Quarterly meeting of the Glen Park Association January 19, 2012 Called to order at 7 p.m.

#### 1. Committee Reports

Treasurer's Report: Given by Michael.

Based on membership dues, advertising and incidental fundraising, we're able to put out the Glen park News each quarter and stay solvent. We also have a reserve. In the past year we've used some of our reserve for projects in the neighborhood.

### Zoning and Planning, Nicolas Dewar

The GP Community Plan. Next stage is a hearing at the Board of Supervisor's Land Use and Economic Development Committee on Jan. 30 at 1 p.m. There will be time for public comment, and this is a good time to come and make a comment.

#### 2. Election of Officers

22 eligible voters out of 163 potential eligible voters (those paid for 2012). Ten percent representation requirement met.

Michael Rice, President Carolyn Deacy, Vice President Dennis Mullen, Treasurer Heather World, Recording Secretary Mic Ames, Corresponding Secretary Sally Ross, Membership Secretary

Slate nominated by Nicholas Dewar Passed unanimously

# 3. Rec and Park presentation: Karen Mauney-Brodek, Meghan Tierney

How we fund and renovate parks.

2008 Clean and Safe Neighborhood Parks bond has funded many improvements around the city that are going on now. Larger renovations and funds programs, like trails program, Community Opportunity Fund program and Restroom Renovations.

2012 ballot.

1. Wasn't there talk of using money from the second bond to renovate Glen Park? That might be a candidate for matching funds.

### 2. What about the trees in GP?

We have an outside certified arborist (Hort Science) to look at trees 50 to 100 feet of the trail to assess for overall heatlh. Trees marked in GP are mostly on the west side of the creek. Fewer than 40 out of 6,000 trees. Already dead, dying or having structural defects.

# 4. Ric Lopez, GPMA

We were approved for Glen Park Farmer's Market to run April to Nov.

The Cheese Boutique. Last Oct Ric announced that the boutique building was being sold. They've asked Rick to move. Being part of the Merchants Assoc we're trying to be diplomatic. We are looking for a new location for CB. Hoping to announce something in next couple of weeks. New owners want to put in a doggy gym. Rick's going to need the most support by continuing to shop in the new location. He wants us all to know that he says thank you.

Lines of District 8 will be redefined. Give your opinions before March.

Presentation by Bondi.

Meeting adjourned at 8:25 p.m.