

**Glen Park Association
Board of Directors Meeting**

August 14, 2019
2510 Diamond St

Meeting called to order at 7:06 p.m.

GPA Board Members Present:

Scott Stevenson, president
Stephany Wilkes, vice president
Bonnee Waldstein, communication secretary
Heather World, recording secretary
Carolyn White, neighborhood improvement
Adrienne Lacau, membership
Dennis Mullen, treasurer (late arrival)

GPA Board Members Absent or Not-Present:

Mary Szczepanik, webmaster
Hilary Schiraldi
Nicholas Dewar, Greenway
Carolyn Deacy, program chair
Sally Ross, neighborhood improvement committee
Tania Treis, zoning and planning

Guests:

Jessica Bogo, possible Recreation and Park committee leader

Establishment of Quorum

Action Items

1. GPA Autumn Quarterly Meeting

Scott suggests October 17. That avoids conflict with meetings of Diamond Heights NERT and allows time to prep for Halloween

- Hart promised someone from Ingleside Station will attend
- Halloween closure will be mentioned

Other ideas:

- Invite Assembly David Chiu
- Invite State Supervisor Scott Wiener
- Invite Recreation and Park to talk about neighborhood notification (re-turfing, Douglass Dog Park, Fairmount Plaza)
- Possible fallback: how can we help our undocumented neighbors

2. Approval of Board Minutes

July 2019 GPA Board meeting minutes

Stephany Wilkes moves we approve the July 10, 2019, board meeting minutes

Adrienne Lacau seconds

MSP as written

3. Updates on Glen Park Halloween

- Someone or some group needs to sponsor the street closure permit
- GPA would like to, but insurance could be an issue.
- Ingleside Station police department estimates 2,000-4,000 people came last year
- Scott looked up an insurance quote and found \$2 million liability and \$1 million property insurance would cost around 1,300, about 70 percent of our annual membership fees/income
- Erin Mundy from Supervisor Mandelman's office said she will look into finding grant money. Scott said we will go ahead and get the permit.

Needed with Sister Shirley of St. John's School:

Given the problems of last year, we just want to make sure you're not doing an event on Halloween again

If you are, then please:

- Provide volunteers to escort the cars using the street during the closure
- Have proof of liability insurance

Discussions

1. Fairmount Plaza Improvements

Supervisor Mandelman's office alerted us to plans the Recreation and Parks Department has generated to improve Fairmount Plaza. (Plaza starts at the cul de sac on Everson and extends down to Bemis and Miguel.)

There is an anonymous donor who is sponsoring this work

From Nathan Tinclair, Deputy Director of Partnerships for Recreation and Parks Department about the work they've done so far:

- Contracting with the Public Utilities Commission to install a new water connection, and installing a drip irrigation system in the upper plaza area of the park, with a hose connection to serve other areas of the park as needed.
- Planting a variety of native plantings in the upper area of the park, selection to be informed by RPD Natural Areas staff. Installing boulders in planted area.
- Tree pruning and removals on approximately 25 trees in the park, focused primarily on eucalyptus trees in poor condition.
- Formalization of an existing park trail, to be built to outdoor accessibility guidelines ending in a scenic overlook.

We would like to invite them to talk about the proposed park (and any other announcements) and also discuss improving outreach. We will ask Supervisor Mandelman's office to urge them to come.

2. Immigration and citizen rights awareness

Do we have a role in the neighborhood around ICE mitigation activities

- Stephany will contact Supervisor Mandelman's office and see how the city is dealing with this, if neighborhood organizations have a role to play, and if so, what. Is there a pre-existing coalition of neighborhood associations that might want to address this? If not, perhaps we would want to organize such a meeting
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- She will also look into ACLU-led meetings and/or information we can disseminate

3. Demolition of 60 Laidley Update

Scott reached out to the Planning Department, wanting to know if 60 Laidley was going to get a new appraisal, given that the Planning Department raised the value a house must cost to be eligible for demolition to \$2.2 million. Indeed, the February evaluation on 60 Laidley was \$1.9 million and was reassessed at \$2.350 million in July.

4. Arlington Open Space Project Update

- We're due to have another cleanup in September. After the last cleanup, the city did come and cut some fennel and clean up down at the open space, but she hasn't seen them do any work with the ropes.
- Carolyn will reach out again to Ramses and Clarence with Public Works/Fix It Team to prod them to do the work
- Scott will get in touch with FUF to see the progress about the nursery

5. Follow-ups from last quarterly meeting

Heather will draft thank-you notes for John Thomas, cc Director Nuru, Rachel Gordon; SFMTA. "Thank you for coming out" and "you mentioned you would reach out to the Hayes family about putting the dumpsters inside the lot. We're mostly interested in seeing that there is a safe sidewalk/right of way there."

6. Planters outside the BART station

- April 2018, Scott said he noticed irrigation lines had been pulled, plants removed
- August 2018, Clarence of PW said he would look into it
- Meanwhile, planters are tagged and full of cigarette butts
- Bonnee will get in touch with Clarence to see if we can move these somewhere else

7. Jessica brought up Directors and Officers insurance. Jessica will offer a name. Scott will look into a quote

Committee reports

1. Treasurer

The Treasurer stated that the Cash Balance in the Bank of America General Operating Account is \$32,987.18

When the Board commits to future projects, tell Dennis which cash bucket from the Combined Balance Sheet the money would come from

We are still trying to open an account at Chase Bank.

Stephany Wilkes moves to authorize Dennis Mullen, Glen Park Association Treasurer, and Scott Stawicki, president, go to Chase Bank to open a checking account

Heather seconds
No discussion
MSP

California state has acknowledged that we submitted our 501c3 form

2. Transportation

Daniel Wright reached out to SFMTA about Sussex Street crosswalk but we've heard nothing

Meeting adjourned at 9:16

Glen Park Association Board
Telephone Conference
May 21, 2019

Scott Stevenson, president
Bonnee Waldstein, communications secretary
Heather World, recording secretary
Dennis Mullen, treasurer

Meeting called to order at 9:01 p.m.
Quorum established

Action items

1. Approval of a letter in support of the DR for 149 Mangels
We discussed this at February and March board meetings. We decided we want to urge the Planning Commission to support the neighbor to make sure the foundation of his house is corrected during project. Scope of our proposal is narrow.

Scott makes a motion we send the letter of support for a Discretionary Review of the 149 Mangels project to the Planning Commission, the Planning Department, the applicant and District 8 Supervisor Rafael Mandelman.

Bonnee seconds

No discussion

MSP as written

2. Approval of Minutes

Scott moves the board approve its January, February, March, April, and April ad hoc meeting minutes

Dennis seconds

MSP as written

Meeting adjourned at 9:14 p.m.