

Glen Park Association
Board of Directors Meeting

March 13, 2019
2510 Diamond St.

GPA Board Members Present:

Scott Stevenson, president
Bonnee Waldstein, communications secretary
Heather World, recording secretary
Carolyn White, chair, neighborhood improvement
Michael Rice, historian
Carolyn Deacy, program chair
Michael Rice, historian

Guests

Jeff Sheehy

GPA Board Members Absent:

Nicholas Dewar, Greenway
Mary Szczepanik, webmaster
Dennis Mullen, treasurer
Sally Ross, neighborhood improvement
Stephany Wilkes, vice president
Hilary Schiraldi, transportation and safety committees
Adrienne Lacau, membership secretary
Tania Treis, zoning and planning

Meeting called to order at 7:14 p.m.
No quorum established.

Action Items

1. GPA Spring Quarterly Meeting
Date confirmed for April 25, Glen Park Recreation Center side room

Possible speakers & agenda:

- Captain Hart — confirmed, bring Luis Tillan
- Greenway Update — Trail
- Homeless info session
- Halloween street closure volunteers needed

2. Fund Transfer from GPA Greenway Fund and closing of this restricted money.
No quorum, so no action.

3. Glen Park Festival April 28

Cost of doing a booth is about \$380, probably costs around \$500

Logistics, goals and possible ideas and creative strategies

What do we do? We hosted Halloween street closure, cleanups

We could do a mid-year Halloween booth: give out candy, have a barometer that shows how many memberships we need to host it (50).

4. Approval of February 2019 Board Minutes

No quorum, so no action.

Discussions

1. Update and Support Letter for 149 Mangels

Bill Wycko came to last board meeting to talk about DR he is filing for 149 Mangels, which he says is threatening his foundation

Follow-up meeting with Supervisor Mandelman on site. Well attended by neighbors. Subsequently, DR was delayed to May 23.

We don't have anything to say about the DR of the plans, but we could write a letter requesting that DBI work with the Planning Department to resolve the foundation issue.

Would be good to include a reference to Planning Code so it's more than just our opinion.

2. Greenway Updates

There will be a signage party on Saturday, March 23, 11 a.m., the sign at Brompton and Greenway will be unveiled. Money came from Community Challenge Grant.

Committee is getting ready to write a grant to the SFPUC's Green Infrastructure ("GI") Grant Program. SFPUC is considering a restructuring of their current sewer service fee to separate sanitary flow from stormwater flow. With the restructuring, parcels would begin to be charged separately for stormwater based on the amount that is generated from their parcel. This means larger parcels with significant amounts of impervious surface, such as St John School, would pay more than smaller, or highly pervious parcels. SFPUC is trying to get in front of this by providing grants of between \$380,000 and \$2,000,000 to fund the construction of GI projects that allow places such as St John School to manage their stormwater run-off. Committee's grant will propose that Parcel One, from Chilton to Burnside be used to install a GI facility (e.g "rain gardens") that provides stormwater management for St John School .

Two developments that may help sway the Archdiocese:

- We have almost completed the boundary survey of the Archdiocese's property on Parcel One of the Greenway. Completion of this survey was specified by the Archdiocese as a prerequisite to any discussions with them about the Greenway.
- Nicholas is in touch with the lawyer who is the Executive Director of the Archdiocese's Real Property Support Corporation.

Another option for money: Each district will get an add-back, about \$1 million. Could ask for \$25,000 from Rafael Mandelman for the Greenway or Halloween. Be very specific.

3. Arlington Open Space Project Update

- Cleaning on February 23. Focused on part of the Arlington Cut that is behind the 400-block of Arlington. Did a lot of planting: succulents on the hillside, a couple of trees, plus some cleaning.
- People from the 300-block were engaged, though they definitely want the work party to move north to their block.

- Carolyn attended a Parks Alliance meeting recently. Talked to Walter Hood, a professor of landscape architecture and Environmental Planning and Urban Design, who spoke to the group.
- Apparently the Director of Public Works allotted \$100,000 to get FUF to put in a tree nursery on the first block of Arlington at the five corners. But there has been no community outreach, FUF didn't even know, and the money needs to be spent by June. Scott to link Doug Wildman from FUF and PW.

4. Updates from GPA meeting with Supervisor Mandelman Met with Mandelman March 11.

- The very mention of this meeting spurred Public Works to move forward on some of the water meters for the Greenway.
- Regarding Kern Alley: Planning Department might put out a Cease and Desist order on the parking lot. We also asked about the sidewalk.
- Reach out to Office Economic Workforce and Development Joachim Torres. He is dedicated to preserving local business districts, so he might be a good resource.

5. Updates from Glen Park BART Historical Survey and Towill Greenway Survey

- Glen Park BART historic survey: Christopher Planck started work on this in the fall, then submitted draft to Tania and Michael, they marked it up, Planck sent it off to the state's Office of Historic Preservation to be listed on the California Register of Historic Resources, which also puts it on the national register of historic resources, OHP accepted the nomination. Michael believes this project came in under budget. All funds came from the San Francisco Heritage Grant and the Historic Preservation Fund Committee grant.
- Towill Greenway survey: Greenway needed a topographical survey. \$24,900 for survey. We had \$23,000 left in Greenway account from original Shapiro Fund grant. Nicholas negotiated with Parks Alliance to cover \$1,600. There is \$189 left in Greenway Bank of America account, which will be used for the signage party so we can close that account.

Committee reports (in time permitting)

1. Treasurer

The BofA General Business Account had a balance of \$32,927.23 as of March 11, 2019, including restricted funds.

2. Transportation. Board met. Talked with Lyft, which is sponsoring the bike program. Transportation team now believes Lyft is not interested destination placement but rather neighborhood nests. We advised them to reach out to us while determining next location in Glen Park so we can help them with outreach to improve it.

We need options for multi-modal locking rather than one company.

It was clear to the committee that the SFMTA and Lyft were not communicating well.

3. Zoning and Planning

4. Neighborhood Improvement

5. Membership

Meeting adjourned 9:21 p.m.