

# Glen Park Association

## Board of Directors' Meeting Minutes February 4, 2014

231 Surrey St.

### **In Attendance:**

Michael Rice, President	Ashley Hathaway, Recreation and Park Chair
Nicholas Dewar, Vice President	Bruce Bonacker, Housing Committee Chair
Dennis Mullen, Treasurer	John Walmsley, Neighborhood Improvement Chair
Sally Ross, Membership Secretary	Tania Treis, Planning and Zoning Chair
Janice Levy, Recording Secretary	Hilary Schiraldi, Public Safety Co-Chair
Carolyn Deacy, Public Safety Co-Chair and Program Chair	Lewis Lem, Transportation & Parking Chair

Quorum of Officers: Rice, Dewar, Ross, Ames, Levy

*7:08pm – Called to order*

Michael Rice introduced the new Officers elected at the Glen Park Association Membership Meeting on 1/15/2014. Rice also introduced new members of the Board of Directors and reviewed committee assignments.

Rice updated the Board on recent events regarding Diamond and Bosworth traffic calming, Glen Canyon renovations, and upcoming issues in Glen Park for the upcoming year.

The Board of Directors reviewed applications for the Glen Park Grant Funding program. The GPA received three applications for grant funding from Bird and Beckett, Friends of Sunnyside Conservatory, and the San Francisco Mime Troupe. The Board discussed referring the applications to a sub-committee for further review. The sub-committee will consist of Dennis Mullen, Nicholas Dewar, and one other Board member to be determined.

Dewar made a motion to refer the three applications for grant funding to a subcommittee for further review and recommendations to be made to the full Board of Directors for final determination. All in favor.

The Board discussed the San Francisco Coalition to Underground Utilities (SFCUU) presentation to the Board of Directors last November and subsequent presentation at the General Membership Meeting on 1/15/2014. The Board discussed if the GPA should be involved in the SFCUU. The Board agreed to continue following this discussion.

John Walmsley reviewed a recent meeting with Friends of the Urban Forest (FUF) and the potential to work with FUF and Glen Park property owners to plant new street trees. Rice

proposed putting this item on a future agenda for action, pending several questions regarding program specifics.

Rice proposed potentially co-sponsoring a meeting with the Diamond Heights Association regarding the proposed changes to the 35 bus route.

The Glen Canyon recreation center will reopen on 2/22/14. Recreation and Park will have an opening ceremony for the new playground and recreation center reopening. The Board discussed providing refreshments, Deacy and Hathaway volunteered to coordinate. The Board discussed having a membership table.

The Board discussed recent changes to the Diamond and Bosworth traffic calming measures including additional beautification and landscaping measures. The Board agreed to draft a letter from the Board addressing the planned improvements.

Bonacker, Ames, and Dewar discussed the GPA effort to respond to AT&T utility box installations. Specifically, the sub-committee reviewed the Board of Appeals process and other San Francisco department's efforts. The Board will write a letter summarizing efforts and supporting the latest permit rejections.

The Board discussed the upcoming April membership meeting and potential locations. The agenda may include a presentation from the San Francisco Public Utilities Commission.

Deacy provided a Safety Committee update regarding streetlight improvement efforts and the upcoming story for the Glen Park News.

The Board noted that the Glen Park Festival is on April 27, 2014 and discussed coordinating the Board's involvement.

*8:56pm – Adjourned*