



THE EAST CUT

Salesforce Park Committee Meeting Agenda
Wednesday, February 22nd, 2023, 11:00am-12:00pm
160 Spear Street, Ste. 415

All of The East Cut CBD Committee meetings are open to the public. Attendees may address the committee on items appearing on the agenda during the discussion of those items and may also address the committee on items on or not on the agenda during the General Public Comment period, so long as the matters addressed fall within the scope of the committee's authority. Each speaker shall have up to 2 minutes to address the committee.

PLEASE NOTE: The times listed next to each agenda item are suggestions only. The East Cut CBD reserves the right to take up any agenda item at any time after the posted meeting time, and in any order, at the discretion of the Chair or by a vote of a majority of the members present.

OPEN SESSION

- A. Call to order and review of public comment guidelines (11:00 am)
- B. Introductions (11:02 am)
- C. Discussion and approval items (11:05 am)
 - C-1 **APPROVE** minutes from 10.26.2022 Salesforce Park Committee meeting (Walsh)
 - C-2 UPDATE on Park budget and invoices to date (Quintanilla)
 - C-3 DISCUSS the current condition of the park playground (Walsh)
 - C-4 DISCUSS the requested replacement of the foosball table (Walsh)
 - C-5 UPDATE on progress for the P-01 Restaurant development (Walsh)
 - C-6 DISCUSSION of current special/private events in the Park (Walsh, others)
 - C-7 UPDATE regarding programming in Salesforce Park (Walsh, BRV)
 - C-8 UPDATE on security in Salesforce Park (Harris)
 - C-9 DISCUSSION regarding general maintenance of the Park (Walsh, others)
 - i. Input from Committee on any concerns/issues regarding landscaping
 - ii. Input from Committee on any concerns/issues regarding hardscape areas of the Park
- D. Announcements and requests for information (11:55 am)
- E. Requests for future agenda items
- F. General public comment on items not on the agenda
- G. Adjournment (12:00 pm)

Next Salesforce Park Committee Meeting

Wednesday, April 26th, 2023