

Glen Park Association

Board of Directors Meeting

December 12, 2018

2510 Diamond Street

GPA Board Members Present:

Scott Stevenson, president

Heather World, recording secretary

Bonnee Waldstein, corresponding secretary

Sally Ross, neighborhood improvement committee

Michael Rice, historian

Hilary Schiraldi, membership secretary

Carolyn White, neighborhood improvement

Stephany Wilkes, vice president

Nicholas Dewar, Greenway

Adrienne Lacau

Guests

Jeff Sheehy, former D8 Supervisor

GPA Board Members Absent or Not-Present:

Mary Szczepanik, webmaster

Carolyn Deacy, program chair

Tania Treis, zoning and planning

Dennis Mullen, treasurer

Establishment of Quorum

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

Action Items

1. GPA Quarterly Meeting January 17, 2019

Glen Park Recreation Center

Agenda:

- GPA Board Elections
- GPA Bylaws Amendments

Establish a quorum at the beginning of the meeting

Scott will print a ballot for board vote

Bonnee has printed out 15 copies of the edited bylaws

There has been no feedback

Bylaws will be passed with a show of hands rather than by ballot

- Supervisor Rafael Mandelman (confirmed)
- Overview of 2018 and goals for 2019
- SFMTA/Motivate to give a bike share update. Scott will reach out to SFMTA
- SFMTA to discuss changes at Elk and Sussex (not confirmed)
- Recognize Greenway volunteers

2. Approve November 2018 minutes

https://docs.google.com/document/d/1EgPg_d9d1Vx_TiXli6B0LJrr_09bFiCvY73iCo9h36Y/edit

Bonnee moves the board approve its November 2018 meeting minutes

Carolyn seconds

Discussion: minor changes to item 7, the Glen Park Historical Survey Project

Two abstentions

MSP as amended

3. Approval of Draft Letter of Support for Glen Canyon Park History Promenade Project (Scott)

Hilary moves the board send the letter to the Glen Park Neighborhood History Association supporting the Promenade Project (copied below)

Michael seconds

Discussion: minor changes outlined in draft below

MSP as amended

Discussions

1. Update from community outreach meeting for Wilder St. Garden. (Scott/Bonnee/Michael)

- About a dozen people turned out, including 3 Wilder residents
- Working group is reaching out to Parks Alliance to see if it will be the fiscal sponsor, which is necessary for insurance reasons
- Space will be a secured, managed space, possibly a community garden

2. Greenway Updates – (Nicholas)

- Next work party is December 15, 2018.
- The 2017-18 tree planting project, funded by the Community Challenge Grant, ends at the end of December

- SF Public Works started today to install plumbing for the irrigation, and volunteers will continue to water the trees and bushes using domestic water supplies while we wait for irrigation water meters to be installed
- Next phase: trail improvement between Brompton and Chilton
- Michael Rice has identified a suitable surveyor to prepare a topographical survey for the entire length of the trail will arrange a contract soon
- Committee will apply for a Community Challenge Grant in early 2019 to fund trail work.
- Committee will also start to engage with the Archdiocese about their property
- Committee will also meet with garden club to see how they might engage most productively with the Greenway

3. Greenway content on website (Bonnee, Heather, Nicholas, Stephany)

- Landing page will be static, a description of the project with lots of pictures as well as plans
- Posts about the Greenway will aggregate to that page to keep it current
- Stephany will send Mary the sketches of the concept plan so she can upload
- Old domain (glenparkgreenway.org) still appears in browser searches despite the fact that it was not renewed. Stephany might be able to re-direct traffic from the old domain to the new tab

4. Glen Park Association Archive (Michael)

- When Rec Center was remodeled, Michael had to retrieve several boxes of GPA archival material: minutes, newsletters, etc.
- He would like volunteers to help cull files and put in order
- Hilary will look to see if there is an organization that will take the documents
- Possibilities: San Francisco History Room, of use for historical resources survey, of interest to Evelyn Rose of the Glen Park Neighborhood History Project

5. Meeting between GPA and Supervisor Mandelman on December 14, 2018, 11 a.m.

Stephany and Scott invited to talk about zoning and planning issues

Issues in Glen Park:

large homes replacing smaller ones. Can there be a square footage increase be tied to an increase in density?

Homes demolished through serial permitting instead of proper permitting. This is related to legislation that Supervisor Aaron Peskin has proposed

The Elk and Sussex crossing

Kern Alley changes

Push for participatory budgeting, which Sheehy said was very valuable last year

6. Kern Alley Parking lot closure

Patty Hayes said the Planning Department stopped the project for reasons of general landscaping. She's going to fence it off and let tenants park there for \$300 a month
GPA should reach out to the Glen Park Merchants Association to get their input

Committee reports

1. Treasurer's Report

Treasurer not present. Scott noticed the Glen Park News received a couple more checks, so we are close to budget now.

Any board or committee member with expenses should submit them to Scott, who will send along to Dennis. Dennis prefers to have one point of contact on the board.

2. Transportation

35 bus spun out on Miguel Street

Committee continues to push Public Works for the date of repaving

SFMTA confirmed there are no plans to move the bus line

Sussex and Elk

SFMTA may come to January meeting

They are talking about other changes that have never vetted with the community (removing left turn lane to Arbor)

3. Zoning and Planning

Need a new committee

4. Neighborhood Improvement

Arlington Cut

At last cleanup Fix-It Team Leader Sandra Zuniga said she could provide solar lights to residents whose property abuts the path (for the path). Carolyn is spreading the word and getting the proper documentation in order

She has been employing a semi-homeless person who hangs out on the cut a lot. He's cleared fennel, cleaned up trash, and he's terracing her sideyard. Sheehy suggests she contact Zuniga about getting this person employed by the Community Ambassadors.

Try to schedule a February cleanup, possibly some planting on the bed along San Jose Avenue

5. Membership

Nearing 300 members

Meeting adjourned at 8:54 p.m.

To: Glen Park Neighborhood History Project
Evelyn Rose

Cc:

Hi Evelyn

This letter is to send you formal notification that the Glen Park Association Board voted on 11/14/2018 to offer \$5000 to support the Glen Canyon Park History Promenade Project- as presented to the GPA Board on 8/18/18. The Board feels that this project is consistent with the GPA goals of furthering our community's knowledge and education of our neighborhood's rich history.

The GPA's role is to be a ~~primary fiscal partner~~ [the lead donor] in this project, and the support is contingent on the project receiving resources from additional partners so as to be fully funded and meet the project goals as presented.

The GPA Board would like to thank you and GPNHP for your hard and valuable work for enriching our community while sharing Glen Park's histories with our entire city.

Sincerely,
Scott Stawicki
Glen Park Association – President
12/12/18