

Board of Directors Meeting

May 9, 2018
2510 Diamond Street
San Francisco, CA

GPA Board Members Present:

Scott Stevenson, president
Sally Ross, neighborhood improvement
Michael Rice, past president
Bonnee Waldstein, Corresponding Secretary
Carolyn Deacy, program chair
Nicholas Dewar, Greenway
Carolyn White, guest, Arlington Street greenspace
Beth Weise, editor, Glen Park Association website

GPA Board Members Absent or Not-Present:

Hilary Schiraldi, membership Secretary
Stephany Wilkes, vice president
Tania Treis, zoning and planning
Heather World, recording secretary
John Walmsley, neighborhood improvement
Dennis Mullen, treasurer

Meeting called to order at 7:04
Quorum not established

Action Items

1. GPA Quarterly Summer Meeting, Thursday, July 26, Glen Canyon Recreation Center, small room.

Tentative Agenda:

BART Supervisor Bevan Dufty
Patty Hayes (family owns parking lot behind Gialina)
SFMTA staff regarding pedestrian improvements at Elk/Sussex, Diamond Heights intersection
D8 Supervisor
Sandra Zuniga, Fix-It Team project update

2. Next Greenway Work Party -- Saturday, May 12, 9AM - Noon
SFPW will deliver tools just prior to start of event, to top of Chilton cul-de-sac. Foreman needs to know exactly what is needed.
Killian is point person. Tasks: garbage, ivy stripped from trees, weeding; vine clearing as determined by location.
Brompton to Lippard is focus plus 57 trees to be weeded along entire location.
Routes to be marked out with flags on third parcel to control activity.

3. Recap Glen Park Festival

Overall success. Approximately 41 new members and renewals. Final count pending from Hilary.

Next time use map and pin to show membership distribution in Glen Park.

Issues with signage/banners.

4. Update on Website redo:

Editor Beth Weise: We've selected Wordpress theme MetroPro, built on Genesis framework. In process of getting WordPress staging site up for review. Designer expects to show us something by end of week. Will work with domain owner to transfer domain to new hosting account. Consensus is to have managed hosting, which will involve expense, but provide more security, support and flexibility. Part of cost can be recouped with ads, either AdSense or local businesses. Consensus is to work towards ads from local businesses by packaging price of ads in Glen Park News with ads on website. Would be good to have sales rep to sell ads. The \$1800 approved will cover the additional cost of the hosting, taking into account the \$1200 initial design fee. Beth will run stats on distinct page visitors.

5. Update on Elk/Sussex Proposals and Next Steps

SFMTA has evaluated pedestrian improvements and identified best alternative: install crosswalk, sidewalk widening, pedestrian flashing lights in either direction. Flashing lights on downhill curve would require removing parking on west side of Diamond Heights Blvd. to ensure visibility and safety. If neighbors object to losing parking, it's possible SFMTA will not go ahead with plan due to safety concerns. Board feels it should not be either/or and that there is room for compromise solutions and will keep trying to work with SFMTA to that end. Hope to have rep at July quarterly meeting to present final plan.

6. Update on Glen Park BART station historic resource study funding

If we get all three grants there will be enough money to do without contingency:

\$2000 from GPA; \$5700 from Historic Preservation; \$5750 from Heritage.

We are \$2000 short on paper; need to reach out to BART.

7. Recap Arlington/SJA Open Space Clean Up

Event garnered tremendous support -- 35 people; more work done than expected. Good to prove to Fix-It Team that Glen Park heavily invested.

Area covered Wilder to Roanoke. Space is DPW property and luckily has many operational water meters and irrigation.

Next steps: Set up second date. Actual space extends very far. Invite Sandra, schedule walk through beginning of June, schedule work day for July because that's three months and keeps momentum. Green Team will not be available. Also contact FUF re potential nursery because of water availability.

8. Greenway Update

Approved for \$20K for boundary survey from D8 Proprietary Budgeting funds. Will facilitate negotiation with archdiocese how and when to lay improved trail.

Acorns will need attention. Next month tree shelters will be put on; designed so tree thrives. Will use rebar to stake to ground.

Topographical survey will cost \$25-30K; just doing the trail through half the Greenway would be \$15 or \$20K.

More money is needed for vegetation. Money from GPA in Greenway fund must be spent or it doesn't look right to solicit more funds.

Some new information received from Resilient Bay Area Challenge, regarding design ideas to confront climate change. They are focused on the Islais Creek watershed, surface water runoff management.

9. Remote Attendance for GPA Board

Will revisit issue in June when quorum established. It looks like we can put this interpretation onto the bylaws because they are broadly stated. It is not the preferred way to conduct the board meeting. Plan A is for members to attend in person; Plan B is for at least a quorum; Plan C is to call in.

10. Security Update

Recently a weird email was sent to the officers. Stop, don't do anything, don't open. Make a call to relevant person if any doubt.

Board Goals

More in depth discussion when quorum. Still working for Halloween. SFMTA requires sanitation plan, security plan to close all of Chenery St. An Ingleside Station liaison is working with church and SFMTA to sponsor one block closure. We might sponsor another block closure. Then SFPD would close the loop.

Adjourned at 9:10 p.m.