

Presidio Trust Board of Directors Meeting
February 16, 2017
Minutes

Attending Board Members:

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

Not Attending:

Mark Pincus (with written consent to meeting)

Participating Staff Members:

Carla Armstrong
Michael Boland
Steve Carp
Jean Fraser
Fran Gonek
Nancy J. Koch
Mollie Matull
Sherri Schilling
Joshua Steinberger

Meeting called to order by Chairperson Collins at 9:39 a.m.

Actions taken:

- Approval of Adoption of Finance and Real Estate Committee Charter ([Resolution 17-13](#)). By motion duly made and seconded. Vote: 6-0.
- Approval of Adoption of Revised Operating Budget Forecast for Fiscal Year 2017 and Revised Five-Year Construction Plan ([Resolution 17-14](#)). By motion duly made and seconded. Vote: 6-0.
- Approval of Lease for Youth Campus ([Resolution 17-15](#)). By motion duly made and seconded. Vote: 6-0.
- Approval of Lease for Buildings 1029 and 1030 ([Resolution 17-16](#)). By motion duly made and seconded. Vote: 6-0.

Discussion items:

- Ms. Fraser reminded the Board of upcoming events, including: the opening of the new William Penn Mott, Jr. Presidio Visitor Center on February 23 and a related public opening and volunteer appreciation event; the overnight power shut down in the Main Post area on February 27 for a utility upgrade; the public Board meeting on March 23; and the opening of the exhibit “Exclusion” in the Officers’ Club on April 1, commemorating the civilian exclusion order for the internment of Japanese Americans 75 years earlier.
- Ms. Fraser reported that the Trust met with Bon Appetit, a Trust food service provider, concerning revised menus for the Arguello Restaurant in the Officers’ Club.

Meeting adjourned by Chairperson Collins at 9:59 a.m.