfeiffenberger, was introduced.

There was no public comment on this item.

### 2. Review of the Minutes:

Discussion and Possible Action to approve the minutes of the August 7, 2018 meeting.

The motion to approve the August 7, 2018 Meeting Minutes passed unanimously, with the addition of Steven Currier's (D11) comment added to the Chair's Report, Item 3.

Amended and approved minutes are online at:

<http://sfrecpark.org/wp-content/uploads/Minutes-August-7-2018.pdf>

There was no public comment on this item.

3. Chair's Report: Discussion only

Chair Steffen Franz (D2) reported:

- a. Ken Maley reached out to me specifically regarding Washington Square and an issue that he has been very vocal about in the press, RPD, and various supervisors, regarding ten trees basically being killed by a contractor under RPD's watch. I think his concern is that RPD may or may not have known about it, but that this happened. I've heard from RPD that they are doing their best to rectify this. I think he wanted to put on record that he felt like there needed to be more communication in these types of situations. He worked very hard to see this renovation happen, has worked hand-in-hand with RPD, and made it very clear to me that he was really, really upset and didn't know if he could ever be calm in presenting what his feelings were about this.

**Richard Rothman commented:** We had a wrap-up meeting about Outside Lands last week. D1 still takes the brunt of it, and most of the traffic was diverted to D4. I don't know if they can solve the parking issue, but I think the sound issue can be solved. Supervisor Fewer told me the sound reached all the way to D7 and D4. The contract for renewal is coming up probably in November, but RPD for whatever reason doesn't need a permit through the Entertainment Commission for sound. They have their own reporting system which means that the uniformed police cannot enforce the sound ordinance, only RPD officers can go out if you call. I don't know if D4 and D7 are going to have community meetings about this issue or the impact. I think you should because the contract is going up for renewal and this is the time to make changes if we want them.

**Nick Belloni commented:** The meeting had a small but very vocal group of people that were highly against the concert. They were very annoyed with the sound and the parking, etc. Regarding the Entertainment Commission not issuing a permit, that's actually in the charter. The only person that can oversee Recreation and Park lands is RPD, and you'd never want to change that in the charter, because we all know what could happen at that point.

**Steven Currier commented:** On Thursday's Chronicle, there was an article about homes that are close to dry brush, fires that break out in SF in light of the fires up north and east. The meeting was at the Police Academy in D8 and it was very well attended.

There was no public comment on this item.

4. New Business/Agenda Setting  
 - Alemany Farms  
 - Strategy Behind Impact Fees

There was no public comment on this item.

## 5. Capital/Planning Monthly Update

Stacy Bradley reported:

- a. Washington Square Trees – We're all very sad about what happened. There are ten trees that have been removed and we're working to replace them. We're not positive what the species will be, but we're working on figuring that out. We're enacting tree protection standards which have been there, but to enact it so that this doesn't happen again. We do see this as an anomaly. We have executed a very large number of projects and we have these types of standards with all of our projects. We do take very good care and pay attention to what's happening, and sometimes things happen.
- b. We're working on a lifecycle assessment for the 2019 bond. We are almost done with the assessments, and it will take another couple of months for them to input all of the data. It's an incredibly robust database that will now have our information, and it is significantly better than Comet.
- c. Open Space Acquisition Fund handout

There was no public comment on this item.

## 6. Equity Analysis and Metrics FY18

Taylor Emerson, Recreation and Park Department, updated the Committee on the Department's FY18 Equity Analysis and Metrics. Her presentation can be found online:

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

<http://sfrecpark.org/wp-content/uploads/Equity-Analysis-and-Metrics-FY18-PROSAC-draft.pdf>

There was no public comment on this item.

## 7. Let'sPlaySF! Overview and Update

Lisa Bransten, Director of Partnerships, Recreation and Park Department, updated the Committee on the Let'sPlaySF! public-private partnership between the SF Recreation and Park Department and the San Francisco Parks Alliance. Her presentation can be found online at:

<http://sfrecpark.org/wp-content/uploads/LetsPlaySF-Commision-Presentation-2018-08-16.pdf>

There was no public comment on this item.

## 8. Port's Park Planning with the Port of San Francisco

David Beaupre, Port of San Francisco, updated the Committee on how the '08 and '12 Bonds were used, as well as provide a general overview on how the Port plans for its parks, what is expected to be delivered over the next ten years, and remaining needs. His presentation can be found online:

[http://sfrecpark.org/wp-content/uploads/UD\\_OS\\_PROSAC-9\\_18.pdf](http://sfrecpark.org/wp-content/uploads/UD_OS_PROSAC-9_18.pdf)

There was no public comment on this item.

9. Public Comment

Sharon Bobrow, SF Resident, commented on her house in Diamond Heights, with Glen Canyon being the backyard. There is a large cypress tree in Glen Canyon directly behind her house, as well as eucalyptus trees next to the back fence. Her strong opinion is that these trees need to be cut, trimmed, or topped because they are a fire and safety hazard. She and her husband lost their home in Napa in October during the Atlas Peak fire, so she's very concerned about the fire danger, and doesn't want to lose another home due to fire. (Her full comments can be found on pages 36 and 37 of the transcript.)

10. Adjournment: 9:11 p.m.