

Glen Park Association Board of Directors Meeting
March 8, 2017
150 Arbor

Call to Order - 7:09 pm

Establishment of Quorum:

Scott Stawicki, President
Bonnee Waldstein, Correspondence Secretary
Stephany Wilkes, Vice President
Heather World, Secretary
Carolyn Deacy, Program Chair
Nicholas Dewar, Greenway Committee
Bruce Bonacker, Zoning and Planning Chair
Michael Rice, Historian
Sally Ross, Neighborhood Improvement

Action Items

1. QPA Quarterly Meeting April 6, 2017, St. John School
Discussion of possible agenda items
2. Glen Park Festival
Glen Park Festival is scheduled for April 30
Ideas and strategies to increase membership at event are discussed.
3. Posting of GPA Financials
Carolyn moves that the Glen Park Association financial statements shall not be posted on the Glen Park Association website.
Stephany seconds.
Discussion: Hard copies are at the quarterly meetings and available upon request.
Motion passes

Discussion Items:

1. Project Update: Glen Park BART Station Landmark Survey (Bruce)
Bruce moves the Glen Park Association commit \$3,000 from its general operating fund toward our total budget for the project application
Stephany seconds

Discussion

Scott amends the motion to commit \$2,000 from the general operating fund toward the grant application.

Bruce accepted that as a friendly amendment
Amended motion passes with one abstention

2. Greenway Plan.

Updates from Greenway Team Members

3. New web format and template layout update (Stephany)

Committee reports

1. Zoning and Planning

2. Health and Environment

3. Safety

4. Transportation

Adjourn at 8:52 p.m.