

Presidio Trust Board of Directors Public Meeting
Video Conference
December 3, 2024
Minutes

Attending Board Members:

Mark Buell
Lenore Eccles
Lynne Benioff
Nicola Miner
Patsy Ishiyama
Chuck Collins

Participating Staff Members:

Jean Fraser, Chief Executive Officer
Travis Beck, Chief Park Officer
Cathy Langridge, Chief Financial Officer
George K. H. Schell, General Counsel
Rich Rusnack, Chief Business Officer
Diana Simmons, Chief Operating Officer
Jen Petke, Project Manager, Visitor
Engagement
Lindsey Lucero, Senior Marketing Manager
Mollie Matull, Special Assistant to the CEO
Janeen Jackson, Exec. Assistant to the CEO

Other Attendees

David Smith, Superintendent of GGNRA

PUBLIC SESSION

The Presidio Trust Board of Directors met via Teams video on December 3, 2024. This meeting was rescheduled from November 14, 2024.

Board Chair Mark Buell called the meeting to order at 6:02 p.m.

Item 1 – Welcome

Chair Buell opened the meeting by introducing new Trust Board members Chuck Collins and Patsy Ishiyama. Chair Buell also recognized the service of past Board member Carol McNeil, and he introduced the other attending board members. Chair Buell then asked Chief Park Officer Travis Beck to read a land acknowledgment referencing the history and connection of the Ohlone people with the land where the Presidio is located.

Item 2 – Presidio Visitation Report

Chair Buell asked Trust staff member Jean Petke to deliver the visitation report for the Presidio. Lindsey Lucero then presented on the data the team has collected analyzing public awareness of the Presidio among key demographic groups.

Item 3 – Presidio Trust FY24 Report: Look Back & Look Forward

Ms. Fraser was invited by Chair Buell to present the Trust’s FY24 results. Ms. Fraser presented the Trust’s achievements related to the Trust’s three strategic goals relating to People, Planet and Performance. Ms. Fraser also highlighted some of the work the Trust will do in 2025.

Item 4 – National Park Service Update

Chair Buell called on Mr. Smith to deliver an update on the Golden Gate National Recreation Area. Mr. Smith included brief comments on behalf of Chris Lehnertz, the CEO of the Golden Gate National Parks Conservancy, on work the Conservancy is doing in the GGNRA.

Item 5 – Golden Gate National Park Conservancy Update

Chair Buell noted that Ms. Lehnertz was unable to attend. He acknowledged and thanked Ms. Lehnertz for the partnership with the Presidio Trust.

Item 6 – Public Comment

Chair Buell then introduced the ground rules for the public comment session and opened the floor for comments. Comments were received on a range of topics.

Adjournment of Public Session

Chair Buell adjourned the board meeting at 7:31 p.m.