

June 14, 2017
Glen Park Association Board Meeting
757 Chenery

Meeting called to order 7:14 p.m.

Establishment of a quorum
Scott Stawicki, President
Ashley Hathaway, Recreation and Park
Tania Treis, Zoning and Planning
Nicholas Dewar, Greenway
Heather World, Recording Secretary
Hilary Schiraldi, Membership Secretary
Sally Ross, Neighborhood Improvement
Michael Rice, Historian
Carolyn Deacy, Program Chair
Bruce Bonacker, Zoning and Planning
Bonnee Waldstein, Corresponding Secretary
Dennis Mullen, Treasurer
Katie Arbona, David Chiu's office

Action Items

1. GPA Quarterly meeting July 19
Rec Center might not be ready, police station or school as back up

Program:

- Rec Center update - Brett Desmarais (confirmed)
- 683 Chenery - building plans update (confirmed)
- Supervisor Sheehy (pending confirmation, after 8 p.m.)
- Public Works representative to talk about street tree legislation going into effect.

2. Glen Canyon Rec Center opening
Ashley, Sally, Bonnee, and Nicholas went.

3. Approval of GPA Board Minutes
Heather moves to approve the March 2017 board minutes
Carolyn seconds
Motion passes

Discussion Items

1. Nicholas gives an update from Green Benefits District meeting.
We're not going to pursue a Green Benefits District.

2. Nicholas gives Greenway Plan and Grants update
Applied for one grant to Parks Alliance, but didn't get it.
Applied for three grants from SFPUC for irrigation. We will likely be funded for two.
Applied to Community Challenge Grant (largest). Winners announced some time in June.

3. Greenway Plan II

Ideas for an event to welcome new members and emphasize Greenway

4. Treasurer's Report

Dennis says cash balance is 31,153.75

The Treasurer stated that the Cash Balance in the Bank of America General Operating Account is \$31,153.75. The Treasurer provided the Membership Secretary with a new Bank of America Debit Card so that she could make deposits of the membership cash and checks.

5. Katie Arbona, David Chiu's office, introduces herself and Chiu's work.

Chiu is chair of Assembly Housing Committee

If membership has questions, she'd be happy to speak to them. She could speak at a quarterly meeting.

Chiu has regular district town halls.

Committee Reports

None given.

Open Discussion

Diamond Heights Boulevard will be repaved over the summer.

Meeting adjourned at 9:01 p.m.