

GLEN PARK ASSOCIATION

Board of Directors' Meeting Minutes

August 5, 2014

400 Sussex Street

In Attendance:

Michael Rice, President

Nicholas Dewar, Vice President

Janice Levy, Recording Secretary

Mic Ames, Corresponding Secretary

Dennis Mullen, Treasurer

Bruce Bonacker, Housing Committee Chair

Carolyn Deacy, Public Safety Co-Chair and
Program Chair

Tania Treis, Planning and Zoning Chair

Stephany Wilkes, Health & Environment Chair

Scott Stawick

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

7:05 pm – Called to order

COMMITTEE REPORTS

Housing Committee: Housing Chair Bruce Bonacker discussed the GPA's membership in the Housing Action Coalition. Rice expressed concern regarding the pro-development faction of the Housing Action Coalition (HAC). The Board discussed revisiting the GPA's role in the HAC moving forward.

Neighborhood/Environment: President Michael Rice provided background on previous efforts to create a greenway along Bosworth Street as discussed in the Glen Park Plan. Vice President Nicholas Dewar discussed the existing conditions along the greenway including dying trees, unkempt vegetation, and the inconsistent walking path. The Board discussed possible funding avenues and future efforts.

DISCUSSION AND ACTION ITEMS

Grants Guidelines: Vice President and Grants Subcommittee member Nicholas Dewar presented research on similar grant programs to the GPA's new Grants Program and made recommendations for changes to the Guidelines. The recommendations will be reviewed by the Board electronically.

(8:08 – Dewar leaves, Mullen arrives)

Hayes-Kelly Property: Rice updated the board on recent planning efforts for the parking lot on Kern Street. The Board will comment on conceptual designs, monitor the Planning Department process for any zoning changes, and follow up with key parties as necessary.

Sussex/Elk/Diamond Heights Intersection: Rice reported on MTA's response to concern regarding traffic safety at the Sussex/Elk/Diamond Heights intersection. MTA did not have enough cause for concern at this intersection and does not feel the need to implement traffic calming measures including a crosswalk. Board members noted that the Silvertree summer camp run by the Recreation and Parks Department (RPD) had two staff members doing traffic control during pick up and drop off times. The Board discussed further efforts to request traffic calming measures at the intersection.

(8:26 – Wilkes leaves)

Bonacker moves that the President drafts a letter to MTA to respond for rejection of a crosswalk at Sussex and Diamond Heights. Seconded. All in favor.

Digitizing Glen Park News Archive: Rice discussed a recent proposal from a non-profit group to digitize the archive of the Glen Park News. The Board discussed concerns regarding the ownership of the material and the potential for the organization to monetize the content in the future. The Board will investigate further and consult with Glen Park News editors and the San Francisco Public Library.

October Membership Meeting: Program Chair Carolyn Deacy presented options for dates and subjects for the October Membership Meeting. The Board expressed interest in having a review of some of the upcoming ballot issues. The October Meeting may be held on October 15th or 16th.

Rice announced that the next Board meeting will be Tuesday September 2nd.

Mullen made a motion to approve the draft May 22nd meeting minutes, Ames seconded. All in favor.

9:02pm – Adjourned