

Glen Park Association Board of Directors' Meeting

September 6, 2012
231 Surrey Street
7 p.m.

Michael Rice, President
Carolyn Deacy, Vice President
Heather World, Recording Secretary
Sally Ross, Membership Secretary
Ashley Hathaway, Recreation and Park
Nicholas Dewar, Zoning and Planning
Tiffany Farr, Program
Lewison Lem, Traffic and Transportation

Quorum (Rice, Deacy, Ross, World)

Approval of Minutes
Michael will review for approval

Treasurer's Report

Correspondence

Membership
239 households paid, 50 not paid, 277 members

Committee Reports

Health and Environment (chair vacant)

Neighborhood Environment (Walmsley)
Discussed potential "Parklets" in GP.

Public Safety (Deacy)
Captain Mahoney of Ingleside district on medical leave.

Publication (Gordon)
Glen Park News out about September 15

Traffic and Transportation (Lem)
No formal report

Zoning and Planning (Dewar)
1. Planning Dept has started a CEQA process for MUNI. Instead of evaluating intersections in terms of cars through space, they will instead create a "transportation significance standard." Look at the ways the

changes will affect all kinds of transportation: pedestrian, buses and bicycles.

2. Street parks. DPW team up with Parks Alliance to create “street parks.” Running through the heart of Glen Park we have a 1/3 mile, 60-foot-wide swath of DPW land on north side of Bosworth. It goes from Diamond to the other side of Elk.

Nicholas has contacted DPW. DPW stated where the Glen Park Plan calls for greenway connecting to the park to the village will involve many of city agencies, so start smaller scale. Pick a block instead to start.

Process is to come up with a plan, DPW must approve. Then private individuals have to do the work, we have to find the money. Have a plan for the entire thing, then work on sections at a time.

Program. (Farr)

October meeting plans:

Bosworth Street Park. Thursday, October 18 (first choice), 4 (2nd choice), 11 (3rd choice). Scott Wiener report. Ric Lopez merchants report. Tiffany will work on location.

Recreation and Parks (Hathaway)

Sally moves to accept the proposed resolution formally supporting Prop B. Carolyn seconds. Discussion. Motion passes unanimously.

Old Business

Committee membership/recruiting - discussion

New Business

Plan GPA holiday party. Dec. 9 (1st) 16 (2nd). Sally and John to plan location.

Meeting adjourned.