

Glen Park Association
Board of Directors Meeting

April 11, 2018
2510 Diamond Street
San Francisco, CA

GPA Board Members Present:

Scott Stevenson, president
Hilary Schiraldi, membership secretary
Heather World, recording secretary
Sally Ross, neighborhood improvement committee
Michael Rice, past president
Carolyn Deacy, program chair
Tania Treis, zoning and planning
Stephany Wilkes, vice president

GPA Board Members Absent or Not-Present:

Bonnee Waldstein, corresponding secretary
Nicholas Dewar, Greenway
John Walmsley, neighborhood improvement
Dennis Mullen, treasurer

Meeting called to order at 7:11 p.m.
Establishment of Quorum

Action Items

1. GPA Quarterly Spring Meeting, April 19, Glen Canyon Recreation Center, small room, gym available if needed.

Agenda:

State Senator Scott Weiner
D8 Supervisor Jeff Sheehy
SFPUC Sewer Rate increase, Kimberlee West
SF Rec and Park Community Outreach: Rec Center Programs. Presentation followed by written feedback on forms.
Advertise Earth Day April 21 cleanup of Bernal Cut along Arlington side

2. Glen Park Festival, April 29, 2018 (Sunday)
Merchants donating coupons.
Logistics discussed

3. Minutes Review and Approval
Michael Rice moves the board approve its March 2018 meeting minutes
Carolyn Deacy seconds
No discussion
MSP as corrected.

Discussions

1. Update to GP website

Five suggested templates from designer Mary Szczepanik. Feedback from Elizabeth Weise, Heather World and Stephany Wilkes narrowed options to two. Shown at board. Tania Treis noted that one is more in line with the latest wave of design:

<https://demo.teslathemes.com/dailypost/>

Heather will relay the feedback to designer.

2. Discussion on possible board letters between board meetings

These often come up with Zoning and Planning timelines. Heather World will forward the weekly Planning Department email alert to the board each week to see if this mitigates the need for last-minute decisions.

Still may be some issues that come up. Workflow around letters written between board meetings:

Consult by email

Consensus? Ad hoc meeting to approve.

No consensus? Table the issue until next board meeting.

Action: Everyone review bylaws and call out parts regarding remote attendance (online or on phone).

We will then give a working definition to requirements for a formal meeting that can be expressed at the next meeting.

3. Discussion on a Zoning and Planning guide for community outreach around development

Zoning and Planning Committee will continue working on this.

4. Greenway Updates

Almost 2 out of 3 tri-acorn plots have sprouts. Volunteers each weekend doing garbage collection, weeding and watering.

Greenway fund has some remaining grant money because funds allocated to tree trimming were freed up when trimming was done for free. Nicholas submitted supplemental budget plan that includes other requests around plants, as stipulated by grant: signage, adding understory plants, plants to line fences. Money needs to be spent by October.

5. Clean-up along Bernal Cut, Arlington side, April 21, 2018

Neighbors Carolyn White and Kristian Ongoco have been putting up flyers and talking to Arlington Street residents

Signs fell down in the storm.

Neighbors will put back up. We can also post inside at Canyon, Bella, Bird & Beckett

10 RSVPs already

DPW-BUF might do a clean-up the day before (April 20). Scott will follow up with Sandra to make sure they don't take out native plants and intentional plantings.

6. District 8 Participatory Budget Voting

Michael Rice has been exchanging emails with aide to Jeff Sheehy so funds for the Greenway will be considered.
Ballot to go out in another week. GPA to advertise Greenway submission. Then residents vote.

Committee reports

1. Zoning and Planning

Patty Hayes came to Zoning and Planning Committee meeting April 10, 2018, to talk about her application to rezone her family's plot of land that is a de facto parking lot. District 8 Supervisor Jeff Sheehy submitted an amendment to the Planning Code to accommodate them. Item goes before the Planning Commission May 3. We encouraged her to do community outreach. Unfortunately we learned about this too late to bring to the spring quarterly meeting.

2. Transportation

A. Four new neighbors joined last meeting three from Miguel (interested in the 35) and one from Chenery (interested in stop sign at Lippard)
History around the 35: November 2016, SFMTA came to talk about problem of bus scraping the road due to steep grade. At that time they laid out a timeline with re-grading effort. GPA continues to reach out to understand the delays.

B. GPA sent new SFMTA communication liaison a list of all issues in Glen Park.

C. Follow up meeting with BART. BART Director Bevan Dufty, BART police, two other BART staff. Walked through our issues:

- i. Security. There is a BART app that allows you to notify BART of a problem. Easy to report; generates metrics so they know where to focus resources
- ii. Interior planters: Bevan Dufty suggested the GPA contact BART's new art director.
- iii. Canyon Market owners talked about safety and security issues along BART property on Wilder. They send Canyon employees to clean trash in that area. They want better lighting. Possible community garden spot? Area needs to be secure, so this is a long-term project to look at.
- iv. External flowerbed: Transportation team put together a formal proposal about what we can help keep up and sent to Director Dufty. No reply yet.

3. Recreation and Park:

There is a neighbor who is very interested in the issue of off-leash dogs. She has a proposal. She is a person who might be a good volunteer to chair this committee.

Sussex Street steps had contracting issues so delayed about four months. Work started again April 11.

4. No Treasurer report.

5. Membership

We're doing well but the Festival is a big day for renewals.
75 new renewals is the goal for the Festival

Adjourned at 9:07 p.m.

