

**THE PRESIDIO TRUST
BOARD OF DIRECTORS**

**RESOLUTION 01-06
LETTERMAN DIGITAL ARTS CENTER SCHEMATIC DESIGN APPROVAL**

WHEREAS, the Presidio Trust is a party to that certain “Programmatic Agreement among the Presidio Trust, the Advisory Council on Historic Preservation, the National Park Service and the California State Historic Preservation Officer Regarding Deconstruction, New Construction, and the Execution of Associated Leases at the Letterman Complex, Presidio of San Francisco, California” executed in March 2000 (Programmatic Agreement); and

WHEREAS, the Presidio Trust has completed the consultation process for the site, concept and schematic design dated June 19, 2000 (Schematic Design), submitted by Letterman Digital Arts Ltd. (LDA) to the Presidio Trust for the proposed Letterman Digital Arts Center as required by the Programmatic Agreement; and

WHEREAS, the Presidio Trust desires to approve the Schematic Design, but requires that in design development, LDA will address certain matters specifically referenced herein;

NOW, THEREFORE, BE IT RESOLVED, that the Presidio Trust Board of Directors (Board) hereby approves the Schematic Design;

BE IT FURTHER RESOLVED, that LDA is hereby directed that in addition to the usual design refinements, in design development, LDA will work with its design team to address the following matters:

- Elimination or modification of the columns as a feature of the lagoon setting;
- Attention to landscape design elements that while evoking the character of the Pan Pacific International Exhibition, acknowledge the style of the earlier Letterman Hospital gardens and promote the compatibility of the water feature with the setting of the Presidio;
- Provide an appropriate public access to the dining pavilion consistent with the business needs of the tenant or alternatively reconsider the location, articulation and architectural expression of the dining pavilion;
- Review the massing, scale and siting of the buildings, in general and more particularly the articulation of the gabled ends of the buildings facing O’Reilly Avenue so as to reduce the appearance of the massing of the new buildings;
- Consider whether the dormer windows can be inset to allow the eave to continue for the purpose of breaking up the massing of the buildings, without resulting in a noteworthy loss of useable square footage;
- Consider the use of clay tile or composite tile-like roofing materials, subject to project budgetary considerations; and

- Re-examine the principal view corridors that have the Palace of Fine Arts as their focal point (i.e. the north/south corridor) to ensure that they are properly aligned and incorporate the Palace of Fine Arts to their best advantage;

BE IT FURTHER RESOLVED, that any one of the Chairperson or Vice Chairperson of the Board or the Executive Director of the Presidio Trust is authorized to execute a development agreement, ground lease and all other agreements and documentation pertaining to the leasing, development and use of 23-acres within the Presidio's Letterman Complex in accordance with the Board's Record of Decision of the Final Environmental Impact Statement and Planning Guidelines for New Development and Uses on 23 Acres within the Letterman Complex.

Adopted: July 25, 2001