

Glen Park Association
Board of Directors Meeting

August 15, 2017
556 Laidley Street
San Francisco, CA

Meeting called to order at 7:11 p.m.

GPA Board Members Present:

Scott Stevenson, president
Hilary Schiraldi, membership secretary
Heather World, recording secretary
Bonnee Waldstein, corresponding secretary
Sally Ross, neighborhood improvement committee
Michael Rice, historian
Carolyn Deacy, program chair
Stephany Wilkes, vice president (late arrival)
Dennis Mullen, treasurer (late arrival)

GPA Board Members Absent or Not-Present:

Nicholas Dewar, Greenway
John Walmsley, neighborhood improvement committee
Ashley Hathaway, recreation and park committee
Tania Treis, zoning and planning committee

A quorum was established when the meeting was called to order at 7:11 p.m.

Action Items

1. Michael Rice and others reflected on Bruce Bonacker's GPA contributions. Michael will organize donations from board members to San Francisco Heritage, and a letter of condolence to his sisters. Heritage is the architectural preservation organization on whose board Bruce served for many years. As many board members as possible will attend the memorial on October 14 at the Haas-Lilienthal House, the headquarters of Heritage.
2. GPA Quarterly meeting
Thursday, October 19, 2017 with Oct 26, 2017 as the alternative.
Glen Canyon Rec Center

Possible topics:

- Recology to talk about rate increase
- 911 dispatchers
- Supervisor Jeff Sheehy
- College Hill Neighbors regarding camping in the Bernal Cut
- Fix-It Program: Invite them to September 2017 board meeting
- Greenway update
- Final update on the Glen Canyon Rec Center improvements

3. July 2017 Board meeting minutes

MSP: Heather moves the board approve its July 2017 meeting minutes

Scott seconds

No discussion

Two abstentions.

Minutes approved as prepared

4. Letter to BART Director Bevan Dufty regarding fare enforcement

MSP: Michael moves to approve a letter* written by Judy Einzig, a member of the Transportation Committee, alerting BART director Bevan Dufty to the problem of fare evasion.

Bonnee seconds

Discussion

One abstention

One nay

Motion passes.

5. Letter to Planning Department regarding Canyon Market Conditional Use Permit

MSP: Stephany moves to authorize a letter of support for Canyon Market's Conditional Use Permit renewal

Hilary seconds.

Discussion

Motion passes

1. Review of GPA quarterly meeting held July 19, 2017, in Glen Canyon Rec Center

Does one of the rooms have an A/V system

Can the HVAC system be turned off in the main room?

Always bring our portable PA system

2. Greenway Grant Celebration on August 5, 2017

Foot traffic was low, so only two new memberships, but still a nice celebration

3. Greenway grant update

Sept 1, 2017 is the project start date. Updated arborist report and tree planting schedule will need to be done in time to plant for the rainy season.

4. Greenway clean-up on August 12, 2017

About 24 people helping to clear fennel behind St. John's. Very successful.

Stephany would like to coordinate another clean-up, perhaps on a planting day

Committee Reports

1. Zoning and Planning Committee met on July 24, 2017

Michael reported that we submitted grant application to city's Historical Preservation Fund Committee that would match what we've been awarded from SF Heritage to complete work to nominate the Glen Park BART station as an historic landmark.

Michael reviewed recent discussion Tania and he had with Patty Hayes, on the status of Hayes family proposal to the Planning Department to formalize and improve the parking area on Kern Street, at least as an interim use. The GPA board may be asked to consider support for this at the Planning Commission this fall.

2. Transportation

Two bike lanes have come online: Bosworth and San Jose Avenue

SFMTA want to meet with us regarding next phase of development on Diamond and Bosworth

3. Recreation and Park

Supervisor Sheehy got funding for the Sussex stairs, using add-backs in the city budget.

4. Public Safety

Carolyn has been out of town. No report

Treasurer's Report

Dennis distributed Quarterly Statement and noted that the Cash Balance in the Bank of America General Operating Account is \$31,880.75.

Adjourned at 9:05 p.m.

*Letter to Bevan Dufty:

Dear Mr. Dufty,

We write you from the Transportation Committee of the Glen Park Association. We seek your perspective, information, and assistance on a BART problem in our neighborhood.

It's come to our attention that there are many BART riders who are entering/leaving the Glen Park Station without payment. Our impression is that this behavior is not in the interests of BART nor of the Glen Park area. The results are a loss of revenue to BART which reduces **transportation** resources for every community, as well as creating an environment that supports scofflaws within Glen Park.

Please let **us** know what types of enforcement measures for this activity - if any - are being used at Glen Park Station. The GPA has heard of increased enforcement protocols at other stations - but are not sure if they are being used at Glen Park Station.

The Transportation Committee is also aware that the Glen Park Station is usually only staffed by a single BART employee, and that **it** is difficult for only one person to manage both the station and attempt enforcement. Are there any possible plans to increase staff at GPBS, so that enforcement might take on a stronger presence ?

We're interested in working with you about this problem, which is occurring throughout the City. Please advise us of your and the City's views on this problem. Thank you.

