

Glen Park Association
Board of Directors Meeting

June 14, 2018
208 Chenery Street
San Francisco, CA

GPA Board Members Present:

Scott Stevenson, president
Hilary Schiraldi, membership secretary
Stephany Wilkes, vice president
Bonnee Waldstein, corresponding secretary
Heather World, recording secretary
Sally Ross, neighborhood improvement committee
Carolyn Deacy, program chair
Dennis Mullen, treasurer

GPA Board Members Absent or Not-Present:

Michael Rice, past president
Nicholas Dewar, Greenway
John Walmsley, neighborhood improvement
Tania Treis, zoning and planning

Guests:

Carolyn White, Arlington cleanup organizer
Ann Grogan, interested in dog park in Glen Canyon

Meeting called to order at 7:03 p.m.

A quorum was met.

Action Items

1. GPA quarterly summer meeting July 26, 2018

SFMTA will update community on Diamond & Bosworth plans (confirmed)

Fix-It Team will update community about Arlington/Bernal Cut efforts (confirmed)

D8 Supervisor Mandelman (verbal confirmation)

BART Supervisor Bevan Dufty (verbal confirmation)

Kern Alley lot owner Patty Hayes (maybe)
SFMTA updates Elk and Sussex (maybe)

2. April 2018 Minutes

Heather moves the board approve its April, 2018, meeting minutes.

Stephany seconds

No discussion, corrections, adjustments or amendments

MSP as prepared

3. Next Arlington clean up, Saturday, July 14.

Focus will be on Arlington and San Jose Avenue

Huge turnout last time (35 volunteers). How can we repeat?

- Paid FB advertisement netted volunteers
- Carolyn in touch with folks who worked on it and they've expressed interest in repeating
- Coordinate with Fix It

During last clean up, we uncovered irrigation system

FUF is interested in using this DPW space as a nursery

Discussion Items

1. Ann Grogan

Interested in converting space behind the rec center to a dog park. The Recreation and Parks Department suggested she do some neighborhood outreach.

GPA advised her to get parameters for what's possible from Recreation and Parks first.

2. Mary Szczepanik, new webmaster

Having a managed program year on year is important for website

\$1,800 money already appropriated. We can use that to pay for the managed program.

New possibilities:

We can introduce polls to get neighborhood feedback

We can introduce local ads. Mary can even mock them up.

First step: gather data about our web audience

3. Amending the bylaws

Bylaws outdated.

Bonnee, Heather, Sally, Michael will have a draft by July board meeting. If board approves, then GPA must announce the changes to membership at October meeting. Then membership votes on the changes at the following meeting in January

4. Greenway updates

The last workday was a success

Another work day scheduled for August 11

As a result of the Participatory Budgeting Process the project received a \$20,000 grant from Supervisor's office to do a boundary survey. First estimate came in way over budget. Another estimate will be requested with a narrower scope to reduce the cost.

Demonstration beds going in per water grant. We will use textured concrete blocks to build the walls of the raised beds so that they resemble stone walls.

Note that, because the Greenway is legally a project of the San Francisco Parks Alliance and is not formally a part of GPA, the funds received and expended for these Greenway activities are not connected with the finances of GPA.

Committee Reports

1. Treasurer's Report

2. Zoning and Planning

We can best serve membership by letting them know there will be changes and keeping them apprised of what is going on. Patty Hayes can decide whether she wants to come to a GPA meeting to talk about the Kern Alley parking lot her family owns.

Marina Nelson (neighbor) wants to paint a mural on the housing across the street. President and VP advised her to approach property owners.

3. Transportation

Miguel resurfacing. We've continued to push Public Works for a meeting about the timelines

Crosswalk at Elk and Sussex

Still working on getting project planner to address the Association.

Diamond and Bosworth

SFMTA came to us for the first time. Offered to speak at the general meeting.

4. Membership

Total members as of 6/12/18: 169

GP Festival:

15 new members

19 renewals

Meeting adjourned 9:04 p.m.

