

Glen Park Association  
Board of Directors Meeting  
July 11, 2017  
208 Chenery

Called to order at 7:09 p.m.

Bonnee Waldstein, Corresponding Secretary  
Carolyn Deacy, Program Chair  
Stephany Wilkes, Vice President  
Scott Stawicki, President  
Heather World, Recording Secretary  
Dennis Mullen (arrived 8 p.m.), Treasurer

Establishment of Quorum

### **Action Items**

#### 1. QPA Quarterly Meeting July 17, Glen Canyon Recreation Center Program

- GPA Rec Center - Brett Desmarais, SF Rec and Park Project Manager
- Plans for Chenery Park - Carl Scheidenhelm, Architect
- Canyon Market - Richard Tarlov, owner
- Supervisor Sheehy
- SF Urban Forest Plan - Carla Short (DPW) and Jon Swae (CPC)

#### 2. Minutes Review and Approval – March, April, May, June

Heather moves to approve the amended March and May minutes and approve the minutes from April and June.

Scott seconds

Motion passes

#### 3. Greenway

- \$70k grant Community Challenge Grant won. Actual scope and grant amount to be determined in July, with project expected to start August 1.
- PUC will give us water meters
- August 12 clean up from 9 a.m. to noon. There will be a walk-through July 18 with an arborist from DPW and Parks Alliance to determine what needs to be done. Swath to be done: Chilton to Burnside

Scott moves to allocate a budget of \$350 for a GPA-sponsored promotional event prior to the next Greenway Work Party on August 12.

Bonnee seconds

Discussion: We have 35 more members this year than last year. That new membership money could fund a party for new members that celebrates the grant in a revenue-neutral way.

Motion passes.

4. SF Mime Troupe

Performance in Glen Canyon Park August 12

5. Treasurer's report

The Treasurer stated that the Cash Balance in the Bank of America General Operating Account is \$32,191.75

**Committee reports**

1. Transportation

Meeting adjourned at 8:45



