

Presidio Trust Board of Directors Meeting
April 8, 2015
Minutes

Attending:

Nancy Bechtle
Paula Collins
Bill Hambrecht
Charlene Harvey (8:20 – 11:28)
John Kecker
Alex Mehran
John Reynolds

Attending Via Teleconference:

Bill Hambrecht (8:10 – 11:28)

Carla Armstrong
Michael Boland
Steve Carp
Karen Cook
Bart Ferrell
Fran Gonek
Craig Middleton
Joshua Steinberger

Meeting called to order by Chairperson Bechtle at 8:07 a.m.

Actions taken:

- Approval of Minutes of [February 19, 2015 \(Resolution 15-14\)](#). By motion duly made and seconded. Vote: 5-0 (Hambrecht and Harvey not present for vote).
- Approval of Formation of Board Committees ([Resolution 15-15](#)). By motion duly made and seconded. Vote: 7-0.
- Approval of Construction Project – Lendrum Court Site Remediation – Phase I ([Resolution 15-16](#)). By motion duly made and seconded. Vote: 7-0.

Discussion items:

- Mr. Middleton reported that:
 - The Trust is seeking proposals from firms to conduct the Executive Director search. The proposals are due on Friday. Mr. Kecker said that a conference call among Board members should be scheduled to discuss the firms, and Ms. Collins suggested that the

Board should narrow the field to the top three firms and then conduct interviews after a job description and a list of desired qualifications for the Executive Director is sent to each firm.

- The new Presidio Parkway is scheduled to open on May 30 or May 31, with the tunnels being fully operational. The temporary roadway will then be removed.
 - He recently has discussed funding and tax credit issues with the donor who is proposing to rehabilitate the Presidio Theater at 99 Montgomery Street.
 - He anticipates that an agreement for the rehabilitation of the Paul Goode ballfield will be executed soon. Mr. Mehran asked about the cost to the Trust. Ms. Gonek said that the Trust would spent approximately \$250K to move infrastructure.
- Ms. Bechtle suggested that the Board create a Governance Committee to address Board leadership issues and best practices and guidelines. The Board agreed and designated Ms. Harvey as the chair of the committee.
 - Ms. Armstrong briefed the Board on the new environmental remediation insurance policy.
 - Mr. Boland updated the Board on the selection of a firm to undertake four key land planning efforts – overall Presidio Trust Management Plan implementation strategy and site planning, Girard entry corridor/Thornburgh District development strategy and site planning, Fort Scott District development strategy and site planning, and Trust facilities planning. He reported that the field of respondents to the Request for Qualifications had been narrowed to three teams. Those teams provided additional responses to a Request for Proposals and interviews with Trust staff were conducted in the last several days. The Board discussed the merits of each team and directed staff to work with SWA Group.
 - James Corner and Richard Kennedy of James Corner Field Operations joined the meeting (8:55 – 10:05) to discuss the evolving design ideas for the New Presidio Parklands Project.
 - Executive Session: 10:12 a.m. – 11:28 a.m.

Meeting adjourned by Chairperson Bechtle at 11:28 a.m.