

Glen Park Association
Board of Directors Meeting
November 14, 2018
556 Laidley Street

GPA Board Members Present:

Scott Stevenson, president
Hilary Schiraldi, membership secretary
Heather World, recording secretary
Bonnee Waldstein, corresponding secretary
Sally Ross, neighborhood improvement committee
Michael Rice, historian
Carolyn Deacy, program chair
Carolyn White, neighborhood improvement
Tania Treis, zoning and planning
Nicholas Dewar, Greenway (late arrival)
Dennis Mullen (late arrival)

GPA Board Members Absent or Not-Present:

Stephany Wilkes, vice president
Mary Szczepanik, webmaster

Establishment of Quorum
Meeting called to order at 7:04

Action Items

1. Annual Meeting
January 17, 2019

Agenda

- Board Elections
- Bylaw Amendments. These require separate ballots
- Overview/goals for 2019
- Update from Supervisor Mandelman

2. Approval of October 2018 Minutes

Michael moves the board approve its October 2018 meeting minutes

Bonnee seconds

No discussion

MSP as written

3. Support for Glen Park History Promenade Project

Neighborhood historian Evelyn Rose gave a presentation at the August GPA Board meeting.

GPA has some money to support historic resources in the neighborhood.

Heather moves the board allocate \$5,000 to the Glen Park History Promenade, contingent upon full funding of the project through secondary agencies. If the project is not fully funded, the GPA will not distribute funds.

Scott seconds

Discussion

MSP as proposed

Discussion Items

1. Community Outreach Meeting for Wilder Street Garden

- Tuesday, November 27, 2018, 7 p.m., in the old Chenery Park Restaurant
- Right now project relies on getting sponsorship from Parks Alliance
- Purpose is to hear from neighbors who will have been contacted

2. Greenway Updates

- Potential next work date December 15, 2018.
- Signage likely to go up over the holiday season.
- Plumbing for water meters also needs to go in.
- Trail progress: Public Works is doing the boundary survey now
- Michael will get a quote for the topographical survey

3. Arlington Work Party

- Turnout smaller than hoped for, probably because air quality was so bad due to fires in the north: At least 12 people came, including Supervisor Mandelman
- Much fennel was cut, the path was cleaned up, open space was cleaned up.
- Two trucks of chips were dumped to suppress weeds
- Public Works needs special training and safety equipment to clear the vegetation on the hillside

- Sandra Zuniga from the SF Fix It Team has solar motion sensor lights to give to anyone who has property along the path
- Carolyn requested garbage cans at the end of Mateo and at the end of Roanoke
- Doug Wildman of FUF wants to do outreach in December around the plant nursery in the southern-most part of the Arlington Cut.

4. Glen Park News

Finances looking better: the paper is only about \$200 in the red at this point.

5. Halloween Recap

We budgeted \$1,600 for event, but final tally was only \$430

Issues for closing Chenery next year for Halloween:

- 3,500 to 5,000 people came, so we might have to buy different insurance next time
- St. John's contributed neither volunteers nor money-Kern Alley parking lot – should it be open?
- There was trash. The MTA permit says permittee is required to clean up trash

6. Goals and projects for 2019

- Greenway
- Continued cleanups on Arlington
- Wilder garden
- Historical survey
- Participatory Budgeting 2019

7. Glen Park Historical Survey Project Update

Tania Treis presented a informational powerpoint.

- Slide show and quote from historical resources consultant: architecture + history, Bridget Maley
- Example of Corbett Heights Historical Survey
- Historic Survey helps homeowners because it identifies the components that could make a house historic (people, architectural eras, events)

Carolyn White moves that the board support the presentation of a proposal for the preparation of the historic context statement and historic survey of Glen Park to the Historic Preservation Fund Committee

Carolyn Deacy seconds

One abstention

MSP as described

Committee reports

Treasurer

- Cash balance is \$35,490.03 in our Bank of America general operating account
- We lost our state exemption, so we need to re-file for it

Transportation:

- Work on Miguel Street re-grade won't start until April 2019
- Dec 14, 2018, noon, Scott and Stephany to meet with Supervisor Mandelman about Elk and Sussex crossing.

Meeting adjourned at 9:24 p.m.

