

**Presidio Trust Board of Directors Meeting (Closed and Public Sessions)
April 24, 2019
Minutes**

Attending Board Members:

Paula Collins
Bill Grayson
Marie Hurabiell
John Kecker
Mark Pincus
Todd Willens

Participating Staff Members

Josh Bagley
Michael Boland
Carla Carvalho-DeGraff
Jean S. Fraser
Sal Genito
Patrick Hannan
John Mackel
Rich Rusnack
George Schell

CLOSED SESSION

Board Chair Grayson called the closed session of the Board meeting to order at 4:30 p.m.

Actions taken:

Approved:

- Minutes from March 28, 2019 Board Meeting
- Pre-Construction Contract with Plant Construction for \$75,494 with approval of Authority to Enter into a future Guaranteed Maximum Price Contract with Plant Construction in a not-to-exceed amount of \$17,030,000

Discussion items:

Executive Session with CEO

The Board met in executive session with the Chief Executive Officer Fraser and General Counsel George Schell.

At 4:57 p.m., with staff present, the Board proceeded with the remaining closed session agenda items.

Consent Items

After a discussion with staff, upon motions duly made and seconded, the Board unanimously approved the following items on the Consent agenda:

- The Minutes from the March 28, 2019 Board Meeting

- Approval of the Pre-Construction Contract with Plant Construction for \$75,494 and approval of Authority to Enter into a future Guaranteed Maximum Price Contract with Plant Construction in a not-to-exceed amount of \$17,030,000

Preview of Next Board Meeting

Ms. Fraser and the Board reviewed the upcoming Board and Committee schedule.

Public Board Meeting Logistics

Ms. Fraser briefed the Board on the logistics for the public session of the Board meeting.

At 5:30 p.m. the closed session of the Board meeting was adjourned by Board Chair Grayson.

PUBLIC SESSION

Board Chair Grayson called the public session of the Board meeting to order at 5:40 p.m. and welcomed all the attendees to the public session of the Board meeting. Mr. Grayson expressed his appreciation for the Board appointing him as the new Board Chair, announced Ms. Hurabiell's appointment as Vice Chair, and recognized Mr. Kecker for his excellent work as the prior Chairperson.

After informing the attendees of the agenda, Mr. Grayson recognized Ms. Fraser to deliver the CEO Report. Due to having laryngitis, Ms. Fraser asked Mr. Boland to deliver the CEO's report.

Chief Executive Officer's Report

Chief Park Development and Visitor Engagement Officer Michael Boland delivered the CEO's Report for Ms. Fraser and provided a recap of the written April 2019 written report, highlighting, among other things, that Presidio Picnics is returning for its 8th season and that, in 2018, more than 5,700 volunteers contributed 28,000 hours of service in the Presidio, helping us welcome visitors at the Officers' Club, the Visitor Center, and on trails in the Presidio.

Honoring Greg Moore's Service to the Presidio as CEO of the Golden Gate National Parks Conservancy

Mr. Boland thanked Greg Moore and the Conservancy for their numerous efforts and accomplishments in boosting the public's positive vision of the Presidio. Directors Grayson, Collins and Kecker also shared their thanks and appreciation of Mr. Moore's dedication and success in stewarding financial support for the Trust.

Director Hurabiell then read a Board resolution that thanked and honored Mr. Moore and that resolves, among other things, that the Presidio would not be a national park site without Mr.

Moore's unparalleled passion, imagination and perseverance. After the reading, upon a motion duly made and seconded, the Board approved the resolution.

Mr. Moore then made some remarks to the Board and the audience, noting that it was a blessing and a gift to be able to work for parks for so long.

Director Pincus excused himself from the remainder of the Board meeting.

Fort Winfield Scott Project Request for Proposals

Ms. Fraser summarized the Trust's objectives for Fort Scott, the challenges associated with the Fort Scott site, and the process by which the Trust has proceeded. Deputy Chief Business Officer Josh Bagley summarized staff's preliminary recommendation regarding the respondent's team's responses to the RFP process, noting that several RFP requirements have not been satisfied.

The "Campus for Change" team presented their proposal, including remarks from representatives from WeWork, EPIC, Lela Goran, Equity Community Builders, World Economic Forum, and Open AI. Upon conclusion of their remarks, Mr. Grayson acknowledged the group's efforts and for its passion for the project.

After a short break, Mr. Grayson called the meeting back to order and invited public comment on the Fort Scott issue. A total of 33 speakers provided public comment.

Directors Collins, Vice Chair Hurabiell, Director Kecker commented that the proposal did not appear to have met the minimum requirements, among other issues.

Public Comment on Other Matters

Board Chair Grayson asked for public comment on matters pertaining to the business of the Presidio Trust. There was none.

Board Chair Grayson adjourned the meeting at 8:40 p.m.