

Presidio Trust Board of Directors Meeting
March 5, 2013
Minutes

Attending:

Nancy Bechtle
Paula Collins
David Grubb
Charlene Harvey
Alex Mehran
John Reynolds

Michael Boland
Steve Carp
Karen Cook
Jeff Deis
Bart Ferrell
Tia Lombardi
Mollie Matull
Craig Middleton
Mike Rothman
Joshua Steinberger
Greg Werkheiser

Attending Via Teleconference:

Bill Hambrecht

Meeting called to order by Chairperson Bechtle at 8:09 a.m.

Actions taken:

- Approval of Minutes of [January 10, 2013](#) ([Resolution 13-6](#)). By motion duly made and seconded. Vote: 7-0.

Discussion items:

- Ms. Bechtle said that most of the day's meeting would be devoted to a review of the concept proposals the Trust recently received for the former commissary site at 610 Mason Street.
- Mr. Middleton reported that:
 - Trust staff met with Andy Goldsworthy in connection with two possible additional art pieces in the Presidio. Ms. Harvey suggested that a brochure be developed regarding art in the Presidio.

- Financials for the first quarter were on track with projections. Ms. Bechtle asked whether leasing demand had been strong. Mr. Deis said that demand had been strong for residential units and that rents were increasing, and that interest in non-residential space had increased since the first of the year. Mr. Middleton said that an agreement to lease the first floor of 101 Montgomery Street had been signed with Bon Appetit and that another prospective tenant was interested in the top two floors of the building.
- Mr. Grubb asked about the status of the Zurich Insurance arbitration. Ms. Cook responded that a decision would be rendered in the non-binding arbitration in the next few days.
- Mr. Grubb also asked about the volume of OSHA claims. Mr. Deis said that claims were consistent with the previous year – approximately seven work days had been lost due to work-related injuries. He reported that the Trust has a safety officer and an active safety program.
- Mr. Mehran asked to get copies of deal sheets for leases in excess of 5,000 square feet. Mr. Deis said that he will provide them in the future as well as a summary of smaller non-residential leasing transactions.
- Mr. Middleton said that the strategic plan for the future of Area B of the Presidio had been revised based upon the Board's discussion at its January meeting and that he looked forward to a full discussion of the plan at the Board's meeting in May.
- Mr. Steinberger briefed the Board on the Trust's 2013 communication goals. The Board was given copies of the communication calendar and was invited to participate in an array of activities aimed at establishing new relationships and deepening existing ones.
- Ms. Lombardi and Dr. Brent Glass, Director Emeritus of the Smithsonian's National Museum of American History and a consultant to the Trust, presented the 16 responses to the Request for Concept Proposals that the Trust had received for the reuse of the commissary site. Ms. Lombardi said that the proposals would be made available for public viewing on the Trust's Web site and in the Trust's library by the end of the day. The Board discussed the proposals, as well as its deliberative process. Significant emphasis was given to involving the public at various key points during the process.

Meeting adjourned by Chairperson Bechtle at 11:14 a.m.