

**Presidio Trust Board of Directors Meeting – Public Session**  
**September 28, 2017**  
**Minutes**

**Attending Board Members:**

Lynne Benioff  
Paula Collins  
William Grayson  
John Keker  
Mark Pincus  
Janet Reilly  
John Reynolds

**Participating Staff Members:**

Joshua Bagley  
Michael Boland  
Jean Fraser  
Amy Marshall  
Mollie Matull  
Rob Thomson

Chairperson Keker called the meeting to order at 6:07 p.m.

**Actions taken:**

- Approved: Minutes of 27 July 2017 Board Meeting and 18 August 2017 Telephonic Board Meeting.
- Approved: Commendation regarding August 26, 2017 First Amendment Event on Crissy Field.

**Discussion items:**

Approval of July 27, 2017 and August 18, 2017 Minutes

Upon motion duly made and seconded, the Board unanimously approved the revised version of minutes for the July 27, 2017 Board Meeting and August 18, 2017 Telephonic Board Meeting attached hereto as Exhibit A1 and A2, respectively.

CEO Report

Ms. Fraser updated the Board on work toward advancing our strategic goals. She noted that staff is reviewing our menu of programs to ensure that the Presidio is visited and loved by all. On being a model of environmental stewardship, she highlighted the completion of the Paul

Goode Athletics Center by University High School. Its turf fields reduce our water usage annually by one million gallons. Also, noted was a successful coyote pupping season where we increased public education and awareness training, reduced conflicts between the coyotes and people and their dogs, and monitored the movements of coyotes by using tracking collars. In pursuit of being a model of operational excellence, we hired two staff members to develop staff capacity to improve our processes so our organization can more effectively and efficiently perform.

#### Approval of commendation regarding 26 August 2017 First Amendment Event on Crissy Field.

Ms. Fraser provided background on the August 26, 2017 First Amendment Event and introduced the proposed commendation for the National Park Service and US Park Police staff members for successfully managing the event. She reported that Golden Gate National Recreation Area (GGNRA) Acting Superintendent Cicely Muldoon weighed the permit request very carefully and thoughtfully and then advocated for sufficient resources to ensure the public's safety before granting the permit. Ms. Fraser also recognized contributions from GGNRA Chief Ranger David Schifsky, US Park Police Major Noreen Schirmer, Department of the Interior Field Solicitor Barbara Goodyear, National Park Service Acting Director Mike Reynolds, National Park Service Western Regional Director Laura Joss, US Park Police Assistant Chief Scott Fear, and Kevin Killian, Marc Foust and the entire NPS Western Incident Management Team. Mr. Kecker commented that the peaceful result of this effort is a huge tribute to the great work of the US Park Police, National Park Service, and the Presidio Trust staff. The Board recognizes the tremendous effort that went into this event. Mr. Reynolds commented that the team deserves this recognition for their extraordinary work to come together when they normally do not work together to respond to these types of incidents. Upon motion duly made and seconded, the Board unanimously approved the Commendation regarding the August 26, 2017 First Amendment Event on Crissy Field.

#### Board Activity Reports.

The Directors reported on their work for the Trust. Mr. Kecker is proud to serve as Board Chair and thankful to take over a well-run board from the leadership of Paula Collins. He reported that the Board approved a mission statement and a set of goals for the Trust. Mr. Kecker is supporting staff in negotiations with Caltrans regarding the Doyle Drive project.

Ms. Reilly reported that she is happy to serve as Vice Chair for the Board. Her roles include serving as the Board liaison with the Golden Gate National Parks Conservancy board and chair of the Programs & Communications Committee. The Programs Committee has been focused on the strategic goals and will meet next in October.

Ms. Benioff chairs the Governance and HR Committee which is reviewing Board policies and leading the annual CEO evaluation process. She also serves as the co-chair of the Conservancy's Tunnel Tops Campaign Committee and reported that the fundraising is going very well thanks to Conservancy CEO Greg Moore.

Ms. Collins reported that she chairs the Finance & Real Estate Committee. Recent real estate activity includes the Presidio Theatre groundbreaking, which is a project funded by the

Margaret Haas Foundation, and continued construction on the Main Post Lodge, which will complement the Inn at the Presidio.

New to the Board is Mr. Pincus who is pleased to see the strategic planning work move forward. He reported that the Trust finances are healthy and that the Board passed the fiscal year 2018 budget.

Mr. Reynolds chairs the Audit Committee and reported that the Trust has a robust audit function. Staff is closing out fiscal year 2017 and will report to the Audit Committee in November on the year-end audited financial statements.

Mr. Grayson stated that it is a great honor to be the newest member of the Board. He thanked his fellow Board members and staff for being so welcoming. Mr. Grayson is a San Francisco native who has spent much time in the Presidio. He served as the Principal Deputy General Counsel of the Army and worked on the post to park transition in the 1990's.

#### Proposed Fort Scott Request for Concept Proposals.

Ms. Fraser, Mr. Boland and Mr. Bagley presented the work on the Fort Scott Request for Concept Proposals. The vision is to develop Fort Scott into a campus for one or more mission-driven organizations focused on addressing the significant environmental and/or social challenges of our time. Additional objectives for this effort are to rehabilitate historic resources, be a model of environmental sustainability, enhance the public realm, enhance the Trust's financial sustainability and expeditiously deliver the improvements. Challenges of the district include derelict buildings in need of rehabilitation, extensive utility upgrades needed and exacting historic preservation rules.

Ms. Fraser stated that the purpose of the presentation was to gather public input to inform the Request for Concept Proposals document which will be released in early 2018 after review and approval by the Board in November. When the concept proposals are received, staff will again reach out to the public for input. Depending on the number and quality of the proposals, the Board may choose to select a short list of respondents to invite to submit a detailed proposal and financial terms. The public will again have the opportunity to provide input before the board selects an entity to develop Fort Scott.

The audience was then invited to participate in break out groups to provide input in three areas: the development concept, public realm and historic preservation. After extensive discussion with member of the public, three Trust staff members summarized for the Directors the key points made in each break out group.

Ms. Fraser reminded all participants who are interested in receiving the Request for Concept Proposals when it is issued to sign up at [www.presidio.gov/fortscott](http://www.presidio.gov/fortscott).

#### Public Comment

Five members of the public provided comment on general matters to the Board.

The meeting was adjourned by Chairperson Keker at 8:03 p.m.

Respectfully submitted,

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Andrea M. Andersen  
Deputy General Counsel