

Glen Park Association
Board of Directors Meeting

December 17, 2019
221 Arbor Street
San Francisco, CA

Meeting called to order at 7:19 p.m.

GPA Board Members Present:

Scott Stawicki, president
Stephany Wilkes, vice president
Adrienne Lacau, membership secretary
Bonnee Waldstein, communications secretary
Mary Szczepanik, webmaster
Jessica Bogo, recreation & parks
Carolyn White, neighborhood improvement
Nicholas Dewar, Greenway

GPA Board Members Absent or Not-Present:

Dennis Mullen, treasurer
Heather World, recording secretary
Carolyn Deacy, program
Tania Tries, zoning and planning
Hilary Schiraldi, safety
Sally Ross, neighborhood improvement committee

Establishment of Quorum

Action Items

1. GPA Winter Quarterly Meeting
 - January 23, 2020 date confirmed
 - Agenda
 1. Officer elections, confirmed
 2. Christopher Woon, new Ingleside captain, confirmed
 3. State Senator Scott Wiener, confirmed
 4. SF planning department representative presenting on pilot zoning in Glen Park, not confirmed; no response to invitation. Follow up to get response. If confirmed, schedule another workshop with board prior to general meeting to agree on presentation content
 5. Halloween Canyon Market gift card results. Random drawing of Winner--Cooper Stimson of Whitney Street--will be announced

2. Nomination of Jessica Bogo for GPA Board Recreation and Parks chair
Scott moves to nominate Jessica Bogo for GPA Board recreation and parks chair
Stephany seconds

MPS

Jessica Bogo was voted unanimously for appointment to Recreation and Parks chair

3. Glen Park Association Officer Election, January 23, 2020
2020 candidates for office:

President: pending

Vice President: pending

Treasurer: Dennis Mullen

Recording secretary: Heather World

Membership secretary: Adrienne Lacau

Communications secretary: Bonnee Waldstein

Recreation and Parks chair: Jessica Bogo

Question whether Hilary will run for a position. She will be asked if she's interested.
It is noted that other candidates can emerge up until the moment of the election

4. Meeting minutes

Adrienne moves the board approve its November board meeting minutes

Jessica seconds

Four abstentions

MSP

Discussions

1. Greenway updates

- Nicholas reported that the Greenway fundraiser has surpassed its goal of \$1600, raising \$2600 -- \$1000 was from one donor. The Glen Park Garden Club donated \$500 and has been enthusiastic in working on the Greenway
- December work party scheduled for December 7 was canceled because of rain. Instead many volunteers from the Glen Park Garden Club worked on December 14. The next work party will be on January 18. During the first three months of 2020 there will be two events with the help of the Clean and Green Team
- Installation of the irrigation water meters, backflow prevention devices and irrigation valves on each of the three parcels has now been completed. Funding was provided by SFPUC, the Community Challenge Grant and an individual bequest. The results of the application for a second Community Challenge Grant for trail improvement from Brompton to Chilton will be announced in mid-February. We're collaborating with the SF Archdiocese to obtain a Green Infrastructure Grant from SFPUC for landscaping in Parcel 1 and to manage

stormwater runoff from the St John School . If the funding is obtained the project will take about two years to complete and will cost several hundred thousand dollars.

2. BART station planters

We haven't heard back from our letter to SFPW requesting removal. Will follow up if no response in one week. If approved it won't happen quickly because of having to disconnect the water connections to BART

3. Trash cans in the neighborhood

Their disappearance has been resolved with their reappearance

4. 95 Nordhoff CU hearing/plans

GPA got involved years ago when conditional use filed to subdivide into four substandard lots and remove large redwood tree. Current plan is three structures on the full lot with two substandard units on two individual substandard lots. The tree will be preserved. With the scaled down project and neighbor support, the conditional use permit passed and there is no need for GPA to intervene, except for support

5. 50 Sussex fence encroachment of Poppy Lane/next steps

No further action has been taken yet by GPA

6. Arlington and Greenway updates

Carolyn reported the Arlington open space is very well watered from the rain and fennel has been cut down. Suggests more chips be put down at next work party. Planning to do weeding over Christmas with small group. There's uncertainty about the continuing role of the Fix It Team under Mayor Breed. Perhaps they are reorganizing.

7. Other discussion items

- Concern about coyotes attacking small animals. Coyotes are spreading further away from the park. There is a large number of pups in the canyon. It's incumbent on pet owners to take responsibility.
- Concern about the soaring number of car break-ins, especially the brazen one in the Diamond Heights parking lot. Captain Woon will be asked about it at the winter quarterly meeting.

8. Proposal for mural adjacent to Glen Canyon Park ball field

Bonnee reported that SF Park and Rec responded negatively, citing many reasons why and saying they would not prioritize the project. The resident who proposed the mural, Suzanne Ginsburg, wants to proceed to try to bring it to fruition. The board feels that Rec and Park was just responding in their typical discouraging way and the GPA should continue to support Ms. Ginsburg in helping the proposed project go forward. Jessica will now be the contact person.

9. Sussex Street crosswalk. This was to be completed this month but it hasn't even started yet. Scott says SFMTA seems to have no interest in working with neighborhood groups. He will follow up on getting new timeline from SFMTA engineer.

Committee Reports

There were no committee reports

Meeting adjourned at 9:01