Glen Park Association
Board of Directors Meeting
April 7, 2020
Board Meeting by remote conference

Call to Order - 7:03 p.m.

**GPA Board Members Present:**
Scott Stevenson, president
Hilary Schiraldi, vice president
Heather World, recording secretary
Bonnee Waldstein, communication secretary
Carolyn Deacy, program chair
Carolyn White, neighborhood improvement
Nicholas Dewar, Greenway
Sally Ross, neighborhood improvement committee
Stephany Wilkes, vice president
Jessica Bogo, recreation and parks

Dennis Mullen (late arrival)

**GPA Board Members Absent or Not-Present:**
Adrienne Lacau, membership
Mary Szczepanik, webmaster
Tania Treis, zoning and planning

**Action Items**

1. Spring Quarterly Meeting 2020 with Supervisor Mandelman

   - Possible date April 30, 2020
   - Agenda: Supervisor Mandelman confirmed he could do a virtual meeting through video conference
   - Nicholas could host on his Zoom account. He suggests we use registration, keep people muted upon entry. If there are few people, we can take questions orally, otherwise through chat. Easier to invite people to use the chat. Mandelman might have a tool from the city.
   - minimal registration: name, member of GPA, option for pre-questions
   - help people with the technology by inviting people early
   - record the meeting and post on the website? Privacy issues need to be considered
*Scott will reach out to Mandelman and see what platform he wants to use

2. Approval of GPA Board Minutes from March, 11, 2020
Carolyn White moves the board approve its March 11, 2020 meeting minutes
Stephany seconds
No discussion
MSP as written

**Discussions**

1. Greenway discussion with Supervisor Mandelman
Greenway got its Community Challenge Grant, but $50,000 less than asked for. Mandelman thinks there will not be add-backs from the city budget this year, but the add-back from fiscal year 2019 could be spent in fiscal year 2020 if need be. He will also look into tapping into funds destined to the Friends of Urban Forest nursery, which is apparently stalled.

2. Arlington Open Space update
Lyft pulled the proposed bikeshare station on Arlington at Roanoke from the SFMTA Engineering Hearing agenda because of the pandemic and how it limits in-person comment. About 30 Arlington neighbors sent in comments separately

3. Paypal Account
We need to have a more refined way of incorporating Paypal into our bank account. Treasurer and president should have the user name and password

4. Conversation with Mandelman
We are interested to hear how other neighborhoods are helping their neighbors through the pandemic and participating in any way we have capacity to
We want to be kept abreast of any changes the government has in community relations: suspension of public comment or restriction of public information

**Committee reports**

1. Treasurer
Our Bank of America cash balance was $28,792.90
The paper isn’t being published right now because of COVID19, but we do have ad revenue. Heather to reach out to Nora to see if refunds are necessary to advertisers.

*Heather will email Rachel if need be*

2. Transportation:
3. Zoning and Planning
4. Neighborhood Improvement
5. Membership

188 members
6. Recreation and Park

Jessica thinks we can move forward working with the Recreation Center feedback on programming because people right now are more attuned to electronic communication than ever.

Meeting adjourned at 8:35 p.m.