

**Presidio Trust Board of Directors Meeting**  
**May 22, 2025**  
**Minutes**

**Attending Board Members:**

Chuck Collins, Vice Chair  
Lenore Eccles  
Nicola Miner  
Patsy Ishiyama  
Bonnie LePard

**Absent Board Member:**

Mark Buell, Chair

**Participating Staff Members:**

Jean Fraser, Chief Executive Officer  
Travis Beck, Chief Park Officer  
Cathy Langridge, Chief Financial Officer  
Rich Rusnack, Chief Business Officer  
George K. H. Schell, General Counsel  
Diana Simmons, Chief Operating Officer  
Allison Stone, Director of Visitor Engagement  
Genevieve Coyle, Sr. Deputy General Counsel  
Steven Duffy, Forester (Public session only)  
Linda Butler, Director of Marketing and Communications (Public session only)

**Other Participating Attendees:**

David Smith, Superintendent, Golden Gate National Recreation Area  
Chris Lehnertz, President and CEO, Golden Gate National Parks Conservancy

**CLOSED SESSION**

The Presidio Trust Board of Directors met in person at the Presidio Golden Gate Club, Prince Room.

Board Vice Chair Chuck Collins called the meeting to order and opened the closed session of the meeting at 3:30 p.m.

**Actions Taken:**

*Approved on Consent Agenda:*

- Minutes from March 27, 2025 Board Meeting
- Realigning Board Calendar to Quarterly Reporting Schedule & Change in November 2025 Meeting Dates
- Presidio Trust Hiring Plan

*Informational Only:*

- Year to Date Actual Financial Performance Compared to Budget

- Recap of New Collective Bargaining Agreement

**Discussion Items:****Item 1 – Executive Session with CEO**

Staff exited the meeting and Ms. Fraser met with the Board in executive session. Staff returned to the meeting at 3:46 p.m.

**Item 2 – Finance and Audit Committee report**

Ms. Miner delivered a report on the Finance and Audit Committee meeting.

**Item 3 – Governance Committee report**

Ms. Eccles delivered a report on the Governance Committee meeting.

**Item 4 – Consent Items**

After a motion duly made and seconded, the Board unanimously approved the items on the Consent Agenda.

**Item 5 – Items removed from the Consent Agenda**

No items were removed from the Consent Agenda.

**Item 6 – CEO Report & Staff Report**

Vice Chair Collins called on Ms. Fraser to deliver her CEO report. Ms. Fraser updated the Board on activities occurring in the park, including the Memorial Day celebration and an update on wildlife in the park. Ms. Fraser then asked Mr. Rusnack to deliver a summary of the Business Division's year-to-date performance figures. Mr. Beck then called on Ms. Stone to address how the Trust is complying with certain executive orders issued by the President.

**Item 7 – Annual Ethics Training**

Vice Chair Collins called on Ms. Coyle to deliver the annual ethics refresher training for 2025 to attending Board members.

**Item 8 – Preparation for Public Session**

Ms. Fraser led the discussion on preparation for the public session.

**Item 9 – Executive Session without CEO**

The Board went into Executive session.

### Adjournment of Closed Session

Vice Chair Collins adjourned the closed session of the meeting at 5:31 p.m.

### **PUBLIC SESSION**

#### Item 1 – Welcome

Vice Chair Collins opened the public session of the meeting at 6:04 p.m. Mr. Collins introduced Ms. LePard as a new Board member, recognized the achievements of past Board Member Lynne Benioff, and then introduced the other Board members in attendance.

#### Item 2 – Presidio Forward Construction Update

Mr. Beck kicked off the presentation with an update on parkland development projects in Area B of the Presidio. Mr. Rusnack then presented on improvements being made in several Area B buildings.

#### Item 3 – Presidio Trust Wildfire Risk Mitigation

Mr. Duffy was then called on to provide his presentation on wildland fire management and risk mitigation programs in Area B.

#### Item 4 – Preview of Summer Activities

Mr. Collins then called upon Ms. Stone to share with the attendees the numerous Presidio events scheduled in 2025. Ms. Butler was then called upon to present on new picnic areas and details on the new Outpost Meadow opening to the public in mid-July 2025.

#### Item 5 – National Park Service Update

Mr. Collins then called on Mr. Smith to present an update on what is happening in Area A of the Presidio (Area A is managed by the National Park Service).

#### Item 6 – Golden Gate National Parks Conservancy Update

Mr. Collins called on Chris Lehnertz to provide her report on the Golden Gate National Parks Conservancy activities.

#### Item 7 – Public Comment

Mr. Collins opened the meeting for attendees to deliver public comments.

### Adjournment of Public Session

Mr. Collins adjourned the public session of the meeting at 7:47 p.m.