

Glen Park Association Board of Directors Meeting
February 13, 2017
208 Chenery Street
Called to Order - 7:12 pm

Carolyn Deacy, Program Chair
Ashley Hathaway, Recreation and Park Chair
John Walmsley, Neighborhood Environment Chair
Nicholas Dewar, Greenway committee
Scott Stawicki, Vice President/Transportation Chair
Hilary Schiraldi, Membership Secretary
Tania Treis, Zoning and Planning Chair
Bonnee Waldstein, Corresponding Secretary
Dennis Mullen, Treasurer

Treasurer's report

Action Items

1. Establish 2017 GPA Budget

Formal discussion after Treasurer's report on required expenses, identified projects requiring funding and possible total annual spending limits.

Hilary moves that we adhere to the budget from 2016 with an additional \$1,000 spent possibly for internal improvements.

John seconds

Motion passes

2. GPA Board support of potential irrigation plans for Greenway Project

For Greenway proposals/grants to move forward, proposed water meters must have "owners," who accept responsibility as any owner must for the water bills and any other related costs. Nicholas has estimated, based on information found online, that annual cost for each meter may be in the range between about \$250 and about \$600. This is a very rough estimate. Project has no definitive plan, funding, or timelines for irrigation systems. The San Francisco Parks Alliance, as the legal "owner" of the Greenway project and the entity that will be held responsible for payment of the bills, has asked the project to describe where it will find the money for the monthly payments.

Hilary moves that the GPA give tentative approval to paying the costs of one or more water meters in the future, conditional through additional grant writing and fundraising.

Ashley seconded

One nay. Motion passes.

3. Project Update: Glen Park Station Landmark Survey

Zoning and Planning may ask for \$2,000 in GPA grant money to contribute toward survey that would nominate the BART station for the historic register. Discussion only.

4. GPA Grant Funding 2017: Final recommendation and directions to Grant committee for 2017.

Already two entities have asked for money, so we don't need to ask the grant committee to go about soliciting requests. Discussion only.

5. San Francisco Recreation and Park Department Natural Areas Management Plan (NAMP) has been appealed, and the department has asked for another letter of support for NAMP when the appeal goes before the Board of Supervisors on February 28, 2017.

Heather moves that the board submit a letter of support for the Natural Areas Management Plan to the San Francisco Recreation and Park Department during its appeal before the Board of Supervisors..

Tanya seconded

Motion passes unanimously

Discussion Items

1. Greenway Plan. Updates from any Greenway Team Members

Working on grants. Nicholas and Michael writing a Community Challenge Grant due March 24.

Other grant opportunities:

SFPUC Urban Watershed Stewardship Grant for surveying suitability of Greenway properties to be used for detention and retention of stormwater. Could it be used to pay for three surveys: Hydrogeological, topographical, and boundaries?

Irrigation meter grant from SFPUC. Requires a demonstration or community garden to qualify.

2. GPA Board Meeting Schedule 2017.

Once a quarter we'll have a board meeting on an alternate (to Wednesday) day to facilitate attendance of Dennis, who can give a formal treasurer's report.

3. Glen Park News – President's Column.

This can be an opportunity to feature other committees by having committee chairs write columns.

4. Other

Carolyn would prefer to have the April quarterly meeting at Police Academy.

Carolyn will be out of town at next Captain's meeting. Scott will try to take notes.

We need a new signature card for the bank account since Michael is stepping down.

Scott submitted a request to Caltrans to see if there has been a timing check for the Monterey intersection.

Study confirmed for Diamond/Bosworth Phase II (a light at Arlington and Bosworth). But we can still approach SFMTA to get follow up to Phase I.

Adjourned at 9:15 p.m.