

Glen Park Association Board of Directors Meeting minutes

June 8, 2016
201 Chenery St.

In attendance:

Carolyn Deacy
Ashley Hathaway
John Walmsley
Sally Ross
Nicholas Dewar
Stephany Wilkes
Scott Stawicki
Heather World
Hillary Schiraldi

Call to order: 7:08 PM
Quorum established

Approval of minutes:

Two comments from Rice on March 10 minutes:

Page 3, re: Rec and Park: Suggest paragraph break before "Grants Committee."

Last page, re: GP Greenway and Prop K: Change to "potential sale of city property."

Deacy moves to approve. Hathaway seconds.

Minutes approved

7:13 PM

Treasurer's Report

Last report from Mullen shows GPA running in the black.

Planning a separate finance committee meeting to stay current on overall financial situation.

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Committee Reports: 7:14 PM

Transportation Committee

Stawicki:

- No meeting was held at end of May due to Memorial Day Holiday; will meet in June re: San Jose Ave. Rice revised draft SJA letter and sent.
- GPA position is that the San Jose Ave. merge is the safety issue. GPA is asking for a two-lane ramp that goes to a two-lane exit, until there is something better (safer). We'll be good partners and listen; we just want it to be safe.
- No news on Bosworth and Diamond. Signals still not up.

SFMTA budget for Lyell and Arlington signalization:

- On 6/2 Rice received email from Neil Patel at SFMTA. Rice reviewed Patel letter/gave update: Patel let Wiener know that MTA is requesting \$260,000 for planning, engineering, and outreach to improve pedestrian safety at Bosworth and Lyell, and at Bosworth and Arlington. May be included in a June 22 Transportation Authority Citizens Committee meeting; not yet confirmed.

- Public outreach on Bosworth and Lyell, and Bosworth and Arlington, would not start until early 2017.

Did GPA get notice on parking spot removal at Diamond and Moffitt?

- Technically no.
- Rice: You can subscribe to MTA engineering report; biweekly meetings. Links through to hearing notices.

Arbor St. permit parking update: application from 0-100 block for four-hours/day, five days per week RPP.

Zoning and Planning Committee

95 Nordhoff development:

- GPA sent letter to Board of Appeals (BoA) to object to permit to move the redwood tree. The BoA voted to deny the permit; for now, tree is not getting moved.

On Wilder and Diamond (between Canyon and P'tit Laurent)

- ADA ramp work. DPW has it torn up. Same will also be happening on Canyon Market side.
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Recreation & Park

No recent updates from Karen Mauney-Brodek at RPD on Rec Center work

Stawicki has follow up news with Eddy on Diamond Heights median project:

- Status: Irrigation line is broken at Diamond Heights and Goldmine. All greening and planting work ground to a halt until the entire intersection gets torn up.
- How are the Diamond Heights median people moving forward with maintenance? Small team of four people are going to do it. They have no plan with city that we can leverage for the Greenway.

Other Updates:

Walmsley: Working on planters inside BART station with Tim Chan from BART.

- New community development employee joining BART soon, so Walmsley will meet with her. There is an irrigation system there so there is potential.
- Walmsley also spoke with Tim Chan about creating cultural uses for Glen Park BART plaza, which is in the Glen Park Community Plan.
- Walmsley noticed graffiti on overpass at Rousseau. Up high. Schiraldi and Wilkes thought it was not new and that it had been there a while (and was intentional).

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ACTION ITEMS

Next GPA quarterly neighborhood meeting is Thursday, July 14, 7 PM at St. John's in a classroom (follow up with Deacy on exact room location). Proposed agenda:

- SF Clean Energy Program
- SFMTA report on Sussex-Elk crosswalks
- Greenway update
- Scott Wiener (Carolyn to confirm)

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DISCUSSION ITEMS

Greenway Status:

- Dewar and Rice reported on next phases of design and implementation. Asked SDI for proposal for schematic design phase.
- Meeting at SDI about what next phase that would involve landscape architect but also full topographic and boundary survey of Greenway corridor; utilities plans.
- The GPA budget we have left would not cover full schematic design phase. Dewar and Rice met with Julia Brashares at SF Parks Alliance about what it would take to get Greenway plan implemented.
- We want to move ahead with something interim t while we work on full funding for schematic design and surveys.

Greenway Action Items/Proposed Approach:

- Arborist report, supports planting plan, and planting program. We start with arborist report, so we can at least start planting in the interim.
- We need a fundraising plan, but need scope and budget of next request — what it is we're asking for. We should approach Sup. Wiener before he leaves office.
- Action: Get detailed list of what SDI needs for schematic design (*Dewar to do*)
- We can take estimates to the Parks Alliance. They will write an RFP for us.
- Also need to ask DPW and SFPUC if they have money to put toward this.
 - World: DPW and PUC have grant programs. Community Challenge Grants are for construction only, however (benches and such; would be useful).
 - Find out if DPW and PUC already did surveys as part of Prop K news.
- Sort out next steps with assignments.
- Some people who live along Greenway have volunteered water and they get credits from SFPUC.(SFPUC said cost just to install a water meter with ground irrigation is \$20k.)

Wilkes: Update on Greenway Clean-Up planned for June 18, 2016.

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ADDITIONAL DISCUSSION ITEMS

Update on bench/planter maintenance at Diamond and Bosworth:

- DPW wants GPA and/or Glen Park Merchants Association to take responsibility of planters. GPA cannot take this on, as previously discussed by board.
- Next Friday 6/17 at 8:30 AM — meeting at Modern Past with Rick Lopez. This is a focus meeting with MTA, DPW, Merchants Association, and Stawicki from GPA. Stawicki and Rice will write the agenda for the meeting. Our job is not to come up with answers, just listen, and discuss at next board meeting.

GP Festival has asked that GPA take over as fiscal sponsors. To be followed up.

Adjourned: 8:51 PM