

Glen Park Association

Board Meeting Minutes

June 18, 2013

400 Sussex St.

In Attendance:

Michael Rice, President

Carolyn Deacy, Vice President and Public Safety Committee Chair

Mic Ames, Corresponding Secretary

Dennis Mullen, Treasurer

Janice Levy, Recording Secretary

Ashley Hathaway, Recreation and Park Committee Chair

Nicholas Dewar, Zoning and Planning Committee Chair

Bruce Bonacker, Housing Committee Chair

Heather World

John Walmsley

Quorum (Rice, Deacy, Ames, Mullen, Levy)

7:06pm – Called to order

The Board noted that the next quarterly meeting will be July 18th at the Glen Canyon Recreation Center and discussed the agenda.

Health and Environment

Mic Ames discussed the possibility of bringing Sunday Streets to the Glen Park.

Zoning and Planning

Nicholas Dewar gave an update on the green space in the Bosworth Corridor and discussed the SFPUC's upcoming Urban Watershed Management Program in relation to Islais Creek.

Public Safety

Carolyn Deacy updated the Board on the efforts of the Lighting Subcommittee.

Treasurer

Dennis Mullen distributed the Statement of Quarterly Contributions, Revenue & Expenses for the second quarter.

Agenda Items

The Board discussed additional follow-up on SFMTA transportation plans for Diamond and Bosworth.

The Board discussed the appeal process for new AT&T utility boxes.

Board members gave a report on the June 13 meeting with the Recreation and Parks Department regarding plans for the Glen Canyon Recreation Center.

The Board discussed the opportunity to work with the College Hill Neighborhood Association on improvements to San Jose Avenue and the Bernal Cut.

Michael Rice gave updates on the following topics, identified as priorities for the Glen Park Association at the March 2013 open houses.

1. Potential BART Parking Lot Development
2. Neighborhood Safety
3. Neighborhood Open Spaces
4. Traffic Concerns
5. Significant Natural Resource Area Management Program

The Board discussed the possibility of recognizing the work and dedication of newspaper staff, committee members and board members.

9:08pm – Meeting Adjourned