



CITY OF PACIFICA
OPEN SPACE & PARKLAND ADVISORY COMMITTEE
July 18, 2018
SUMMARY ACTION MINUTES

In attendance this evening were Chair Ellen Natesan, Jim Sullivan, JoAnne Arnos, Julie Lancelle, Ron Maykel. Michael Pacelli, Vice Chair Sallye McKenzie, and Alison Sanders were absent. In addition, City Council Liaison Sue Digre, Staff Liaisons Tina Wehrmeister and Bonny O'Connor, GGNRA Liaison Amy Brees, GGNPC Liaison Sue Gardner, and SFREC staff Lisa Wayne were present.

CALL TO ORDER: Chair Ellen Natesan called the meeting to order at 6:02pm.

ADMINISTRATIVE BUSINESS:

Approval of Order of Agenda: Committee unanimously approved the reordering of the agenda to move public oral communications immediately after the approval of minutes for this meeting and future meetings. Committee unanimously approved the order of the agenda as revised.

Approval of Minutes of June 20, 2018: Committee unanimously approved the minutes. JoAnne Arnos motioned to agenzized the Preservation Award Nomination to the next meeting. The Committee unanimously approved the motion.

Oral Communications: None

DISCUSSION ITEMS:

1. **Presentation by San Francisco Recreation and Parks Department regarding Sharp Park berm improvements:** Lisa Wayne from the San Francisco Recreation and Parks Department presented the proposed Sharp Park berm improvements to the Committee.
2. **Discuss Preservation Award proclamations for Julie Lancelle and Paul Jones:** Item was continued to next meeting.
3. **Discuss proposed Committee resolution updates:** Tina Wehrmeister will get more information for the Committee about how the Committee may be more advisory to the City Council. The item was continued to next meeting.
4. **Discuss preparation of action summary minutes for future meetings:** The Committee agreed to Summary Action Minutes for this meeting and for future meetings, but future meetings will be audio recorded and stored.

INFORMATIONAL ITEMS:

5. **Update by GGNRA/GGNPC:** Updates were provided by Amy Brees and Sue Gardner.

STAFF COMMUNICATIONS:

6. **Development project updates:** Updates were provided by Bonny O'Connor.

COMMUNICATIONS:

Committee Communications: Jim Sullivan and Ron Maykel provided updates/information.

ADJOURNMENT: Chair Ellen Natesan adjourned the meeting at 7:30pm.