

Glen Park Association Board Meeting
February 10, 2021
7:00-9:00 PM
Virtual meeting viz Zoom, Nicholas hosting

Called to order at 7:03 p.m.

GPA Board Members Present:

Hilary Schiraldi, president
Heather World, vice-president
Adrienne Lacau, membership
Bonnee Waldstein, communication secretary
Carolyn White, recording secretary
Nicholas Dewar, Greenway
Jessica Bogo, recreation and parks
Carolyn Deacy, program chair
Stephany Wilkes, budget
Dennis Mullen, treasurer
Scott Stawicki, transportation
Mary Szczepanik, webmaster
Sally Ross
Dan Wright

Guests:

Brian Bringardner, Community liaison, District Attorney's office

1. Housekeeping items

- a. Board meeting time will remain on the 2nd Weds at 7pm
- b. Google docs will be adopted for all communication

Action Item: All Board members to update contact info on shared [google doc spreadsheet](#)

2. Brian Bringardner is the SF DA Community Liaison for Glen Park and Noe Valley.

- a. DA's office is not involved with any case until there's an arrest.
- b. Brian will be on the upcoming public safety town hall
- c. Brian updated us on Peter Rocha, the accused murderer of Leo Heinzl. Case number 20006097
 - Suspect was determined not mentally competent to stand trial and on Dec. 14 was ordered to be admitted to state mental facility, time not to exceed 2 years. Rocha is still in jail, awaiting transport. Next court date is Feb. 17 to determine transport.
 - If Rocha is found to be mentally competent in the future, he can be tried.

- Major concern for the community: Why was Rocha not arrested after making multiple threats to members of the community.

Action Item: Hilary to contact Capt. Woon to address this question at the Public Safety Meeting.

3. January board meeting minutes were approved.

Mary moves the board approve its January 13, 2021 minutes

Adrienne seconds

MSP as written

4. Recap of January membership meeting (Hilary):

- a. Members were angry with Supervisor Mandelman's demeanor as he addressed the recent shootings.

Action Item: Hilary will reach out to the Supervisor regarding the feedback

- b. Supervisor Mandelman introduced his new legislation to limit monster homes and provide more housing by allowing up to 4 units on corner lots citywide, and within ½ mile from transit stations (those with fare gates)

5. April membership meeting planning (Carolyn D)

- a. Date: Thursday, 4/29

- b. Focus on Transportation. Proposed guests:

- SFCTA - Congestion pricing: plan, boundaries
- SFMTA, Director Jeff Tumlin: slow streets, bike lanes

6. Mandelman/Woon Safety town hall -- February 17 at 6pm

- a. Glen Park and Diamond Hts have been included in this meeting. Future meetings should also include Glenridge and Upper Noe.

Action item: Heather to reach out to Upper Noe to invite to this meeting

Action item: Hilary to contact Capt. Woon, ask to specifically address the recent shootings. There seems to be a pattern. What details can he give us and what resources are involved in the investigations/

7. Old business

- a. 1900 Diamond Street - Will invite Diamond Heights community association board member to next board meeting for a 20 minute presentation.

- b. Mural updates:

- Amos Goldbaum Mural on the side of Pebbles cafe. Organizer Amanda Martin has raised the money for the mural. She hopes painting will begin in May.
- Burnside Cul-de-Sac Mural Update: Renee Berger has the support of the neighbors. Considering a theme of GP history. We would like to see a drawing of the proposed project. See Attachment below.

c. GPA Zoom account

Action Item: Heather to research and acquire account

d. Birdseed lady: Janet Tarlov is actively pursuing this. There is an open case with Vector Control. Hillary will reach out to Janet to see if there's anything we can do to help.

8. New business

a. Credit or debit card for GPA: Scott will hand off the card to Hilary.

b. Reimburse Carolyn W for Arlington Path water use

c. Action item: Carolyn W will work with SF H2O and submit documentation

d. Bernal cut next Clean Up Day: SATURDAY 2/20/21 10am - NOON. Sophie Constantinou leads monthly clean-ups, including picking up trash, painting over graffiti, gardening and any other needs. Heather will announce on our blog.

9. Committee reports

a. The Board will be seeking potential pro-bono counsel re: governance matters, search to start in March.

b. The Board of Directors has the Budget responsibility to file certain annual reports by the Corporate Secretary and the Treasurer. The Treasurer is responsible for the filing of the IRS 990 and the CA-Franchise Tax Board (FTB) 199, and the new CA-AG RCT Form CT-TR1. The Corporate Secretary is responsible for filing the CA-Secretary of State (SOS) Form SI-100, and the CA-AG-RCT Form RRF-1, and any other forms required by the State of CA or the City and County of San Francisco. Most of those forms are annual disclosure and reporting forms and not Financial Statements. Also, one of the Secretaries (Membership) Secretary is responsible for preparing, distributing, and maintaining the acknowledgement letters for both annual memberships and donations. The Treasurer is responsible for including these amounts on the Financial Statements after the amounts are received from the Membership Secretary or designated Board Officer.

- The Treasurer has made several requests since October 2020 for copies of the correspondence received by the Board President from the CA-AG-RCT (California Attorney General's Office - Registry of Charitable Trusts) and from any other CA State agency related to the filing of forms CA-AG-RCT RRF-1.
 - Bonnee: We need to determine how much money to keep in reserve for ongoing GPA needs
 - Jessica requested budget for 2 projects she can spearhead:
 1. GP Olympic games in the canyon. Can be combined with a membership drive
 2. Holiday Party - TBD
 - Suggestion to re-establish a Grant's Committee
 - Heather still has the old paper records from Michael Rice. Jessica has offered to have her document people scan them once they are organized. Mary: We need to create archives in the Google Suite.
 - Income sources: Bonnee to research ad revenues. The Donation button on the website is bringing in money. (Thank you Mary!)
- c. Treasurer: Cash Balance in the Bank of America General Account as of January 31st, 2021 is \$31,622.33
- Dennis requested a copy of the developer agreement for 300 Sussex (from Michael Rice)
- d. Greenway: Next Work Party will be on Saturday, Feb. 20. The Work Party will have two sessions:
- **9:00am to 12:00pm** AND
 - **1:00pm to 4:00pm**
- e. Membership: We currently have **248** members, 236 are paid, 12 are pending payment.

Adrienne moved to adjourn, Heather seconds.

Meeting adjourned at 8:50 PM.

ATTACHMENT REGARDING BURNSIDE MURAL:

TO: Glen Park Association Board

FR: Renee Berger (raberger@sftteamworks.com)

RE: Progress on Burnside Mural+ Project

DT: February 5, 2021

Following on presentation regarding the mural/mosaic project at the dead end of Burnside at the December 9, 2020 board meeting, the principal initial tasks described included getting information from SF Public Works about using the wall/stairs for the proposed project and gathering insight regarding how other projects in San Francisco got their start, encountered/resolved obstacles, did their community outreach, raised money, and made decisions about the artwork. Additionally, on the list was reaching out to learn about the Glen Park Greenway project and any learnings that could apply to the Burnside effort.

A preliminary working name for the project is the **Burnside Mural+ Project**. (The little plus mark is for the stairway which is an integral part.)

Actions Taken

- SFPW has given the green light to the project. As it goes forward, there will be a need for a letter from the sponsoring entity to sign a letter accepting SFPW's conditions. (GPA should already have a copy of the conditions and is the presumed sponsoring entity.)
- I spoke with Nicholas Dewar and Kathy Keller about the Greenway project obtaining helpful information about how they organized, their community input process, and got funding.
- The information gathering is ongoing with interviews having been conducted with people involved in the Cayuga Park and the Miraloma stairway project and other ones lined up.
- I've been in contact with Mary Szczepanik who kindly reached out to me initially to facilitate contact with the person who shepherded the Miraloma stairway project and has since done the same with the owner of a house, Anne Wintroub, located next to the Burnside wall.

Early Outcomes

These early conversations have been wonderfully rewarding, energized by enthusiasm and even early offers of what promises to be significant assistance. It has been gratifying and motivating. Specifically, Mary has offered to assist with fundraising and Anne is already in motion touching base with all neighbors on Burnside (along the line of sight of the wall and stairway). This is a “soft” hello with a plan to soon get letters of support. On the list is reaching out to the St. John’s school which has a side entrance on Burnside.

Each of the conversations I had touched on the “theme” of the artwork with all immediately suggested that it be about (be a learning tool) Glen Park history. Particularly exciting was the recognition that this is precisely where the proposed freeway would have bulldozed, it is where one of the treasured “Gum Tree Girls” still resides, and that this is an opportunity to give homage to her and the others who saved this area. There will be a process for soliciting input for this wonderful central feature as well as what other aspects of GP history might be included.

In addition to moving these pieces along next tasks will include (1) my getting a grasp of what needs to be done for a Community Challenge Grant, (2) reaching out to get letters of support from key parties such as Rafael Mandelman, Glen Park Neighborhood History Assn., Glen Park Greenway, etc., and (3) gathering information about prospective artists.