

Glen Park Association Board of Directors Meeting

Minutes – January 5, 2012

400 Sussex Street

Call to Order 700 pm

Michael Rice, President
Carolyn Deacy, Vice President
Mic Ames, Corresponding Secretary
Heather World, Recording Secretary
Sally Ross, Membership Secretary
Beth Weise, Glen Park News
Tiffany Farr, Program Committee
Bruce Bonacker, Housing
Ashley Hathaway, Recreation and Park
Richard Craib, Glen Canyon
John Walmsley, Neighborhood Improvement.

Quorum (Rice, Deacy, World, Ross, Ames)

1. Approval of Minutes

Deferred

2. Treasurer's report

Treasurer absent.

3. Correspondence

No report

4. Membership

We have 257 members, 82 have paid for next year. Four are honorary: Bob Pritikin, Ed Lee, Scott Wiener, and Dennis Wade

5. Committee Reports

A. Health and Environment

Ashley says we need an update on the locations of the ATT boxes. ATT is on hold b/c a judge is saying the city should have done an Environmental Impact Report. We have formed a task force to work with ATT and the city. Bruce will check with ATT and the city as to the status.

B. Neighborhood Environment

Rec and Park responded to reports of bee attacks by foaming a hive in a tree, then apologized for mismanaging it.

John asked update on the Lantos money earmarked for transportation projects in GP: is the money still there? Does it expire? Can/will it be matched by the City? Could some of it be spent on traffic calming portals at Diamond & Monterey as well as at Elk and O'Shaughnessy?

C. Program

January meeting. Annual officer elections. Scott Wiener is attending. Richard Brandi will do a slide lecture on the Southern Pacific railroad line that used to run from The Mission through Glen Park out to Daly City.

D. Public Safety

Things have been quiet lately, though there still has been some muggings and auto break-ins. Carolyn will continue to inform people to report crimes so the statistics are recorded. Carolyn attends Ingleside SFPD community meetings

E. Publication

After six years, Beth will step down as editor of the GP News. Rachel Gordon, co-editor, will be the editor, and she has recruited Gail Bensinger, the retired international editor of the Chronicle, to be the copy editor. Beth will continue to do the news website.

F. Traffic and Transportation

Lewison sent an email about traffic on Chenery Street. No action at this time

G. Zoning and Planning

No report

6. Old Business

December 2012 holiday event at Pritikin Museum: Sent thank you letter to Bob Pritikin

Beth moves to thank the event committee leaders John, Ashley, and Sally for making the December event amazingly successful. Heather seconds. Passes unanimously.

Richard reported that on December 12, Friends of Glen Canyon Park had a party to unveil the Little Red Hen community garden in Diamond Heights. About 150 attendees.

7. New Business

A. Friends of Glen Canyon Park/Richard Craib

Richard is submitting his resignation from the GPA board. Heather moves to thank Richard Craib for his 17 years of service to the Glen Park Association and his service and attention to the Canyon. John seconds. Passes unanimously

C. Association work plan for 2012

Community Plan has been approved by Planning Commission (still needs to be approved by Board of Supervisors). All the traffic changes have planning approval. Needed now is design refinement, financing.

GPA board and membership should make efforts to monitor progress on implementation of traffic changes in the adopted plan, and communicate priorities. First priority would be Diamond/Bosworth.

Make near-term contacts with Scott Wiener's office, SFMTA, MUNI, BART and our local congressperson, Jackie Speier.

Meeting adjourned at 8:50 p.m.