

File No. 101196

Committee Item No. 3

Board Item No. \_\_\_\_\_

## COMMITTEE/BOARD OF SUPERVISORS

### AGENDA PACKET CONTENTS LIST

Committee CITY OPERATIONS AND  
NEIGHBORHOOD SERVICES

Date 10/25/10

Board of Supervisors Meeting

Date \_\_\_\_\_

#### Cmte Board

- |                                     |                          |  |
|-------------------------------------|--------------------------|--|
| <input type="checkbox"/>            | <input type="checkbox"/> | Motion                                       |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Resolution                                   |
| <input type="checkbox"/>            | <input type="checkbox"/> | Ordinance                                    |
| <input type="checkbox"/>            | <input type="checkbox"/> | Legislative Digest                           |
| <input type="checkbox"/>            | <input type="checkbox"/> | Budget Analyst Report                        |
| <input type="checkbox"/>            | <input type="checkbox"/> | Legislative Analyst Report                   |
| <input type="checkbox"/>            | <input type="checkbox"/> | Introduction Form (for hearings)             |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/>            | <input type="checkbox"/> | MOU  |
| <input type="checkbox"/>            | <input type="checkbox"/> | Grant Information Form                       |
| <input type="checkbox"/>            | <input type="checkbox"/> | Grant Budget                                 |
| <input type="checkbox"/>            | <input type="checkbox"/> | Subcontract Budget                           |
| <input type="checkbox"/>            | <input type="checkbox"/> | Contract/Agreement                           |
| <input type="checkbox"/>            | <input type="checkbox"/> | Award Letter                                 |
| <input type="checkbox"/>            | <input type="checkbox"/> | Application                                  |
| <input type="checkbox"/>            | <input type="checkbox"/> | Public Correspondence                        |

#### OTHER

(Use back side if additional space is needed)

|                          |                          |       |
|--------------------------|--------------------------|-------|
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <input type="checkbox"/> | _____ |

Completed by: Gail Johnson

Date 10/21/10

Completed by: \_\_\_\_\_

Date \_\_\_\_\_

An asterisked item represents the cover sheet to a document that exceeds 25 pages.  
The complete document is in the file.



1 [Gift Acceptance - Recreation and Park Department - Equipment and Furnishings - \$155,013]

2  
3 **Resolution authorizing the Recreation and Park Department to accept a gift of**  
4 **equipment and furnishings valued at \$155,013 from the San Francisco Parks Trust**  
5 **Gear-up Campaign to be used at Hamilton Recreation Center, Midtown Terrace**  
6 **Playground, Harvey Milk Center for the Recreational Arts, Sunnyside Conservatory,**  
7 **Sunnyside Clubhouse, and other Recreation and Park Department facilities.**

8  
9 WHEREAS, The San Francisco Parks Trust ("Parks Trust"), a non-profit organization  
10 acting as fiscal agent; and

11 WHEREAS, Through the Gear-up Fundraising Campaign has secured equipment and  
12 furnishings valued at \$155,013 which they will gift (Gift) to the Recreation and Park  
13 Department; and

14 WHEREAS, The Recreation and Park Commission approved the acceptance of the Gift  
15 from the Gear-up Campaign on March 4, 2010, under Resolution No. 1003-002 ("Commission  
16 Resolution"); and

17 WHEREAS, Under the aforementioned Commission Resolution, the Recreation and  
18 Park Commission recommends to the Board of Supervisors to accept the Gift; now, therefore,  
19 be it

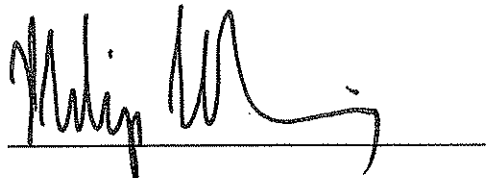
20 RESOLVED, That the Board of Supervisors authorizes the General Manager of the  
21 Recreation and Park Department to accept the Gift valued at \$155,013 from the San  
22 Francisco Parks Trust to be used at Hamilton Recreation Center, Midtown Terrace  
23 Playground, Harvey Milk Center for the Recreational Arts, Sunnyside Conservatory,  
24 Sunnyside Clubhouse, and other Recreation and Park Department facilities.

FILE NO.

RESOLUTION NO.

- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 10
- 11
- 12
- 13
- 14
- 15
- 16
- 17
- 18
- 19
- 20
- 21
- 22
- 23
- 24
- 25

Recommended:

A handwritten signature in black ink, appearing to read "Philip W. Chiu", is written over a horizontal line.

Department Head



Mayor Gavin Newsom  
Philip A. Ginsburg, General Manager

September 14, 2010

Angela Calvillo, Clerk of the Board  
Board of Supervisors  
1 Dr. Carlton B. Goodlett Place, Room 244  
San Francisco, CA 94102-4689

Dear Ms. Calvillo:

Attached please find an original and four copies of proposed resolution for the Board of Supervisors approval which will authorize the San Francisco Recreation and Park Department to accept a gift of equipment and furnishing valued at \$155,013 from the Park Trust.

The following is a list of accompanying documents (five sets):

1. Four Award Notification Letters

Special Timeline Requirements: We would like legislation introduced on September 21.

The following person may be contacted regarding this matter:  
Toni Moran, (415) 581-2555.

Sincerely,

A handwritten signature in black ink, appearing to read "Philip A. Ginsburg".

Philip A. Ginsburg  
General Manager, San Francisco Recreation and Park Department





SAN FRANCISCO  
PARKS TRUST

August 8, 2010

Mr. Mark Buell, President  
San Francisco Recreation & Park Commission  
501 Stanyan Street  
San Francisco, CA 94117

Dear President Buell:

Now that San Francisco Parks Trust (SFPT) has fulfilled all the requests for equipment and furnishings for five newly-renovated Recreation & Park Department recreation centers through the GearUp Fund, we are able to fund other recreation needs. We are donating an additional \$15,000 for special needs across the City.

Through our work with a number of Recreation Directors we learned that many rec centers often lack relatively small items to keep their programs running. We are setting up this \$15,000 special fund to pay for these items through a series of "gifts-in-place" ranging from \$500-\$1,500 to ensure that the lack of supplies and equipment does not impede sports, fitness, athletic, arts and cultural activities at recreation centers.

Requests for support will be submitted by RPD line staff, reviewed by RPD managers, then approved and implemented/purchased by SFPT. We hope to add to this special GearUp Fund as we raise more funds.

SFPT looks forward to continuing and expanding GearUp as opportunities present themselves and as RPD moves forward on renovations through the 2008 Park Bond.

Sincerely,

Glenn Q. Snyder  
President, Board of Trustees



SAN FRANCISCO  
PARKS TRUST

July 2, 2010

Mr. Mark Buell, President  
San Francisco Recreation & Park Commission  
501 Stanyan Street  
San Francisco, CA 94117

Dear President Buell:

I am pleased to let you know of further progress in San Francisco Parks Trust's (SFPT) efforts to provide equipment and furnishings for the Recreation & Park Department's recreation centers.

SFPT's contacts with Bank of America led to knowledge of the closure of their fitness center in downtown San Francisco, and resulting availability of a large amount of fitness equipment in good to excellent condition. SFPT has secured the donation of several treadmills, stationary bicycles, rowing machines, weight machines, free weights & benches, step boards, exercise mats and other apparatus. We have consulted with Bob Palacio, Acting Superintendent of Neighborhood Services for the Recreation & Park Department, who has examined the equipment and confirmed that it would be useful, especially to fill the urgent need for equipment at Mission Recreation Center.

Therefore, we offer the equipment as a gift-in-place to the Recreation & Park Department. The value of the equipment is estimated by the donor to be \$10,013.

SFPT looks forward to continuing and expanding GearUp as opportunities present themselves and as RPD moves forward on renovations through the 2008 Park Bond.

Sincerely,

Glenn Q. Snyder  
President, Board of Trustees



SAN FRANCISCO  
PARKS TRUST

April 28, 2010

Mr. Mark Buell, President  
San Francisco Recreation & Park Commission  
501 Stanyan Street  
San Francisco, CA 94117

Dear President Buell:

I am pleased to let you know of further progress in San Francisco Parks Trust's (SFPT) efforts to provide equipment and furnishings for RPD's newly renovated Recreation Centers. Since my letter of February 26th, we have received a contribution of \$20,000 from Koret Foundation for Hamilton Recreation Center, and contributions of \$40,000, \$20,000, and \$10,000 from the David B. Gold Foundation, Sports Basement, and the Mimi and Peter Haas Fund, respectively, along with many smaller gifts, to benefit all five centers covered by the GearUp Fund. We now request that the Commission accept a gift of \$100,000 as follows:

- A \$50,000 in-kind gift for Harvey Milk Center for Recreational Arts, to provide equipment for the Photo Center and Music Studio;
- A \$40,000 in-kind gift for Hamilton-Recreation Center, for provide equipment for the Center's pool, programs, and staff offices;
- A \$5,000 in-kind gift for Sunnyside Clubhouse, for Tots (age 5 and under) program supplies and equipment; and
- A \$5,000 in-kind gift for historic Sunnyside Conservatory, for furniture to enable its use for RPD programs and as a rental space.

As you know, the GearUp Fund was established by our trustees in October 2009 at the request of General Manager Phil Ginsburg, to provide "furniture, fixtures, and equipment" to Hamilton, Harvey Milk, Midtown Terrace, Sunnyside Clubhouse, and Sunnyside Conservatory. There are a few needs outstanding and we hope to be able to meet those as well, but we have surpassed our goal of \$125,000.

SFPT also looks forward to continuing and expanding GearUp, as RPD moves forward on renovations through the 2008 Clean and Safe Neighborhood Park Bond.

Sincerely,

Glenn Q. Snyder  
President, Board of Trustees





SAN FRANCISCO  
PARKS TRUST

February 26, 2010

Mr. Mark Buell, President  
San Francisco Recreation & Park Commission  
501 Stanyan Street  
San Francisco, CA 94117

Dear President Buell:

I am pleased to let you know that San Francisco Parks Trust (SFPT) is making progress in our efforts to provide equipment and furnishings for RPD's newly renovated Recreation Centers, and we now request that the Commission accept a gift of \$30,000 from our GearUp Fund, as follows:

- A \$25,000 in-kind gift of pool and fitness equipment for Hamilton Recreation Center. Grant funds were provided by the Bothin Foundation, with the stipulation that SFPT purchase the equipment;
- A \$3,000 in-kind gift of swim vests for Hamilton Recreation Center. Funds were provided by Kaiser Permanente, with the stipulation that SFPT purchase the vests;
- A \$2,000 cash gift to reimburse RPD for other equipment purchased for the five centers currently covered by the GearUp Fund.

The GearUp Fund was established by our trustees in October 2009 at the request of General Manager Phil Ginsburg, to provide "furniture, fixtures, and equipment" to five newly-renovated centers: Hamilton, Harvey Milk, Midtown Terrace, Sunnyside Clubhouse, and Sunnyside Conservatory. We hope to donate more funds in the next few months for these centers.

SFPT also looks forward to continuing and expanding GearUp, in partnership with RPD and the Commission, with a focus on equipment and furnishings for the projects built or renovated through the 2008 Clean and Safe Neighborhood Park Bond.

Sincerely,

Glenn Q. Snyder  
President, Board of Trustees

