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.