

# Glen Park Association

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

400 Sussex Street

Michael Rice, President,  
Sally Ross, Membership Secretary  
Carolyn Deacy, Public Safety Co-Chair,  
Program Chair  
Bruce Bonacker, Housing Chair

John Walmsley, Neighborhood Improvement Chair  
Ashley Hathaway, Rec. and Park Chair  
Hillary Schiraldi, Public Safety co-Chair

Called to order at 7:00 pm.

Michael Rice noted that a quorum of elected officers was not present, and therefore no formal board actions would be made. Sally Ross will be acting Recording Secretary

Stephany Wilkes, volunteering to fill vacant Health and Environment Committee chair.

Michael reviewed the grant applications, from Bird and Beckett Cultural Literacy Project (Book Store), the Friends of Sunnyside Conservatory, and the San Francisco Mime Troupe. There is no recommendation for award(s) at this date.

A review of recent ATT box placement activity was given by Bruce Bonacker. ATT has applied permits for 3 box sites in Glen Park, and notices of 3 more sites were received. ATT has appealed previous rejections.

Michael reviewed the outcome of the March 3 SFMTA community meeting on the proposed 35-Eureka and 48-24th bus routes. The consensus is he will draft a letter of comment supporting the route alternative that serves Diamond Heights, and brings the 35 to Glen Park BART via Miguel. He will circulate the draft to the board for review, and then send to before the SFMTA board meeting on March 14, 2014.

The March 15 opening of the new Glen Canyon Park Playground was discussed. The GPA will provide refreshments. The GPA will have a membership table, and distribute fliers.

The next quarterly meeting will be April 9, 2014. Agenda items may include:

- SFPUC speaking on infrastructure and how we pay for it;
- A report from Diamond Heights Neighborhood Association;
- SFPD Captain Falvey on code enforcement;
- D8 Supervisor Scott Weiner;
- Ric Lopez of the Glen Park Merchants Assn. will be invited;
- Rec and Park will be asked to provide a Glen Park Recreation Center building renovation update;
- The Street Tree Program reviewed by John Walmsley, or the FUF

The meeting was adjourned at 9:08 pm