

Presidio Trust Board of Directors Meeting
June 17, 2003
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) and in the Trust's library.

Attending:

Don Fisher
Jennifer Hernandez
Michael Heyman
Amy Meyer
Mary Murphy

Not Attending:

William K. Reilly
Toby Rosenblatt

Meeting called to order by Vice Chairperson Murphy at 6:03 p.m.

Action taken:

- Adoption of Presidio Trails and Bikeways Master Plan and Environmental Assessment and Approval of Finding of No Significant Impact (Resolution 03-19). Vote: 5-0.

Discussion items:

- Trust staff presented reports regarding the status of the Public Health Service Hospital (PHSH) site, the status of the Main Parade Ground, and the status of the environmental remediation program.
- Public comment was received about the PHSH site, the Trials and Bikeways Master Plan, and other issues.

Meeting adjourned by Vice Chairperson Murphy at 8:05 p.m.