

Glen Park Association Board of Directors Meeting

September 14, 2017

2510 Diamond Street

Meeting called to order at 7:20 p.m.

GPA Board Members Present:

Hilary Schiraldi, Membership Secretary

Bonnee Waldstein, Corresponding Secretary

Nicholas Dewar, Greenway Committee

Ashley Hathaway, Chairwoman, Rec and Park Committee

Michael Rice, Past President

Scott Stawicki, President

Heather World, Recording Secretary

GPA Board Members Absent or Not-Present:

John Walmsley, neighborhood improvement

Sally Ross, neighborhood improvement committee

Dennis Mullen, Treasurer

Tania Treis, zoning and planning

Stephany Wilkes, vice president

Carolyn Deacy, program chair

QUORUM established

Action Items

1. Moving banks

After multiple failed attempts to access and update our current bank accounts, our Treasurer has recommended transferring the account to a new provider.

MSP: Hilary moves President Scott Stawicki start the process to move GPA General Operating Account from Bank of America to either First Republic or Chase banks.

Heather seconds

Discussion

Motion passes

2. Approve August meeting minutes

MSP: Hilary moves the board approve its August 2017 meeting minutes as amended

Bonnee seconds

Discussion

Minutes approved as prepared, one abstention

Schiraldi leaves at 7:37

QUORUM dissolved

Committee reports

1. Zoning and Planning

43 Everson

2. Transportation (see discussion)

3. Recreation and Parks

Movies in the park happened last Saturday. Well attended, according to sponsor Sutter Health. Recreation and Parks Project Manager Brett Desmarais will speak at October meeting regarding progress on remodel.

4. Safety

Ingleside Station Meeting at 9/19 Miraloma Club House

5. Neighborhood Improvement

John Walmsley trying to meet with BART art director to discuss changes at station

Discussions

1. QPA Quarterly Autumn Meeting

GP Recreation Center, October 25

Test PA system before meeting

Confirmed Speaker List

- a. 911— Deputy Director Robert Smuts, Department of Emergency Management, Division of Emergency Communications
- b. Recology—what goes in what bin, rate hikes Q&A?.
- c. San Francisco Recreation and Park Department
Brett Desmarais, update on rec center construction

- d. Glen Park Greenway update. Tree planting plan can be requested.
- e. Supervisor Sheehy

2. Update from Fix-It Meeting

Sandra Zuniga from DPW (housed in Mayor's office) walked Bonnee, Michael and Stephany through the process of becoming a Fix-It neighborhood.

Process starts with a community meeting, likely September 26, to prioritize projects

3. Update from Diamond Bosworth Phase II

Preliminary designs were given to GPA Transportation team at a meeting this month.

4. Greenway Update

Nicholas says the landscape designer SDI plans for a meeting Sept. 27 to start planning the planting plan

One week later a finalized version is created based on feedback

Problem: Coastal Oaks must be grown from acorns, so slow

Are there secondary, complementary trees we can plant in the meantime

Adjourned at 8:56 p.m.

