

Presidio Trust Board of Directors Meeting
April 12, 2013
Minutes

Attending:

Nancy Bechtle
Paula Collins
David Grubb
Charlene Harvey
Bill Hambrecht

Attending Via Teleconference:

John Reynolds

Not Attending:

Alex Mehran

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

Meeting called to order by Chairperson Bechtle at 2:05 p.m.

Actions taken:

- Approval of Adoption of Revised Operating Budget Forecast for Fiscal Year 2013 and Revised Five-Year Construction Plan ([Resolution 13-8](#)). By motion duly made and seconded. Vote: 6-0.
- Approval of Construction Project – Montgomery Street Barracks – 101 Montgomery Street ([Resolution 13-9](#)). By motion duly made and seconded. Vote: 6-0.

Discussion items:

- Ms. Bechtle welcomed Frank Dean (2:05-3:03), Superintendent of the Golden Gate National Recreation Area, and Dr. Brent Glass (2:05-3:03), Director Emeritus of the Smithsonian's National Museum of American History and a consultant to the Trust, to the meeting. The Board, Mr. Dean, Dr. Glass and senior staff discussed the 16 responses to the Request for Concept Proposals that the Trust had received for the reuse of the commissary site at 610 Mason Street. The Board identified which respondents they would interview as well as next steps in the selection process.

- The Board discussed the leasing of 101 Montgomery Street. Ms. Bechtle said that parking availability should be reviewed.
- Executive Session: 3:08 – 3:12.

Meeting adjourned by Chairperson Bechtle at 3:12 p.m.