

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

Minutes – June 7, 2012

400 Sussex Street

Call to Order 700 pm

Quorum

Michael Rice, President

Heather World, Recording Secretary

Sally Ross, Membership Secretary

Ashley Hathaway, Recreation and Park

Nicholas Dewar, Zoning and Planning

Tiffany Farr, Program Committee

Bruce Bonacker, Housing

Mic Ames, Corresponding Secretary

Lewis Lem, Transportation

Dennis Mullen, Treasurer

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

1. Approval of minutes. Draft minutes from to be re-circulated for approval.

2. Treasurer's Report

(See quarterly report)

Finance committee will meet: Nicholas (chair), Dennis, Bruce.

3. Correspondence

Consider letter of support for San Jose Avenue study

4. Committee Reports

A. Health and Environment: vacant

B. Neighborhood Environment: John Walmsley out of town.

C. Program

Next quarterly meeting:

Thursday, July 19 at the Rec Center center.

Topics/speakers to include: the guy who tells people how they can learn more about their property.

Rec Park updates on progress in Glen Canyon Park.

Membership to vote on Prop B measure endorsement.

Board discussed further GPA activities to support bond measure

D. Public Safety: Carolyn Deacy and Sue Free attend Ingleside district meetings and post crime reports on the GP Bulletin Board.

#### E. Publication

GP News out in July.

#### F. Recreation and Parks

June 28 meeting co-hosted by DHCA. Panel (RecPark, Forest Alliance, Ruth Gravanis) on issues in Canyon, focused on forestry issues. Police Academy Conference Room in Diamond Heights. Discussed helping with publicity and helping with refreshments.

Draft EIR on Natural Areas Plan is in comment phase. Discussion about possible review. No action taken.

#### G. Traffic and Transportation

Reviewed support of San Jose Avenue calming study

#### H. Zoning and Planning

### 5. Old Business

Discussed GPA monitoring implementation of GP Community Plan, specifically finding who is responsible for funding transportation improvements in the village.

Discussed committee membership recruiting.

### 6. New Business

Discussed Street Parks program for Bosworth Greenway.

Propose resolution of support for November bond measure at July membership meeting. (Discussed above under "Program")

Meeting adjourned at 9:15.