

***RECREATION AND PARK COMMISSION***  
***“CULTIVATING THE FUTURE OF***  
***SAN FRANCISCO”***

**AGENDA**

**REGULAR MEETING OF THE  
RECREATION AND PARK COMMISSION  
THURSDAY, APRIL 1, 2010, 4:00 P.M.**

**CITY HALL, ROOM 416**

***RECREATION AND PARK  
COMMISSION***

Mark Buell, President  
Tom Harrison, Vice President  
Gloria Bonilla  
David Lee  
Meagan Levitan  
Larry Martin  
Michael J. Sullivan

***RECREATION AND PARK  
DEPARTMENT***

Philip Ginsburg, General Manager  
Dennis Kern, Director of Operations  
Katie Petrucione, Director of Administration  
and Finance  
Dawn Kamalanathan, Planning and Capital  
Program Director  
Sarah Ballard, Director of Policy and  
Public Affairs  
Nicole Avril, Director of Partnerships and  
Resource Development

**RECREATION AND PARK COMMISSION**  
**STANDING COMMITTEES**

**JOINT ZOO COMMITTEE**

Commissioner David Lee, Chair  
Commissioner Gloria Bonilla  
Commissioner Tom Harrison

### **DISABILITY ACCESS**

Room 416 is wheelchair accessible. The closest accessible BART Station is the Civic Center station located at the intersection of Market, Hyde and Grove Streets, three blocks from City Hall. Accessible curbside parking has been designated at points along McAllister Street. Accessible MUNI lines serving City Hall are: the 9 San Bruno, the #71 Haight/Noriega and the F Line. Accessible MUNI Metro lines are the J, K, L, M and N. For more information about MUNI services, call 923-6142. Large print agendas are available by calling the Commission Office at 415-831-2750. Sign language interpreters are available upon request by contacting 415-831-2774 at least two working days prior to a meeting. Individuals with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities should also call 415-831-2774. In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals. The TDD phone number for the Recreation and Park Department is 415-554-8922.

The ringing and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

### **KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact [Chris Ruston](mailto:Chris.Ruston@sfgov.org) by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415-554-7724; by fax at 415 554 7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org).

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Mr. Ruston or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (SF Campaign & Governmental Conduct Code Section 2.100) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site: [sfgov.org/ethics](http://sfgov.org/ethics).

For further information contact the Commission Office at 415-831-2750

### **WRITTEN COMMENTS**

Persons attending the meeting and those unable to attend may submit written comments regarding the subject of the meeting. Such comments will be made part of the official public record and will be brought to the attention of the Commission. Written comments should be submitted to:

**Mark Buell, President  
Recreation and Park Commission  
McLaren Lodge, Golden Gate Park  
501 Stanyan Street  
San Francisco, CA 94117-1898  
[recpark.commission@sfgov.org](mailto:recpark.commission@sfgov.org)**

## **1. ROLL CALL**

### **COMMUNICATIONS**

**Note:** Each item on the Consent or Regular agenda may include the following documents:

- a) Legislation
- b) Budget Analyst report
- c) Legislative Analyst report
- d) Recreation and Park Department cover letter and/or report
- e) Consultant report
- f) Public correspondence
- g) Report or correspondence from other Department or Agency

These items will be available for review at McLaren Lodge, 501 Stanyan St., Commission Room. If any materials related to an item on this agenda have been distributed to the Recreation and Park Commission after distribution of the agenda packet, those materials are available for public inspection at McLaren Lodge, Commission Room, 501 Stanyan Street, San Francisco, CA during normal office hours.

The documents for each item may be found on website at:  
[http://www.parks.sfgov.org/site/recpark\\_meeting.asp?id=24889](http://www.parks.sfgov.org/site/recpark_meeting.asp?id=24889)

**Note:** The Commission will hear public comment on each item on the agenda before or during consideration of that item.

## **2. PRESIDENT'S REPORT (DISCUSSION ONLY)**

## **3. GENERAL MANAGER'S REPORT (DISCUSSION ONLY)**

- a) Financial Matters
- b) Capital Report
- c) Property Management
- d) Recreation Programs
- e) Park, Recreation and Open Space Advisory Committee Report
- f) Events
- g) Legislation

## **4. GENERAL PUBLIC COMMENT - UP TO 15 MINUTES**

At this time, members of the public may address the Commission on items of interest to the public that are within the subject matter jurisdiction of the Commission and that do not appear on the agenda. With respect to agenda items, your opportunity to address the Commission will be afforded when the item is reached in the meeting.

## **5. CONSENT CALENDAR (ACTION ITEM)**

### **A. MINUTES**

Discussion and possible action to approve the minutes from the December 17, 2009 and January 21, 2010 meeting.

### **B. BUENA VISTA PARK - GIFT**

Discussion and possible action to recommend that the Board of Supervisors accepts and expends a gift-in-place in the amount of \$164,760 from the San Francisco Conservation Corps for Phase II of the Buena Vista Park Southeast Slope Improvement Project.

- C. **FRANKLIN SQUARE /RECREATION AND PARK DEPARTMENT - GIFT**  
Discussion and possible action to: 1) recommend that the Board of Supervisors accepts and expends a gift not to exceed \$180,000 from SGI - \$100,000 is for Recreation and Park Department general operating support and \$80,000 is for improvements to Franklin Square Park, specifically the construction of an entrance gate at the corner of 17th and Bryant, and the extension of landscaping along 17th Street, 2) approve the naming of the gate for Mr. Daisaku Ikeda, a prominent peace activist who has been honored multiple times by the City of San Francisco, 3) approve the placement of a plaque in the landscaped area honoring one of Mr. Ikeda's educational mentors. and 4) designate the final design and wording of both the gate and plaque to the General Manager. 100% of the cost of the park improvements will be covered by the gift. (ACTION ITEM)

#### **GENERAL CALENDAR**

6. **PARK STANDARDS**  
Presentation and discussion only on the Office of the Controller (City Services Auditor) Six Month Report FY2009-10 on Park Standards. (DISCUSSION ONLY)
7. **MARINA GREEN**  
Discussion and possible action to approve a request from the American Cancer Society to use the Little Marina (Marina Green) from 6:00 a.m. on Saturday, July 31, 2010 to 12:00 Noon on Sunday, August 1, 2010 for an overnight "Relay for Life" vigil. (ACTION ITEM)
8. **RECREATION AND PARK DEPARTMENT GOLF FUND BUDGET FY 2010-2011**  
Discussion and possible action to approve the Recreation and Park Department's Golf Fund budget for FY 2010 – 2011. (ACTION ITEM)
9. **COIT TOWER**  
Discussion and possible action to approve award of contract to Otis Elevator Company for the Coit Tower Elevator Modernization project in the amount of \$169,000.00. (ACTION ITEM)
10. **JOSEPH L. ALIOTO PERFORMING ARTS PIAZZA**  
Discussion and possible action to approve a Request for Proposals for an ice rink and related recreational activities at Joseph L. Alioto Performing Arts Piazza. (ACTION ITEM)
11. **GOLDEN GATE PARK – JOHN MCLAREN RHODODENDRON DELL RENOVATION**  
Discussion and possible action to approve an increase to the construction contract with NCCI, Inc. for the John McLaren Rhododendron Dell Renovation Project (DPW JO# 3006V) by the amount of \$75,000. The original contract was awarded for the amount of \$1,564,552.37 and the 10% contingency amount of \$156,455 remains available for unanticipated change order work for the project. Approval of this change order shall not require further reporting to the Commission for change orders utilizing and not exceeding the remaining 10% contingency balance in accordance with Administrative Code Section 6.22(H)(1). (ACTION ITEM)
12. **CLEAN AND SAFE NEIGHBORHOOD PARKS BOND – COMMUNITY OPPORTUNITY FUND**  
Discussion and possible action to approve the proposed Program Implementation Plan and Project Evaluation Criteria for the Clean and Safe Neighborhood Parks Bond's Community Opportunity Fund. (ACTION ITEM)

13. **MCCOPPIN SQUARE**  
Discussion and possible action to approve the revised conceptual plan to include a stand alone restroom building for the McCoppin Square renovation project. (ACTION ITEM)
14. **GENERAL PUBLIC COMMENT - CONTINUED**  
At this time members of the public may address the Commission on items that are within the subject matter jurisdiction of the Recreation and Park Commission and that do not appear on the agenda.
15. **COMMISSIONERS' MATTERS**  
This item is designed to allow Commissioners to raise issues they believe the Commission should address at future meetings. There will be no discussion of these items at this time.
16. **NEW BUSINESS/AGENDA SETTING (DISCUSSION ONLY)**  
New Business/Agenda Setting (Targeted Commission meeting, subject to change)
- Approve the Visitation Valley Permit (Date to be Determined)
  - Presentation and discussion only on HANC Recycling Center (Date to be Determined)
  - Approve funding from the Open Space Contingency Reserve Fund for the resurfacing of the tennis courts at Camp Mather (Date to be Determined)
17. **COMMUNICATIONS**  
Communications the Recreation and Park Commission received between February 24, 2010 and March 23, 2010 and that do not pertain to items on the agenda.
- From Julissa Contreras, Hannah Thompson, Jennifer Riddle, Alex Mummery, Carly Mangel, Leah Hellerstein, Erin Terry, Lindsay Barnett, Robin Pam, Sarah Brett, Judy Pua, Jessica McPeak, Philip Healy, Andrea Nagelson, Sara Vellve, Benjamin Chin, Lisa Konstantinidis, Joan Saelee, Joe Martin, John McKeon, Bill Veiga and Marianne Evans in regard to the Beach Chalet Soccer Fields.
  - From Albert Sandoval in regard to McLaren Park.
  - From La Tonya Broughton and Norita Vlach in regard to staff.
  - From Andrea O'Leary in regard to gardeners.
  - From Dominic Maionchi in regard to the Marina Yacht Harbor.
  - From Rikje Maria Ruiter, Kayla Ev, Stephanie Winchester and Marcia McDuffie in regard to Sharp Park.
  - From Susan Pete, Lynn Sunday, Mara Murray, Janis Reed, Gary Allen Freed, Babro Haglund and Hal Wahlborg in regard to Justin Herman Plaza.
  - From Suzanne Dumont in regard to Stow Lake.
  - From Martha Kemp, k. danjuma, Dieter Lenz, Huguette Carleton-Lenz, Neil Koris, Barbara Anderson, Ernest Ng, Mary and Clifford Roberts, Susan Evans, Kathy Keller, Chet Roaman, Angela Decarlo, Michele Gloor, Kris Sunderlage, Suzanne Goldsmith, Nick Stephens, Annabelle Port in regard to the San Francisco Botanical Gardens.
  - From Captain Anna Brown, copies of the Central Station Newsletter.
  - From Sue Cauthen and Sal Busalacchi in regard to North Beach Library/Joe DiMaggio Playground.
18. **ADJOURNMENT**

