

Glen Park Association
Board of Directors Meeting

February 7, 2018
208 Chenery Street
San Francisco, CA

Meeting called to order at 7:04 p.m.

GPA Board Members Present:

Scott Stevenson, president
Heather World, recording secretary
Bonnee Waldstein, corresponding secretary
Sally Ross, neighborhood improvement committee
Michael Rice, historian
Carolyn Deacy, program chair
John Walmsley, neighborhood improvement
Tania Treis, zoning and planning

Guests

Manny Romasanta, 300-block of Arlington
Kristian Ongoco, 300-block of Arlington
Carolyn White, 300-block Arlington

GPA Board Members Absent or Not-Present:

Nicholas Dewar, Greenway
Ashley Hathaway, recreation and park committee
Stephany Wilkes, vice president
Dennis Mullen, treasurer
Hilary Schiraldi, membership secretary

A quorum was not met. However, members of the Board of Directors present remained to conduct committee work and discussion.

ACTION ITEMS

1. GPA quarterly meeting
Thursday, April 19, 2018
Glen Canyon Rec Center

Possible topics:

- Supervisor Jeff Sheehy
- State Senator Scott Wiener
- Possibly someone from SFPUC to talk about the rate increase
- Diamond Heights is having a supervisor forum

2. December 2017 Board meeting minutes
No quorum. Minutes skipped.

3. Finances

A. GPA 2018 Financial Plans

2017 key points

- Glen Park News operations resulted in small loss
- Increased membership helped income
- Net revenue over expenses was \$1,915.93
- With consideration of \$2,000 outstanding grant obligation, GPA was budget neutral for 2017 (down \$84.07)
- Unrestricted cash is \$11,474.49

B. Budget Discussion

Last year to conserve funds, we decided to turn the grants to internal projects. Allocated two \$2,000 grants:

- BART historical survey matching fund
- Anticipated request from San Francisco Recreation and Parks Department. (Never asked)

We also committed to paying for water from neighbors who are supplying water to Greenway

- August to December, \$400 total for water

Discussion on best ways to raise more revenue and raise visibility of association.

4. GPA Sponsorship of street closures for 2018 Halloween in Glen Park

Ingleside Police Captain Jack Hart has asked the GPA to be a community sponsor for an official 2018 Glen Park Halloween, which includes street closures.

Cost is \$192/block for a block party

NO COMMITTEE REPORTS

DISCUSSION

1. Open discussion from Board for 2018 ideas and goals

What came up repeatedly at the January, 2018, quarterly meeting:

- Traffic safety
- Neighborhood safety

2. Glen Park Fix-It Team walkthrough on January 29, 2018, along the Bernal Cut, west side. Fix-It team has already cleaned up trash along south end.

Next event is April 21, 2018, part of the District 8 Clean Team event. Might be working with Friends of Urban Forest?

- Need Glen Park Ambassadors to be in touch with Fix-It Team

3. Greenway update

Scheduled work dates on March 10 and May 12, 2018.

Working toward next Community Challenge Grant schedule in July, 2018.

4. BART station improvements

A. Interior Planters

John Walmsley again told by Tim Chan, an engineer for all BART stations, that the interior planters can't be planted. Walmsley wants to apply more pressure.

Or partner with BART to improve an exterior space as a way to get a foot in the door.

Michael Rice emailed BART board member Bevan Dufty and Tim Chan. Canyon Market's Janet Tarlov suggested there could be a community garden at Wilder-end of BART property.

Meeting adjourned at 9:00 p.m.

