

Presidio Trust Board of Directors Meeting
October 6, 2016
Minutes

Attending:

Lynne Benioff
Paula Collins
John Keker
Alex Mehran
Nicola Miner
Janet Reilly
John Reynolds

Meeting called to order by Chairperson Collins at 5:03 p.m.

Action taken:

- Presentation and Discussion of the Potential Lease for Buildings 1201 and 1202

Lynne Benioff recused herself and left the room for the discussion of the proposed lease for Buildings 1201 and 1202. Ms. Fraser and Ms. Gonek presented the terms of the proposed lease. The board discussed the terms and approved the resolution.

Approval of Lease for Buildings 1201 and 1202 ([Resolution 17-1](#)). By motion duly made and seconded. Vote: 6-0 (Benioff recused herself from vote).

- Presentation of a Draft Donor Recognition Policy for the Tunnel Tops Project

Golden Gate National Parks Conservancy President and CEO, Greg Moore, and VP Development, Kathryn Morelli, joined the meeting to discuss the concept of having a donor recognition policy for the Tunnel Tops project. The board asked for more information from staff about the term length for naming opportunities, and to see samples of donor recognition signs. Ms. Fraser will take the feedback from the discussion and will bring forth a policy for board approval at the October 20, 2016 meeting.

Meeting adjourned by Chairperson Collins at 5:55 p.m.