



Steering Committee Meeting
October 9, 2018 7:30pm
550 Utah Street

Meeting Notes

1. SFPA Agreement Overview

Jean explained the agreement that the PGPL Steering Committee now has with SF Parks Alliance (SFPA). Dianne and Jean signed the agreement, as did SFPA CEO, Drew Belcher

2. Bionic Proposal – 2018 10 -01 Bionic Proposal Exhibit A.pdf - Two paths in one proposal

Jean presented the Bionic proposal which will be part of the contract signed with SFPA. The contract gives the option of A) having Bionic do all the Design Work, or B) having Bionic complete Schematic Design, Detained Design and Peer Review during construction and construction documents. MOHCD funding will cover option A. The consensus was to start with A.). Kelli expressed concern, based on the South Park construction experience, about having Bionic create the construction documents since they don't have experience with City construction documents. Kelli thinks that the AHSC grant, which covers construction, needs to be spent by 2020 will require no slippage in the schedule.

3. Budget

Jean distributed a Draft budget and had a few questions. Kelly explained that \$300 have been awarded to PGPL and the \$200 in the current ENCAC budget, combined with the \$1.25M added up to the \$1.45M in the budget Jean presented. Kelli will see if the \$30K addback can be handled by SFPA.

4. Set up meeting with Susan Pontious – SFAC – Tour the area

It was agreed that Jean should set up a phone call for JD, Jean and Kelli with Susan in order to review the direction that Jenn had expressed after our first walk. I was also agreed that Jean will set up another park walk with the PGPLSC and Susan.

Action Items.

- Kelli will see if the \$30K can be handled by SFPA.
- Jean will set up phone call with Susan
- Jean will set up walk with Susan and PGPLSC
- Jean will set up a meeting with Kelli and Bionic to finish the scope of work document.