

Glen Park Association
Board of Directors Meeting
August 12, 2020
Board Meeting by remote conference

GPA Board Members Present:

Carolyn Deacy, program chair
Bonnee Waldstein, communication secretary
Scott Stevenson, president
Hilary Schiraldi, vice president
Heather World, recording secretary
Carolyn White, neighborhood improvement
Nicholas Dewar, Greenway
Jessica Bogo, recreation and parks
Mary Szczepanik, webmaster
Dan Wright, neighborhood improvement
Dennis Mullen, treasurer
Stephany Wilkes, zoning and planning

GPA Board Members Absent or Not-Present:

Tania Treis, zoning and planning
Sally Ross, neighborhood improvement committee
Adrienne Lacau, membership

Called to order 7:03 p.m.

Action Items

1. Fall quarterly meeting

- Mandelman offered to try to bring in the director of the San Francisco Municipal Transportation Agency Jeffrey Tumlin. They also offered to talk about Mandelman's zoning proposal
- Transportation could be the topic for the quarterly meeting and save Mandelman's pilot for a special meeting. Scott will reach out to Mandelman's office to see if Tumlin can come, possibly in September 17. Quarterly meeting could be October 29, or could be October 22.

2. Possible GPA support of Greenway Trail project / 2020 Budget Review

State of the GPA budget:

- Glen Park Historical survey isn't moving forward. We had allocated \$10,000 toward it but the project would require far more than that that would have to be fundraised. That hasn't happened.
- Also promised \$5,000 toward Evelyn Rose's historical promenade. Similar to the historical survey, that project was very underfunded and would need significant fundraising that hasn't happened, so far as we know.
- Funding for such projects may well be harder to come by during the pandemic.
- We've also set aside allocations for the Glen Park News, should ad revenue not be adequate. Given the pivot to digital publication during the pandemic, then do we need to have the same depth of reserve? There's also an opportunity to generate ad revenue through the blog.
- Grants and funding for the Greenway Trail project have been finalized with solicitation for bids starting. Though the project won a Community Challenge Grant, the grant is not sufficient to cover the costs of the project. Maybe some money could be shifted there? Money would need to be made available in the next couple of months.

Scott created an ad hoc Budget Committee. Stephany is willing to lead a budget subcommittee; Mary, Adrienne and Jessica interested in joining. We can't host fundraising events or community gatherings now, but we can plan for when society open up. Dennis will be able to advise the committee.

3. Approval of the Glen Park Association Board July 8, 2020, minutes

Adrienne moves the board approve its July 8, 2020, board meeting minutes

Mary seconds

No discussion

MSP

Discussions

1. Greenway Update

Friends of the Greenway are looking at putting in a terraced rain garden on the parcel between Brompton and Lippard, funded with a grant from the PUC's Green Infrastructure program,

possibly as high as \$500,000. The Greenway happens to be an opportune location for stormwater management.

2. Crime update

- Bank of America at Diamond Heights Shopping Center was robbed during the day recently
- Ingleside Station is looking for video footage or witnesses to last night's shooting. Apparently it started around 11 p.m. on Diamond Heights Boulevard and Addison Street and continued down to Elk Street. About 20 shell casings were recovered.
- Scott will draft a formal reply to Captain Woon and copy Supervisor Mandelman, telling him that neighbors have heard other gunfire, especially associated with cars. We review the incidents in the Ingleside newsletter and have not seen mention of these incidents in Glen Park. Possibly also mention the two incidents with violent mentally ill people. Jessica will find out who the Ingleside Station public relations person is and send that info to Scott so he can copy that person.
- We could advertise Captain Woon's weekly report on the blog, but in the meantime publish the call for witnesses to last night's shooting.
- In addition, there were two violent incidents with mentally ill people in Glen Park: one person tipping garbages and throwing bottles, and one person vandalizing cars who then threatened a GPA board member who offered help

3. Transportation issues

See item about September meeting above. There have been a few changes nearby recently: Slow Streets, a pedestrian bulb out at the I-280 onramp, and a dedicated bus lane on Bosworth.

4. Congestion pricing presentation from San Francisco County Transportation Authority Agency asked to present its congestion pricing study to the board or the neighbors or to forward a survey on congestion pricing. We will forward the survey for now.

5. Outreach to local housing cooperatives

We've made no progress on reaching out to residents in the housing cooperatives in Glen Park. Mary has volunteered to get in touch with Betsy Eddy of the Diamond Heights Community Association, who has contacts.

6. Board email address

Decision made to update and hopefully use the GPA Board email alias. Heather will update

Committee reports

1. Treasurer

The Treasurer stated that the Cash Balance as on Monday, August 10, 2020, in the General Operating Account is \$28,834.47

Meeting adjourned 9:16 p.m.