

## **Glen Park Association Board of Directors Meeting**

**Minutes – October 30, 2012**

201 Joost Street

Michael Rice, President

Carolyn Deacy, Vice President + Public Safety Committee Chair

Sally Ross, Membership Secretary

Mic Ames, Corresponding Secretary, + Health & Environment Committee Chair

Ashley Hathaway, Recreation and Park Committee Chair

Nicholas Dewar, Zoning and Planning Committee Chair

Lewis Lem, Transportation and Parking Chair

Bruce Bonacker, Housing Committee

Quorum (Rice, Deacy, Ross, Ames)

The meeting was called to order at 7:10 PM

### **Recording Secretary Resignation**

Michael Rice requested that the board, with regret and many thanks, accept Heather World's resignation as GPA Recording Secretary as October 21, 2012. The board accepted the resignation.

The board appointed Sally Ross as Acting Recording Secretary until the January 2013 GPA officer elections

### **Special Agenda Item 1**

To consider a board statement on pending Board of Appeal challenge to the Glen Park Recreation Center Improvement Plan.

Following discussion, a motion was offered by Nicholas Dewar:

- The board believes it should not take any formal position on the Glen Park Recreation Center Improvement Plan building permit appeal filed on October 15, 2012.

The motion was seconded by Sally Ross and passed by a majority of the Board present.

### **Special Agenda Item 2**

Consider hosting a GPA forum on the background of the adopted park plans, with participation from the Recreation and Park Department.

Following discussion, a motion was offered by Lewis Lem:

- That the GPA invite the RPD to participate in a forum that will include discussion of the Glen Park Recreation Center Improvement Plan including removal and replacement of trees.

The motion was seconded by Carolyn Deacy and passed by a majority of the Board present.

The meeting was adjourned at 9:25 PM.

Respectfully submitted,  
Sally Ross, Acting Recording Secretary