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
Lewison 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.