

Glen Park Association Board of Directors Meeting

October 3, 2011
400 Sussex Street
Call to Order 7:00 pm
7:00 pm

Michael Rice, President
Carolyn Deacy, Vice President
Sally Ross, Membership Secretary
Heather World, Recording Secretary
Richard Craib, Recreation and Park
Ashley Hathaway, Recreation and Park
Nicholas Dewar, Zoning and Planning
John Walmsley, Neighborhood Improvement
Beth Weise, GPN editor
Bruce Bonacker, Housing
Dennis Mullen, Treasurer

Quorum of Officers present (Rice, Deacy, Ross, World, Mullen)

Approval of Minutes

Treasurer's Report

The overall financial status and donation plans were reviewed after considering the GPA matching donations of contributions to the Fallen Firemen's Fund and the Perez and Valerio families.

Financial Statements were provided by the Treasurer to show the results of GPA's operations for the first 3 Quarters (or nine months) of the current fiscal year 2011.

Statement of Contributions, Revenue & Expenses

From 1/1/2011 through 9/30/2011 - Year-to-Date Totals included:

Contributed Income and Support	\$2,950.00
Earned Income and Interest	\$3,162.34
Total Contributions & Revenue	\$6,112.34
Organization Expenses	\$5,545.77
Net Revenue (at 9/30/2011)	\$ 566.57

Balance Sheet at 9/30/2011

Assets:

Cash – Unrestricted	\$16,764.34
Cash – Donor Restricted	\$ 1,000.00
Money Market Acct	\$14,892.70

Liabilities & Fund Balance:

Deferred Revenue – Memberships	\$ 530.00
Fund Balance	\$32,127.04

Michael suggested that the Board review prior year donations and provide proposals for this year’s recipients based on the board-agreed upon procedure to allocate up to one-third (1/3) of the prior fiscal year’s net revenue. For the Fiscal Year (FY) 2010, this amount would equal 1/3 of \$2,484 or \$828 of total giving to help support local neighborhood programs.

The board matching grant for the Fallen Firemen Fund was approved in June 2011 as a one-time extraordinary and singular donation outside of the regular annual giving to the local programs.

It was suggested that the Board review the reserve as well as the operations of the Glen Park News due to the loss of ad revenue. A Finance Committee was formed to include Michael Rice, Nicolas Dewar, and Dennis Mullen.

The Treasurer stated that the total expenses for FY 2009 were \$9,469 and for FY 2009 \$8,648. It was noted that the Board holds a fiduciary responsibility to the organization which includes prudent fiscal policy and the legal responsibility not to incur accumulated deficits.

Correspondence

The board had special meetings in May and June and sent a letter to Recreation and Park Department commenting on the Glen Canyon Park Improvement Plans and Glen Canyon Park trails plan; sent a letter to Planning Commission about the Glen Park Community Plan.

Membership

Current voting members (242). Many of those 242 are two-year members. John Walmsley and Ashley Hathaway offered to organize an event to attract members.

Committee Reports

Health and Environment (open position)

Neighborhood Improvement. Green newspaper boxes went into Glen Park Station. John still wants to get a portal to the neighborhood on O’Shaughnessy and one on Monterey. John will look into Community Opportunity Fund.

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Program – October 13 meeting

Community Plan Status. Public hearings coming up in Oct. Staff from Planning will speak.
Prop C and D forum.
Go Solar Power program

Public Safety

Publication

Beth Wiese reported on size, advertising, finances of Glen Park News. Future issues will need to be based on advertising base

Recreation and Park

1. Barrels are in, they've been elevated so they won't rot out. Vols helped plant them and fill them.
2. Trust for Public Land letter (see below as "New Business")
Trust for Public Land has requested GPA board letter of support for application for state funding to "daylight" part of Islais Creek north of the Rec Center, as shown in the Glen Canyon Park Improvement Plan. After discussion, this matter was tabled; no action taken.
3. Ashley is going to contact Karen Mauney-Brodek at Rec & Park about next community meetings on park plans.

Traffic and Transportation

Richard says there's a sign for 25 mph down Diamond Heights past the park. It seems like it's a new sign. It should be 15. Richard will email Lewison.

Zoning and Planning –Community Plan status

1. Community Plan Initiation hearing is October 20. November 11, certification of EIR. Planning commission informational meeting on September 22 where the Planning Dept staff presented the plan
2. Bruce Bonacker proposed discussion of GPA support of documentation of Glen Park BART Station for eligibility for the National Register of Historic Places. No action taken.

Old Business

New Business

ATT U-verse box locations in Glen Park – GPA engagement.

Bruce Bonacker proposed a task force to develop a plan for where the GPA would agree with ATT as to where U-Verse boxes might go, and design or placement criteria. Bruce

would be on that committee, and another GPA member, David Gast, would be willing to help him.

Meeting adjourned at 9:23 p.m.