

**PLEASE NOTE THAT THIS CHARTER WAS SUPERSEDED  
ON FEBRUARY 14, 2007 PURSUANT TO  
RESOLUTION 07-3**

**THE PRESIDIO TRUST  
PARK PROJECTS AND PROGRAMS COMMITTEE CHARTER**

The purpose of the Park Projects and Programs Committee (“Committee”) is to assist the Presidio Trust Board of Directors (“Board”) in fulfilling its responsibility for the oversight of Presidio Trust (“Trust”) projects and programs related to overall planning and land use, landscape enhancement, recreation, resource preservation, interpretation and maintenance in Area B of the Presidio. The Committee may also carry out other duties as directed by the Board.

**I. STRUCTURE AND ORGANIZATION**

1. The Committee will be composed of three Directors with necessary experience, including project management, planning, finance, historic preservation or management of open or recreational space, natural resources or public programs.
2. All Committee members shall be free of any relationship that may interfere with their exercise of independent judgment as a Committee member.
3. The Committee will provide a written report to the Board on Committee matters.
4. The Committee will periodically review and assess its performance.
5. The Committee may review the adequacy of this Charter annually and will propose to the Board any recommended changes.
6. The Committee shall meet at least quarterly or more often as necessary.

**II. RESPONSIBILITIES**

1. The Committee will provide oversight and guidance on Presidio projects and programs.
2. The Committee may develop and recommend for adoption by the Board policies and guidelines related to overall planning and land use, landscape enhancement, recreation, resource preservation, interpretation, and maintenance and other park projects and programs.

3. The Committee will meet regularly with Trust management to discuss Trust planning, design, and construction projects and programs, and issues related to project management, maintenance, landscape and public open space, and programming.