

Presidio Trust Board of Directors Meeting
April 29, 2009
Minutes

Attending:

Nancy Bechtle
Robert Burke
Nancy Conner
David Grubb

Attending Via Teleconference:

Curtis Feeny (8:04 – 10:10)

Not Attending:

Michael Shepherd
William Wilson, III

Michael Boland
Karen Cook
Jeff Deis
Tia Lombardi
Mollie Matull
Craig Middleton
Mike Rothman

Meeting called to order by Chairperson Grubb at 8:04 a.m.

Actions taken:

- Approval of Minutes of February 25, 2009 and April 7, 2009 (Resolution 09-11). By motion duly made and seconded. Vote: 5-0.
- Approval of Adoption of Revised Operating Budget and Five-Year Construction Plan for Fiscal Year 2009 (Resolution 09-12). By motion duly made and seconded. Vote: 5-0.

Discussion items:

- Ms. Bechtle asked about the status of the selection of a construction manager for the Doyle Drive reconfiguration project and noted that Mr. Grubb had recused himself from the selection process. Mr. Burke said that in general, the Trust should not undertake answering questions or addressing issues about the project, and that such inquiries, especially those coming from other than Presidio tenants, should be referred to the Caltrans Doyle Drive team. The Board discussed approaches to addressing concerns of the Presidio-based community. Mr. Middleton reported that Trust staff would be meeting with Caltrans representatives the next day to discuss resolving project-related impacts to the Trust.
- Mr. Middleton reported that:
 - Work on obtaining stimulus funding from Washington, D.C. was continuing, including partial funding for the Heritage Center.

- The lease with the International Center to End Violence for 100 Montgomery Street should be executed in late June/early July.
- The Board discussed the possible lease of a portion of 103 Montgomery Street to the Presidio World College, an existing Presidio tenant. Mr. Deis said that the Trust's due diligence has focused on the College's business background and projections. The Board discussed the College's accreditation and lease terms. Mr. Burke urged that due diligence be continued. Mr. Middleton said that it would and that the transaction would be presented to the Real Estate Committee within a few weeks. The Board discussed informing other tenants of the Trust's developing relationship with the College.
- The Board discussed the transition of the Presidio between now and 2013, what preparations should be made for the future, how to inform the public of the Trust's vision for the park, and preservation concerns. Ms. Conner and Ms. Bechtle will speak with public relations consultants about strategies to disseminate the Trust's message and will report the results to the Board.
- Mr. Deis reported that the Trust is close to signing a Letter of Intent for the Thornburgh project.
- Mr. Middleton said that the National Historic Preservation Act consultation process is driving the Main Post compliance schedule. The Board discussed various issues in connection with the Main Post, including traffic concerns, new construction, adaptation of current buildings, the relevance of the ratio of historic buildings to new construction, the lodge, the possible relocation of certain buildings, and sculpture in the landscape. The Board also discussed the next steps in the process.
- Executive Session: 10:17 – 10:40.

Meeting adjourned by Chairperson Grubb at 10:40 a.m.