

Nov. 9, 2016 GPA Board Minutes

**In attendance:**

Michael Rice, President

Scott Stawicki, Vice President

Hilary Schiraldi, Membership Secretary/Public safety co-chair

Mic Ames, Communications Secretary

Stephany Wilkes, Recording Secretary

Carolyn Deacy, Program Chair/Public safety co-chair

Sally Ross

Nicholas Dewar

Tania Treis, Planning and Zoning co-chair

Heather World, Communications

**Approval of Minutes**

- August and October minutes need final edits for public posting. Wilkes will edit and send to World for posting.
- Need September minutes from Ames
- Schiraldi moves to approve June 2016 and July 2016 minutes. Stawicki seconds. Minutes approved

**Treasurer's Report**

- Forthcoming from Mullen
- The GPA received \$500 from Sutter-CPMC in thanks for supporting the movie night in Glen Canyon Park.

**Transportation Committee Report**

- Expanded bike share program may come to Glen Park. Schiraldi will find out details, and the GPA hopes a representative of the bike share program will speak at the January quarterly GPA membership meeting.
- The SFTMA is expected to review changes to the 35-Eureka bus route at a community meeting on Dec. 6, 2016.
- The SFMTA held a meeting on Nov. 30, 2016 at the Glen Park Library about a proposed Bosworth bike lane, at the intersection of O'Shaughnessy and Elk. More information is posted on the Glen Park Association website.
- The GPA has received no updates from SFMTA on the Bosworth and Diamond intersection. We've heard there is funding for a Bosworth-Arlington signal plan, but have no further details.
- Improvements may be coming to parking at the Diamond and Moffeit intersection, but details are not yet available.
- Pedestrian improvements at Sussex and Elk streets seem to be moving forward, based on SFMTA presentation at October GPA general meeting.
- Following the SFMTA commuter shuttle pilot on non-arterial streets, commuter shuttles are once again permitted to operate on Diamond St. between Bosworth and Monterey Ave. This pilot was the first of several planned shuttle pilots on non-arterial streets.
- On Nov. 15, 2016 the SFMTA will hold a meeting on consideration of the hub model for commuter shuttles. World will post updates on the GPA blog as available.

**Recreation & Park Updates**

- An update on Rec Center construction was provided at the quarterly GPA membership meeting in October.
- Rec & Park still needs \$175,000 to complete the new stairway from Elk St. down into the Canyon.
- Some of the trees planted two years ago are failing. Rec & Park will replace some of these prior to the opening of the new Rec Center.

### **Zoning and Planning**

- Part of the Hayes-Kelly property is for sale and possibly in escrow and/or sold. Rice and others will follow up.
- SF Planning is developing new urban design guidelines, on coastal and non-coastal areas. These only address new construction. Treis will keep GPA apprised.

### **Greenway Updates**

- A Greenway walk-through with Julia Brashares, DPW will take place on Nov. 18, 2016. Brashares will become more familiar with the Greenway context, and the GPA will learn more about how other, similar street park programs are structured (i.e. whether 501(c)(3) or otherwise).
- Greenway clean-up will be scheduled for January 2017, either Jan. 7 or Jan. 14.

### **Other Discussion Items**

- The GPA quarterly membership meeting will take place on January 26 at 7 PM at St. John School. Officer elections will be held.
- A committee (Stawicki, Schiraldi, World, Weiss, Ames, and Wilkes) will evaluate and propose updates of all GPA web properties and online communications tools, including social media.
  - The committee will meet in Dec. 2016; inventory all online properties, tools, and access methods; and create a wishlist of improvements to be made. They will then present this at the Dec. 2016 or Jan. 2017 GPA board meeting.
- Related to web presence and digital communications above, Stawicki motions that the Board cancel the GPA land line (used only for occasional incoming messages). Wilkes seconds. Motion passes.