I. Update on Historic Preservation Commission Presentation  
   A. Informational Hearing was held last Wednesday, Michael held a presentation going over the process  
   B. Concerned with historic preservation  
   C. The commissioners were concerned with the usage of trees other than Cherry Blossoms; stated the monument on Post and Buchanan and the rock should be placed together; some said the water feature should be a “dry water” concept  
   D. The pathway between the East/West mall was favored because it was part of the original design but it also blocks the view of the Peace Plaza  
   E. Peace Plaza will be considered for landmarking after renovation  

II. Update on Municipal Transit Agency support  
   A. Met with the Director and spoke specifically that MTA should be active partners in the process  
   B. MTA was supportive of the project and wanted to be partners with Rec & Park  
   C. Maintenance could potentially coincide with the renovation of the Plaza  
   D. Overall it was a positive discussion and a majority of the departments were on board  

III. Review and Approval of Concept Design  
   A. Michael presented a refined design along with an overall vision plan accounting for the moderator’s notes of the previous meetings  
   B. Main takeaway: generally, people were very happy and the comments were consistent with the survey results  
   C. People were least happy with the distribution of activity elements in the Plaza  
   D. Entry wall design was favored over the pillars, water mirror option was favored over the water table, lights were favored to represent the Eternal Flame rather than a sculpture, and the Shoji screen was favored over the mural on Geary  
   E. The info hearing at the Commission determined the reinterpretation of certain elements was favored over going with the original design  
   F. Concerts surrounding the water feature in the center of the Plaza  
   G. Letters of support should lean towards community engagement and should be ready by the next Capital Committee meeting will be held June 5\textsuperscript{th}; should also be prepared to present at the Full Commission hearing  
   H. Letters should be written by May 31\textsuperscript{st}  
   I. Commission’s approval of concept design is essential  
   J. RHAA is considered the “cultural design consultant” in this process  

IV. Park Bond organizing
A. Community process will be necessary for bond prioritization, planned for Fall 2019
B. $255 million park bond will be used to fund the full cost of the renovation, if the funds are not fully allocated we must consider other sources of funding

V. Other Business
A. Motion of recommendation to the Full Board that the concept design be approved
B. London Breed and Fiona Ma made comments about the Peace Plaza renovation and put their word to assist with available funds for renovation

VI. Public Comment
A. n/a

VII. Next Meeting

End 6:05