

**RECREATION AND PARK COMMISSION**  
**City and County of San Francisco**  
**Resolution Number 2405-002**

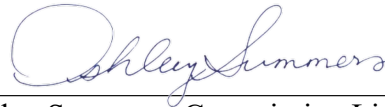
**MINUTES**

**RESOLVED**, This Commission does approve the minutes from the April 2024 Commission meeting.

Adopted by the following vote:

Ayes	5
Noes	0
Absent	2

I hereby certify that the foregoing resolution was adopted at the Recreation and Park Commission meeting held on May 16, 2024.



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Ashley Summers, Commission Liaison

**RECREATION AND PARK COMMISSION**  
**City and County of San Francisco**  
**Resolution Number 2405-003**

**SAN FRANCISCO ZOOLOGICAL SOCIETY ANIMAL TRANSACTIONS**

**RESOLVED**, This Commission does approve the following animal transactions for the San Francisco Zoological Society which were processed under Resolution No. 13572.

**SAN FRANCISCO ZOOLOGICAL GARDENS**  
**ANIMAL TRANSACTION RATIFICATION – February 2024**

<b>DONATION TO:</b>	<b>ANIMAL SPECIES</b>	<b>PRICE</b>	<b>TOTAL DUE</b>
<b>Orlando Science Center 777 East Princeton Street Orlando, FL 32803 216/406-8535</b>	<b>1.0 Red-rumped agouti <u><i>Dasyprocta leporina</i></u></b>	<b>NIL</b>	<b>N/A</b>

<b>DONATION FROM:</b>	<b>ANIMAL SPECIES</b>	<b>PRICE</b>	<b>TOTAL DUE</b>
<b>Ellen Trout Zoo 405 Zoo Circle Lufkin, TX 75904 936/633-0409</b>	<b>1.0 Spectacled owl <u><i>Pulsatrix perspicillata</i></u></b>	<b>NIL</b>	<b>N/A</b>

<b>Omaha’s Henry Doorly Zoo 3701 South 10<sup>th</sup> Street Omaha, NE 68107 402/557-6932</b>	<b>1.0 Prehensile-tailed porcupine <u><i>Coendou prehensilis</i></u></b>	<b>NIL</b>	<b>N/A</b>
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**SAN FRANCISCO ZOOLOGICAL GARDENS**  
**ANIMAL TRANSACTION RATIFICATION – March 2024**

<b>DONATION TO:</b>	<b>ANIMAL SPECIES</b>	<b>PRICE</b>	<b>TOTAL DUE</b>
<b>Houston Zoo 1513 Cambridge Street Houston, TX 77030 713/533-6682</b>	<b>1.0 Pygmy hippopotamus <u><i>Choeropsis liberiensis</i></u></b>	<b>NIL</b>	<b>N/A</b>

<b>Cincinnati Zoo &amp; Botanical Gardens 3400 Vine Street Cincinnati, OH 45220 513/487-3351</b>	<b>0.1 Eastern black rhinoceros <u><i>Diceros bicornis michaeli</i></u></b>	<b>NIL</b>	<b>N/A</b>
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<b>Aquarium of the Pacific</b>	<b>1.0 Magellanic penguin</b>	<b>NIL</b>	<b>N/A</b>
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100 Aquarium Way  
Long Beach, CA 90802  
562/951-3100

*Spheniscus magellanicus*

**DONATION FROM:**

**ANIMAL SPECIES**

**PRICE**

**TOTAL DUE**

Crees Brothers Farm  
24700 County Rd. 95  
Davis, CA 95616  
530/746-1984

6.0 Nigerian dwarf goat  
*Capra hircus Nigerian*  
*dwarf*

NIL

N/A

Blue Oak Canyon Ranch  
73420 Vineyard Canyon Road  
San Miguel, CA 93451  
307/760-8031

1.3 Santa Cruz Island  
sheep  
*Ovis aries santa cruz*

NIL

N/A

Cleveland Metroparks Zoo  
3900 Wildlife Way  
Cleveland, OH 44109  
216/635-3350

1.0 Bontebok  
*Damaliscus pygargus*

NIL

N/A

**SAN FRANCISCO ZOOLOGICAL GARDENS**  
**ANIMAL TRANSACTION RATIFICATION – April 2024**

**DONATION FROM:**

**ANIMAL SPECIES**

**PRICE**

**TOTAL DUE**

San Diego Zoo  
2920 Zoo Drive  
San Diego, CA 92101  
619/557-3978

0.1 Bali myna  
*Leucopsar rothschildi*


NIL

N/A

Adopted by the following vote:

Ayes	5
Noes	0
Absent	2

I hereby certify that the foregoing resolution was adopted at the Recreation and Park Commission meeting held on May 16, 2024.



Ashley Summers, Commission Liaison

**RECREATION AND PARK COMMISSION**  
**City and County of San Francisco**  
**Resolution Number 2405-004**

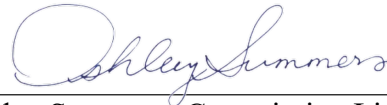
**ESPRIT PARK RENOVATION – CONTRACT AMENDMENT**

**RESOLVED**, This Commission does amend the construction contract with Bauman Landscape and Construction, Inc. for the Esprit Park Renovation Project (Contract No. 1000025538) to extend the contract to 610 days, reflecting an increase of 150 days since last approved by Commission.

Adopted by the following vote:

Ayes	5
Noes	0
Absent	2

I hereby certify that the foregoing resolution was adopted at the Recreation and Park Commission meeting held on May 16, 2024.



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Ashley Summers, Commission Liaison

**RECREATION AND PARK COMMISSION**  
**City and County of San Francisco**  
**Resolution Number 2405-005**

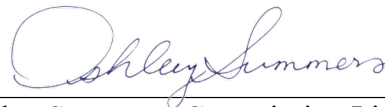
**INDIA BASIN WATERFRONT PARK – ROCKING THE BOAT  
BOATBUILDING PROGRAM LEASE AND LEASE EXTENSION**

**RESOLVED**, This Commission does authorize the Department to award a lease to Rocking the Boat (RTB), for up to nine years (inclusive of extension options) under terms substantially similar to the Term Sheet dated April 9, 2024, so that RTB can teach boat building and provide other community programming at the Shop Building at India Basin Waterfront Park; and finding that the lease will serve a public purpose.

Adopted by the following vote:

Ayes	5
Noes	0
Absent	2

I hereby certify that the foregoing resolution was adopted at the Recreation and Park Commission meeting held on May 16, 2024.



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Ashley Summers, Commission Liaison

**RECREATION AND PARK COMMISSION**  
**City and County of San Francisco**  
**Resolution Number 2405-006**

**TENNIS COURT RESERVATION FEE CHANGES**

**RESOLVED**, This Commission does recommend that the Board of Supervisors approve an ordinance to amend Section 12.41 of the Park Code to institute a \$5 per hour fee to reserve tennis and pickleball courts at locations other than the Golden Gate Park Tennis Center.

Adopted by the following vote:

Ayes	5
Noes	0
Absent	2

I hereby certify that the foregoing resolution was adopted at the Recreation and Park Commission meeting held on May 16, 2024.



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Ashley Summers, Commission Liaison

**RECREATION AND PARK COMMISSION**  
**City and County of San Francisco**  
**Resolution Number 2405-007**

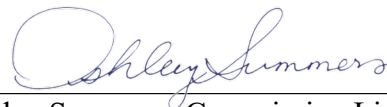
**STONESTOWN DEVELOPMENT – DEVELOPMENT AGREEMENT AND  
ROLPH NICOL JUNIOR PLAYGROUND IMPROVEMENTS AND  
CONCEPT DESIGN**

**RESOLVED**, This Commission does (1) consent to and recommend that the Board of Supervisors approve a Development Agreement between the City and Stonestown NW Parcel LLC, a Delaware limited liability company, Stonestown Shopping Center, L.P., a Delaware limited partnership, and Stonestown Anchor Acquisition, L.P, a Delaware limited partnership for the Stonestown Development Project; (2) consent to the associated RPD Parcel Improvements Exhibit for improvements at Rolph Nicol Junior Playground; (3) approve a concept design for the improvements at Rolph Nicol Junior Playground; and (4) authorize the General Manager to approve Permits to Enter and/or License Agreements for the delivery and future maintenance of the improvements.

Adopted by the following vote:

Ayes	5
Noes	0
Absent	2

I hereby certify that the foregoing resolution was adopted at the Recreation and Park Commission meeting held on May 16, 2024.



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Ashley Summers, Commission Liaison

**RECREATION AND PARK COMMISSION**  
**City and County of San Francisco**  
**Resolution Number 2405-008**

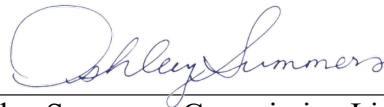
**INDIA BASIN WATERFRONT PARK – DONOR RECOGNITION  
PROGRAM: HEROES OF INDIA BASIN**

**RESOLVED**, This Commission does approve the Heroes of India Basin program to celebrate community and culturally relevant Bayview Hunters Point heroes and to recognize donors to the Initiative.

Adopted by the following vote:

Ayes	5
Noes	0
Absent	2

I hereby certify that the foregoing resolution was adopted at the Recreation and Park Commission meeting held on May 16, 2024.



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Ashley Summers, Commission Liaison



**RECREATION AND PARK COMMISSION**  
**City and County of San Francisco**  
**Resolution Number 2405-009**

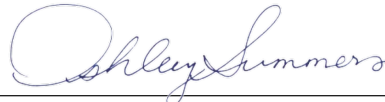
**SAN FRANCISCO PARKS ALLIANCE – MOU EXTENSION AND FY24-25  
ANNUAL SUPPORT**

**RESOLVED**, This Commission does authorize the Recreation and Park Department to (1) extend the MOU with the San Francisco Parks Alliance (SFPA) for an additional year and (2) accept and expend up to \$95,000 of cash or in-kind grants from SFPA for annual support in furtherance of the Department’s strategic plan in FY 2024-25.

Adopted by the following vote:

Ayes	5
Noes	0
Absent	2

I hereby certify that the foregoing resolution was adopted at the Recreation and Park Commission meeting held on May 16, 2024.



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Ashley Summers, Commission Liaison