

## **Glen Park Association Board of Directors Meeting**

January 10, 2018

2510 Diamond Street

Meeting called to order at 7:03 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

Carolyn Deacy, program chair

Stephany Wilkes, vice president

Nicholas Dewar, Greenway

John Walmsley, neighborhood improvement (late arrival)

### **GPA Board Members Absent or Not-Present:**

Ashley Hathaway, recreation and park committee

Tania Treis, zoning and planning

Michael Rice, historian

Dennis Mullen, treasurer

Establishment of Quorum

### **Action Items**

1. GPA Quarterly Winter Meeting– GP Recreation Center January 24, 2018

A. GPA officer election

Same slate running.

Michael Rice will be election chair. If he can't make it, Nicholas Dewar. If he can't, Carolyn Deacy.

B. Agenda Items

- 2017 GPA Board Review (president will deliver)
- Ideas, Concerns, and Solutions for 2018 (brainstorming session by members)
- SFFD Fire Emergency Plans for Glen Park Canyon

### C. Strategy for “Ideas, Concerns and Solutions” Session

Written submissions have been a productive method in the past because it keeps questions focused and leaves time for answers. Also, collecting written submissions means all concerns can eventually be addressed even if not all are voiced at the meeting.

### D. Board Review of 2017 Review Topics

- 16 slides max
- Greenway
- Historic Preservation
- Committee Reports
- Great Partnerships
- Fix-It Team
- Supervisor Sheehy’s input
- Recreation Park Department developments

### 2. December 2017 board meeting minutes

Stephany Wilkes moves the board approve its December 2017 meeting minutes

Carolyn Deacy seconds

No discussion

MSP to approve the December 2017 minutes as written

### **Committee reports**

#### 1. Zoning and Planning

· Scott saw a permit to begin construction on the small triangular lot on Diamond near Chenery

GPA then received an email from neighbors who said they hadn’t seen updated plans.

GPA learned revised plans are posted online but not mailed

- 5,000 square foot home proposed for 2476 Diamond
- another new build on Penny Lane that includes two-car garage opening onto easement

#### 2. Transportation

Letter sent to SFMTA regarding neighbors rejecting red zones on Moffitt and Diamond

#### 3. Recreation and Park

Sussex stairs delayed

#### 4. Neighborhood Improvement

BART station improvements need attention

Fix-It Team, Scott Stawicki, Supervisor Sheehy's addressing neighbor concerns about Arlington open space: overgrowth, homeless encampments Lots of neighbors involved.

#### 5. Treasurer

No treasurer report

#### 6. Membership

2016 end of year: 137

2017 end of year: 239

### **Discussions**

#### 1. Glen Park Fix-It Team engagement

San Jose/Arlington Open Space Next Steps. Walk-through with neighbors scheduled for January 29, 2018, 2 p.m. (tentative)

#### 2. Greenway Updates/2018 Outlook

- SFPW is prohibiting sprinklers because they don't want long-term responsibility for maintenance of vegetation or equipment
- Next steps are to build path from Brompton to Chilton and get surveys done. Fundraise for that this year through grants like Community Challenge Grant.
- We also need to put a permanent sign up. It's a stipulation of CCG grant already received.
- Organized work days will focus on weeding. Stephany is organizing two smaller work days and two larger work days.
- A core of people is learning how to water Greenway by hose and is dedicated to 3-hour shifts every Sunday.

#### 3. Proposed Bill SB-827

State Senator Scott Wiener proposed SB-827. Proposes to replace local zoning regulations for construction near public transportation with state-mandated regulations that support higher density Transit Oriented Development.

GPA wants to invite Wiener to a quarterly meeting, but it will need to be on a Thursday, as he is only in San Francisco on Thursdays and Fridays.

FUF planting in April. Applications due March 28. Neighborhood meeting hosted by FUF at the GP Library at 6:00 pm on Wednesday, January 31 to discuss this. John Walmsley will arrange for having materials for our January quarterly meeting.

Scott Stawicki moved to adjourn the meeting at 9:02 p.m.



