

Glen Park Association
Board of Directors Meeting
June 12, 2019
208 Chenery

GPA Board Members Present:

Scott Stevenson, president
Heather World, recording secretary
Carolyn White, neighborhood improvement
Adrienne Lacau, membership-in-waiting
Carolyn Deacy, program chair
Nicholas Dewar, Greenway
Bonnee Waldstein, corresponding secretary
Sally Ross, neighborhood improvement committee
Tania Treis, zoning and planning

GPA Board Members Absent or Not-Present:

Hilary Schiraldi, membership secretary
Stephany Wilkes, vice president
Dennis Mullen, treasurer
Mary Szczepanik, webmaster

Meeting called to order at 7:14 p.m.
Quorum established

Action Items

1. GPA Summer Quarterly Meeting

- A. July 25, 2019, Glen Park Recreation Center
- B. Agenda
 - a. Supervisor Rafael Mandelman
 - b. Autonomous Vehicles: Kathryn Angotti, SFMTA senior government affairs analyst, Mason Smith on the Cruise Public Affairs, MTC
- C. Kern Alley update
 - a. Scott to reach out to Public Works to talk about sidewalks. He will also reach out to the merchants.

2. Upper Douglass Dog Park

- A. Long-running conflict between neighbors and dog park users. Park is closed in winter because it does not drain despite RecPark installing an extensive drainage system in 2013.
- B. Neighbors got RecPark Operations Committee to consider reducing hours, per neighbors' wishes. No public outreach. People only learned about it through NextDoor.
- C. Propose that we write a letter supporting public outreach. Neighbors should not be allowed to change park policy. Public agency must do outreach to a wider community including park users.

3. Halloween

- A. Mary will lead Halloween committee
- B. Mentioned to Supervisor Mandelman at meeting last Friday. They are open to working with us on issues like insurance.

4. Public land use along Kern Alley/Bosworth

- A. Public Works said they were going to rescind the order granting the Hayes Family use of SFPW land now that the use of the land has changed.
- B. Land use changed when Hayes family refused to add the required seven trees to make it a parking lot, despite having a lot that is nearly double in size thanks to the loan of public land. PW offered to renegotiate the order. Hayes family said no.

5. Completion of BART Historic Survey

- A. BART historic survey is done to get the station put on the California (and maybe National) Register of Historic Resources. BART is challenging the survey. The Office of Historic Preservation in Sacramento will decide what happens regarding the station.
- B. Shall we reallocate \$2,000 set aside for bookkeeping on this project back to Glen Park Association General Fund?

- C. We will wait until after the meeting to make sure we have finished satisfying all requirements of the San Francisco Heritage grant and the Historic Preservation Fund Committee grant.

6. Approval of minutes

Carolyn White moves we approve the May 8, 2019, board meeting minutes

Adrienne seconds

2 abstained

MSP as written

Discussions

1. Update from meeting with Supervisor Rafael Mandelman June 7, 2019

- A. Ongoing projects and add-back requests
 - i. Greenway. Mandelman expressed support for add-back money (\$32,600) to contribute to the trail improvement on Parcels 2 and 3 from Chilton Ave to Brompton Ave. That will meet Community Challenge Grant's 35 percent match requirement.
 - ii. Arlington Open Space. Can they set aside money for a water meter when we put in a grant for a water meter. Would be about \$3,000 to \$5,000. They seemed open to that.
 - iii. Halloween (see above)
 - iv. Hamerton Stair. Supervisor's office was approached by a resident, asking if their could be add-back money to beautify the stairs. Turns out Public Works surveyed this staircase and determined it to be safe.
 - v. Glen Canyon Promenade. Mandelman's office said they heard it would cost more than \$100,000 for the plaques. Evelyn said it would cost \$11,000 and we agreed to contribute \$5,000. Tania will reach out to her because she might be able to find cheaper plaques.

- B. Development of the BART parking lot
 - i. Supervisor wants to come out to the community at a quarterly meeting to talk about this. BART can build a seven-story building there without going through city planning processes because of AB 2923 state legislation.
 - ii. Also they have no requirement to do public outreach
 - iii. Mandelman wants to get ahead of this. We are going to advise him to see what's technically feasible (given the BART station "box" and the substantial sewer beneath the site) and then propose something concrete that people can comment on.

C. Other items

i. 149 Mangels. At the May 21, 2019, Board meeting, we approved a letter supporting the Discretionary Review because we wanted to make sure that as the new property was built, the previous illegal foundation that undermined the neighbor's house was remediated.

2. Greenway Updates

- Need to approach the Archdiocese to see if they will support the Green Infrastructure Project on their property. PUC has told us that it is technically feasible.
- Newly minted Friends of the Glen Park Greenway will start raising money
- Work party July 27 will focus on weeding ivy and broom
- Ad-back grant (see above)

3. Arlington Open Space Project Update

- June 29 is next cleanup. Priorities will be getting city to cut fennel behind the fence on the 300-and 400-blocks. Cleanup on the southern end. Carolyn will do a walk-through with Ramses
- This meeting needs to be an outreach meeting for FUF. Scott will reach out to Doug Wildman to see if he can attend
- Ask Ramses to help us with the planters on the BART side of Bosworth.

Meeting evaluation and wrap-up by 9:17

Adjourn