| 1 | [Accept and Expend Grant - Kezar Triangle - Golden Gate Park - \$670,000] | | | |
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| 2 | | | | |
| 3 | Resolution retroactively authorizing the Recreation and Park Department to accept and | | | |
| 4 | expend a grant of up to \$670,000 from the San Francisco Parks Alliance, for the design | | | |
| 5 | and construction of landscape improvements to Kezar Triangle in Golden Gate Park for | | | |
| 6 | the period of August 15, 2013, through August 15, 2014. | | | |
| 7 | | | | |
| 8 | WHEREAS, Kezar Triangle is situated along Kezar Drive, Arguello Boulevard, and Lincoln | | | |
| 9 | Way, west of the Kezar Stadium; and | | | |
| 10 | WHEREAS, In 2010 Carla Crane, with the Carla and David Crane Foundation, formed The | | | |
| 11 | Friends of Kezar Triangle ("the Friends") with the goal of beautifying and improving this somewhat | | | |
| 12 | underutilized area in Golden Gate Park; and | | | |
| 13 | WHEREAS, The Friends supports the Recreation and Park Department's mission of providing | | | |
| 14 | San Franciscans with enriching recreational activities, maintaining beautiful parks, and preserving the | | | |
| 15 | environment for the well-being of its diverse community efforts. The Friends seek to support this | | | |
| 16 | mission through their philanthropic and creative support of improving Kezar Triangle; and | | | |
| 17 | WHEREAS, The Friends are fiscally sponsored by the San Francisco Parks Alliance ("SFPA"); | | | |
| 18 | and | | | |
| 19 | WHEREAS, In collaboration with locally based landscape architect, Jeff Miller, Department | | | |
| 20 | staff, and the community, the Friends began working on a conceptual plan to improve Kezar Triangle. | | | |
| 21 | The objectives of the conceptual plan are to: enhance the ecology of the park with native plants, ease | | | |
| 22 | the maintenance with a new irrigation system, provide accessible pedestrian pathways, create areas | | | |
| 23 | for temporary art installations, and maintain the open central grass meadow for recreational activities; | | | |
| 24 | and | | | |
| 25 | WHEREAS, During 3 community meetings and during numerous meetings with Rec | | | |

| 1 | Park staff, Jeff Miller presented analysis and usage of the site, introduced the conceptual | | |
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| 2 | plan, solicited comments and feedback; and | | |
| 3 | WHEREAS, On May 28, 2013 during the third and final community meeting, Jeff Miller | | |
| 4 | presented the revised and final conceptual plan and the Friends presented the project | | |
| 5 | proposal for temporary, nature based art installations; and | | |
| 6 | WHEREAS, At its July 2013 meeting, the San Francisco Arts Commission voted to | | |
| 7 | approve the project proposal of temporary, nature based art installations, Resolution No. | | |
| 8 | 0708-13-171; and | | |
| 9 | WHEREAS, On August 15, 2013, the Recreation and Park Commission approved the | | |
| 10 | conceptual plan, the donor recognition plan and the Memorandum of Understanding with | | |
| 11 | SFPA for the design and construction of the conceptual plan, and recommended to the Board | | |
| 12 | of Supervisors to accept and expend the Grant as Resolution No. 1308-014; and | | |
| 13 | WHEREAS, The breakdown of the grant is: a Grant to the Recreation and Parks | | |
| 14 | Department to be used to pay for the services of one Recreation and Park Department Project | | |
| 15 | Manager to coordinate the design and construction approvals process valued at \$19,000; a | | |
| 16 | Grant-in-Place of a design and construction services valued at approximately \$650,000; and | | |
| 17 | WHEREAS, The Department proposes to maximize use of available grant funds on | | |
| 18 | program expenditures by not including indirect costs in the grant budget; now, therefore, be it | | |
| 19 | RESOLVED, That the Board of Supervisors approves the Grant and authorizes the | | |
| 20 | Recreation and Park Department General Manager to accept and expend the Grant, and to | | |
| 21 | perform all acts required of the City there under; and, be it | | |
| 22 | FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of | | |
| 23 | indirect costs in the grant budget; and be it | | |
| 24 | FURTHER RESOLVED, That all actions heretofore taken by the officers of the City | | |
| 25 | with respect to the Grant are hereby approved, confirmed and ratified; and, be it | | |

| 1 | FURTHER RESOLVE | D, That the Board of Supervisors authorizes the Recreation and | |
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| 2 | Park General Manager to enter into any modifications to the Grant that the Recreation and | | |
| 3 | Park General Manager determines, in consultation with the City Attorney, are in the best | | |
| 4 | interests of the City and do not materially increase the obligations or liabilities of the City, are | | |
| 5 | necessary or advisable to effectuate the purposes of the Grant or this Resolution, and are in | | |
| 6 | compliance with all applicable laws, including the City's Charter. | | |
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| 10 | Recommended: | | |
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| 12 | | | |
| 13 | | | |
| 14 | General Manager, Recreation and Park Department | | |
| 15 | | | |
| 16 | | | |
| 17 | Approved: | Approved: | |
| 18 | | | |
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| 20 | | | |
| 21 | | | |
| 22 | Mayor | Controller | |
| 23 | | | |
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