

Glen Park Association
Board of Directors Meeting

October 10, 2018
208 Chenery Street
San Francisco, CA

Meeting called to order 7:03 p.m.

GPA Board Members Present:

Scott Stawicki, president
Hilary Schiraldi, membership secretary
Heather World, recording secretary
Bonnee Waldstein, corresponding secretary
Michael Rice, past president
Nicholas Dewar, Greenway
Carolyn White, neighborhood improvement
Tania Treis, zoning and planning
Mary Szczepanik, webmaster
Stephany Wilkes, vice president (late arrival)
Dennis Mullen, treasurer (late arrival)

GPA Board Members Absent or Not-Present:

Sally Ross, neighborhood improvement
Carolyn Deacy, program chair

Guests:

Aaron Esquivel, Glen Park Merchants Association
Adrienne Lacau, potential Glen Park Association officer
Mona Villapiano
Matt Stevens

Quorum established.

Action Items

1. GPA Quarterly Fall Meeting, October 18, 2018

- A. Motivate/SFMTA – Bike share program in Glen Park (60 minutes)
 - B. Captain Hart – Halloween/other items (15-20 minutes)
 - C. Assemblyman David Chiu (15-20 minutes)
 - D. Glen Park Association – Amendments and changes to Bylaws (10-15 minutes)
- Speaking points for Bylaw process – Attached from Bonnee
 - Notification and Bylaw links went out today
 - Scott can photocopy

2. Glen Park Halloween

A. Costs

SFMTA sent permit invoice (\$99)
barricades (\$200, pending)
Total is within \$1,636 budget

B. Volunteers

City is very excited we're doing this

Aaron: merchants have always seen a great turnout. He and his wife are willing to volunteer.

GPA can field 2-4 volunteers but must prioritize our booth so we can emphasize our support for the neighborhood

After Captain Hart announces this at the quarterly meeting, we can blast through blog, listservs and NextDoor

Cauldron of toys and candy, possibly glow sticks because they promote safety and are popular with kids.

What do we want for parents? Ideas:

Stickers, pens, business cards, baseball caps, postcards, mini flashlights

Once we have announcement at quarterly meeting, we'll then distribute flyers to homes affected by the street closures (Chenery and side streets)

3. Appointment to GPA Board: Mary Szczepanik, Webmaster

Heather moves we make Mary Szczepanik the webmaster and a member of the Board

Bonnee Waldstein seconds

No discussion

All in favor. No abstentions or objections

MSP: motion passes

4. Approval of Minutes

July 2018 Minutes

https://docs.google.com/document/d/1HPo4ZtUSQQownAnJFFx8dsFTNN_yQjlbajYR8NQ7RpI/edit

September 2018 minutes

<https://docs.google.com/document/d/14yyoXWW04c4uud6sheaGihvtFRnHhGxuQb2ODTQAY/edit>

Carolyn White moves we approve the minutes from July and September, 2018

Hilary Schiraldi seconds

All in favor. No abstentions or objections

MSP: motion passes

Discussions

1. Community request of GPA Board support for an indoor play program for children at Glen Park Recreation Center from Mona Villapiano, Matt Stevens

Mona met with facility coordinator at Eureka Valley Recreation Center. Eureka rec has a dedicated Under 5s playroom 5 days a week, unstaffed, with toys, plus a room for babies to sleep.

Issues encountered: more staff time needed to periodically check in on room and clean the toys at the end of the day. Coordinator recommends using rubberized mats over carpet for the sake of sanitation.

At Glen Park on a hot day the rubber ground and play facilities are too hot to touch. Play facilities get wet from the fog. Villapiano and Stevens are asking for a space a few hours a day for a few days a week that is dedicated to tot free play.

Villapiano and Stevens will bring a defined proposal (number of hours/days/etc.) to the Board and the Rec Center.

2. Neighborhood Improvements

A. The Greenway is a project of the SF Park Alliance

- Next clean up is November 10. Needed from GPA: food.
- Community Challenge Grant is now only once a year, though the payouts are now larger. Greenway Committee will apply for the next round for trail improvement.

B. Arlington Cut

- Next clean up is November 10.
- Focus will be on 300 and 400 blocks, both trash along the path and space behind the fence.
- Scott will update the flyers
- We need more printed, about 200-300, since they are also left on door stoops.
- Carolyn W. will ask FixIt to create the signup again.
- Scott and Carolyn to conduct a walk-through with Fix-It a couple of weeks prior to the cleanup.
- Director of Public Works was excited about the idea of a FUF nursery on part of the Arlington Cleanup.
- FUF will hopefully have a proposal by November 10 to show the community.
Community garden?

Different people come to the different cleanups, so no worries about it being on the same date.

Aaron and the merchants can work with us to subsidize food.

4. Conflict of Interest

Heather World does promotions for the Bird and Beckett Cultural Legacy Project.

Hilary Schiraldi is actively involved in the Glen Park Urbanists, which represents interests of members to public officials.

Both will recuse themselves from any votes that would potentially cause a conflict of interest.

5. Changes to the Board

A. Membership

We have 200 members as of this month, which means the email list has more than 500 addresses on it. Google won't allow a person to send one email to that many people.

Mary can help Hilary get the email addresses into our new Mailchimp account that we've linked to the blog.

Hilary has written up Membership Secretary duties. Adrienne has expressed interest in helping. Mary is also willing to help.

B. Zoning and Planning

Tania doesn't have as much time to dedicate to Zoning and Planning though she's really liked working with Michael on the historic issues

She is thinking of stepping down from that and starting a separate Historic Committee. She will create a proposal for that.

Committee reports

1. Treasurer

Cash balance is \$36,626.03 in our Bank of America general operating account

2. Transportation

A. Met in August and September, dedicating most time to upcoming bikeshare meeting. Committee reviewed a joint SFMTA/Motivate presentation on September 30 and helped the agencies better answer the questions that have arisen.

B. Street crossing at Elk and Sussex
Michael, Scott, and others met with Casey Hildreth of SFMTA and his team to talk about removal of parking along Diamond that SFMTA claims would be necessary for that crossing.

They're also talking about eliminating left-hand turn lane on to Arbor

These are new conditions since the last SFMTA outreach. We don't believe there's been proper outreach to the community. This is a good opportunity to engage residents on Arbor as well.

Transportation Committee will contact Supervisor Mandelman's office and work toward additional engagement around the new proposals.

C. Miguel Repaving

Transportation Committee facilitated an SFMTA community engagement meeting

Some neighbors are adamant about having bus line moved.

GPA is committed to staying on top of re-paving effort. Neighbors reminded SFMTA that if they are re-grading, then traffic will be impacted all the way to Mission Street

Meeting adjourned at 9:13

BYLAWS BULLET POINTS

Dear Glen Park Association member,

The GPA Board has proposed changes to our bylaws to bring them up-to-date with current technology and non-profit best practice. Please review the proposed changes (and the original) on our website under the "Glen Park Association" tab or by looking at a printed out copy at the October general meeting.

The biggest changes are:

- All votes will now be made by a majority vote

- Electronic communication options added as appropriate, such as posting quarterly meeting minutes online
- Added streets to GPA boundaries (Vista Verde Court, Valleta Court, Mercato Court and Malta Drive)
- Officer duties updated and clarified
- An added statement of ethics regarding conflicts of interest, privacy of membership list, etc.

Please send any comments or suggestions to info@glenparkassociation.org before December 31, 2018. Barring significant objections, membership will ratify the changes at the January general meeting. If there are significant changes or objections, we will develop a mechanism for dealing with them and delay the vote until the following quarterly meeting.

Thank you for your membership and your participation!

Best,
GPA Board

GPA BYLAWS UPDATE: COVER LETTER TO MEMBERSHIP AND TALKING POINTS FOR OCT. QUARTERLY MEETING

- Bylaws have not been reviewed in total for decades, unknown how long. Predates internet, email, etc., making many bylaws obsolete. Although minor changes might have been made it's obvious that taken as a whole the bylaws need major revision.
- The GPA formed a team to review the bylaws and suggest changes. Changes were presented to the BOD for discussion and further refinement. Final draft was approved by BOD. That brings us to this point, where we are presenting the proposed changes to the membership.
- According to current bylaws, any proposed change must be presented to the membership at least a month before a vote at the next quarterly meeting. We are giving more time than that; we're presenting at this quarterly meeting, to be voted at the next quarterly meeting --Jan. 2019 – then, the members who are present will vote on whether to approve the changes.
- The GPA believes that the proposed changes will not affect the membership's ability to participate in GPA issues and activities. They mostly affect the internal workings and procedures of the GPA and its Board, such as: duties of officers and committees have been updated and clarified; policy statements have been spelled out.

Examples of some updates:

- The requirement to make changes to the bylaws, overturn decisions by the BOD, or other decision-making functions, changed to consistently reflect a majority vote, rather than 2/3 or some other proportion.
- Electronic communications options added as appropriate, such as posting quarterly meeting minutes online.
- Boundary map of Glen Park street additions (Vista Verde, Valleta Mercato, Malta.
- Duties of Treasurer clarified; Correspondence secretary changed to Communications Secretary with updated functions; activate and update Publications Committee, including webmaster; Board members may participate remotely in BOD meetings.
- Ethics: statement regarding declaration of conflict of interest; no endorsement of candidates or political parties; privacy of membership list.
- Signed, dated page for adoption of bylaws by BOD.

For comparison, review the current bylaws are on the GPA website, glenparkassociation.org, under the “Glen Park Association” tab.

The proposed changes we’ve handed out have been emailed to the membership. Between now and 12/31, please send any comments or suggestions to info@glenparkassociation.org. The board will review them prior to the vote at the January meeting. If there are significant changes or objections, we will develop a mechanism for dealing with them and delay the vote until the following quarterly meeting.

