

Glen Park Association Board of Directors Meeting
May 16, 2017
208 Chenery

Called to order at 7:10 p.m.
Quorum established

Scott Stawicki, president
Stephany Wilkes, vice president
Heather World, recording secretary
Bonnee Waldstein, corresponding secretary
Michael Rice, historian
Nicholas Dewar, Greenway committee
Bruce Bonacker, zoning and planning committee

Action Items

1. GPA Quarterly Meeting July 19, 2017

Held at newly reopened Glen Canyon Rec Center

- Communication officer from Public Works to come talk about sidewalk survey/repair

and/or

- What has changed as of July 1 with regard to trees. (City is taking back responsibility for trees.)

also

- GPA Rec Center remodel project manager Brett Desmarais to hear feedback from community about newly reopened rec center.
- Invite Supervisor Sheehy
- Owner of 683 Chenery (formerly Chenery Park restaurant) wants to send her architect who would like to give a presentation on her plans for the space.

2. Glen Park Festival

Discussed what went well and what can be improved.

3. GPA Bank of America signatory change

Heather moves to change our signatory users on the Glen Park Association Bank of America General Operating Account to Scott Stawicki, Stephany Wilkes, and Dennis Mullen

Michael seconds

Motion passes with no discussion

4. Clarified motion from February minutes:

Hilary moves that the GPA give tentative approval to paying the costs of one or more water meters in the future, conditional through additional grant writing and fundraising.

Ashley seconded

One nay. Motion passes.

“Conditional” means if water meters are installed and if funding is needed to be provided by the GPA to pay for the water usage

Scott moves to approve the February minutes

Nicholas seconds

Motion passes with one abstention

Discussion Items:

1. Opening of New Glen Canyon Recreation Center

Sent to open June 5, 10 a.m.

Bonnee, Stephany, Nicholas volunteer to attend the event

2. Greenway Plan and Grants: Updates from Greenway Team

A. Aug 12 next clean up

B. Grant update

C. Green Benefits District meeting happens in two weeks.

3. Greenway Plan II – Ideas and open discussion for next work party

4. Additional Items – Open Discussion

Michael spoke with Shapiro, original Greenway grantor. He lives in El Sobrante now. Pleased with the progress. He said we can come back for more money.

Committee reports

1. Zoning and Planning

A. Hayes Property

B. 2783 Diamond St.

2. Transportation

Committee met Sunday. Bike lane on Bosworth going before SFMTA Board on Monday.

Sheehy is trying to get the companies that have commuter buses do traffic control (for everyone)

3. Recreation and Park

4. Safety

Meeting evaluation and wrap-up

Adjourned at 8:55 p.m.