

**Presidio Trust Board of Directors Meeting**  
**October 20, 2016**  
**Minutes**

**Attending:**

Lynne Benioff  
Paula Collins  
John Keker  
Alex Mehran  
Nicola Miner  
Janet Reilly  
John Reynolds

Meeting called to order by Chairperson Collins at 8:08 a.m.

**Action taken:**

- Presentation of a Donor Recognition Policy for the Tunnel Tops Project

Golden Gate National Parks Conservancy President & CEO, Greg Moore, and CCS Principal & Managing Director, Rick Happy, joined the meeting to discuss the proposed donor recognition policy. Ms. Fraser and Mr. Moore discussed the updated policy and reviewed samples of naming and donor recognition displays. The board amended the language to clarify the term of donor recognition and to require approval of the board if a donor requests naming rights for the project. The board approved the policy as amended.

Approval of [Presidio Tunnel Tops Campaign Donor Recognition Policy \(Resolution 17-3\)](#). By motion duly made and seconded. Vote: 7-0.

- Presentation and Discussion of Early Thoughts on Ways to Make the Presidio More Welcoming

Ms. Fraser discussed her early thoughts about the Trust's activities around welcoming the public to the Presidio. She highlighted the future work around the Tunnel Tops, pilot programming and the opening of Presidio Visitor Center as opportunities to further our efforts to welcome new audiences to the Presidio.

- Presentation and Discussion of the Role the Presidio Trust Should Play in Providing Food at the Presidio

Ms. Gonek presented an update on the Trust's food options in the park. The board discussed the appropriate role for the Trust as lessor or manager of food options in the park. The board also discussed how to incorporate the proposed food options for the Tunnel Tops projects into the food analysis. Based on feedback from the board, staff will present an overall food strategy for the board's consideration in early 2017.

- Presentation and Discussion of Options for Future Development Strategy at Fort Scott

Ms. Gonek presented options for future development strategies at Fort Scott. The board discussed the options and provided feedback to staff. Based on feedback from the board, staff will continue to refine the strategies for each, and will discuss again with the board at a future meeting.

- Presentation and Discussion of the Status of the Presidio Parkway

Ms. Fraser updated the board on the Presidio Parkway Project and interactions with Caltrans.

- Executive Session

The board met in executive session.

- Tour with Landscape Stewardship Staff of the Restoration of Mountain Lake

The board toured Mountain Lake and heard from the staff who led the restoration of Mountain Lake.

Meeting adjourned by Chairperson Collins at 12:25 p.m.