Glen Park Association Board Meeting March 10, 2021 Virtual meeting -- Zoom hosted by Nicholas

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 Dennis Mullen, treasurer Scott Stawicki, transportation Mary Szczepanik, webmaster Sally Ross Dan Wright

Absent:

Carolyn Deacy, program chair Stephany Wilkes, budget

Guests:

Steve Chaffin, Diamond Heights Community Association Betsy Eddy, Diamond Heights Community Association Evelyn Rose, Glen Park Neighborhood History Project Debra Eller, neighbor

Meeting called to order at 7:02 PM

- Steve Chaffin of DHCA gave a presentation about the proposed housing development at 1900 Diamond. Developer is Marc Babsin. Per Betsy Eddy, the DHCA has not yet taken a position on the project yet, but wants people to understand the project. All presentations are on their website: <u>https://dhcasf.org</u> The GPA will watch this project but agreed on no endorsement at this time.
- 2. Evelyn Rose, GPNHP gave an excellent presentation on Notable Women of Glen Park, including the role of GP resident Johanna Pinther and her role in the first Suffrage

March in the US. Evelyn would like to collaborate with the GPA to memorialize Pinther and the Gum Tree Girls with plaques/markers on the Greenway. Link to her presentation:

Notable Women of Glen Park

- 3. Hilary: All board members to updated their preferred email contact info at <u>contact</u> <u>info update</u>
- February board meeting minutes were amended. Adrienne moves to approve the February 10, 2021, board meeting minutes as amended. Bonnee seconds. MSP approved as amended.
- 5. April membership meeting planning
 - a. Date: April 29, 2021
 - b. Proposed Guests: New SFPD Ingleside Capt. Nicole Jones and San Francisco Municipal Transportation Agency

Action Item: Hilary to reach out to both Capt. Jones and SFMTA

- Hilary led a discussion / recap on the Feb. 17, 2021, safety town hall hosted by District 8 Supervisor Rafael Mandelman and SFPD precinct Captain Christopher Woon
- 7. Old business
 - a. 1900 Diamond Street: Recap of Chaffin presentation and last week's public meeting covered in Item 1.
 - b. Historic Preservation of BART Station inquiry. Update to come.
 - c. Mural updates: Question of whether GPA can become a fiscal sponsor tabled until next meeting.
 - d. Zoom account upgrade (Hilary) Table until next month
- 8. New business (TBD)
 - a. Hilary: Per Erin Mundy, It's unlikely that any Community funds will be available, but asked for our priorities just in case. Agreement that water for the Arlington cut is our priority.
 - b. Nicholas suggested we contact SFPUC for an irrigation water valve grant. Action Item: Carolyn W to follow up with Nicholas on how to proceed.

- c. 44 Everson demolition permit issued. Discussion planning dept rules are not being followed.
- d. Greenway:
 - i. Trail improvement work to begin in early April. Trail will be closed for 4-6 weeks.
 - Sat. March 20: Bulb planting work party, 1000 bulbs have been provided by Kathy Keller. Scott to do prep work ahead of time. Heather / Bonnee will post information.
- e. Heather received an inquiry from a neighbor on board demographics. We don't collect this information.
- f. Neighborhood Empowerment Network: Surrounding neighborhoods are part of Resilient Neighborhoods, but Glen Park does not have a lead. Heather to post information to see if anyone is interested in volunteering.
- 9. Committee reports
 - **a**. Treasurer The Cash Balance in the GPA General Operating Account is \$31,551.57 as of Monday, March 8th, 2021

Motion to adjourn - Adrienne. Scott seconds. Meeting adjourned 9:07 PM