

Presidio Trust Board of Directors Meeting
October 6, 2016
Minutes

Note that this was a public meeting of the Board. A transcript of the meeting is available on the Trust's website (www.presidio.gov).

Attending:

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

Meeting called to order by Chairperson Collins at 6:34 p.m.

Action taken:

- Approval of Minutes of [July 13, 2016](#) ([Resolution 17-2](#)). By motion duly made and seconded. Vote: 7-0.

Discussion items:

- Report from the Board Chair, Paula Collins

Ms. Collins introduced new Presidio Trust CEO, Jean Fraser, and provided an update on the Tunnel Tops Project.

- Reports from the Board Committee Chairs

Ms. Miner reported that the Governance Committee finalized a process to evaluate the new CEO and a self-evaluation questionnaire for the board of directors.

Mr. Kecker reported on the Joint Planning & Real Estate / Programs & Communications Committee meeting. The committees hear from staff about ways to improve the character of the open space and various Presidio neighborhoods, reviewed food offerings in the park, discussed the future of the Fort Scott district and requested a programs framework.

Mr. Mehran reported that the Finance Committee reviewed the third quarter results and that the Trust's finances are in good shape.

Mr. Reynolds reported from the Audit Committee that the Trust is nearing the final stages of the annual financial and internal management audits. He agreed with Mr. Mehran that the Trust's financial health is strong and stated that the Trust has very strong internal controls.

Ms. Reilly provided a brief update on the work around food offerings in the Presidio. The work is focused on options of food offerings that will satisfy all of the visitors who come to the Presidio, with particular attention to the Tunnel Tops.

Ms. Benioff reported that she is the co-chair of the Golden Gate National Parks Conservancy's Tunnel Tops Campaign Committee with Mark Buell and that they expect the campaign to get into full swing early next year.

- Presentation from Golden Gate National Parks Conservancy President & CEO Greg Moore

Mr. Moore provided an update on the activities that the Golden Gate National Parks Conservancy is working the Trust staff to execute, and recognized the philanthropic contributions that enabled various projects around the Presidio.

- Presentation from Golden Gate National Recreation Area Acting Superintendent Aaron Roth

Acting Superintendent Roth reported on the leadership transition at the Golden Gate National Recreation Area, on the Home Land Security art exhibit and other activities of the National Park Service. He also presented Ms. Fraser with a NPS award in recognition of the Trust's partnership during the centennial year of the National Park Service.

- Report from Presidio Trust CEO Jean Fraser

Ms. Fraser introduced herself and talked about why she is so happy to be the new CEO of the Presidio Trust.

- Updates from Presidio Trust Staff on Open Space, Sustainability and Nature Programming Activities

Ms. Fraser invited Trust staff to report on various activities and projects. Mr. Sal Genito and Mr. Lew Stringer reported on landscape stewardship and open space projects, Ms. Aimee Vincent introduced the Trust's sustainability efforts, and Mr. Damien Raffa reviewed programs that connect people with nature in the Presidio.

Ms. Fraser then invited the public to ask questions and offer feedback on these activities, projects and programs to staff stationed at various tables around the room.

- Public comment

Members of the public commented on a variety of topics.

Meeting adjourned by Chairperson Collins at 8:18 p.m.