

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 Lacaou, 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.