2021\_12\_08 Minutes Glen Park Association Board Meeting December 08, 2021 7:00-9:00 PM Virtual meeting via Zoom Called to order at 7:03 PM\

## **GPA Board Members Present:**

Hilary Schiraldi, president Heather World, vice-president Adrienne Lacau, membership Carolyn White, recording secretary Bonnee Waldstein, communication secretary Carolyn Deacy, program chair Stephany Wilkes, budget Dennis Mullen, treasurer Mary Szczepanik, webmaster Nicholas Dewar, Greenway Phil Hamm, Glen Ridge board liaison to GPA Absent: Jessica Bogo, recreation and parks Scott Stawicki, zoning and planning Dan Wright Sally Ross **Guests:** Janet Tarlov, Glen Park Merchants Association Steve Green, Brompton St. Neighbor Chris Wallace, Neighbor Pariya Coene, Neighbor

1. Traffic Calming on Brompton - Steve Green

- a. Steve brought to the attention of the board the serious traffic issues on Brompton St. near the Glen Park School.
- b. Steve also met with Supervisor Mandelman on Nov 14 to discuss the traffic problems.
- c. Potential solutions to relieve the traffic on Brompton and rerouting will impact the greater Glen Park traffic. It was suggested that Steve work with Jeff Tumlin from SFMTA, and also with Dan Wright, who has been very active on neighborhood transportation issues, especially with the Elk & Sussex crosswalk.
- d. Heather moved to invite Steve Green to be the Chair of the Transportation Committee. Adrienne seconds. MSP.
- e. Volunteers for the committee are Stephany, Bonnee, Pariya and Carolyn W. and Dan Wright who is not in attendance.
- 2. Minutes of November Board Meeting and October Quarterly Meeting
  - a. Adrienne moves to approve Nov. board meeting minutes Heather seconds. MSA.
  - b. Heather moves to approve October Quarterly Meeting minutes, Mary 2nds, 1 abstained MSP.
- 3. Canyon Market 15th Anniversary Janet Tarlov
  - a. The celebration kicked off with a Patio Party attended by Mayor Breed, Sen. Weiner, Supervisor Mandelman, Bean Dufty and Jeff Sheehy. There was a week-long celebration with specials and a charity auction.
- 4. Glen Park Association Winter Quarterly Meeting, January 13,, 2022
  - a. GPA Board election: 7PM 7:15 PM
  - b. Candidate Forum: 4 candidates running in the special election for the State Assembly seat vacated by David Chiu (AD-17).
  - c. The GPA will invite the Diamond Hts and Upper Noe neighborhood associations to participate
  - d. Proposed format: 3 min each candidate for introductory statements, then each candidate will be asked the same questions. Questioning will rotate between the 3 organizations

Action: Hilary to contact DHCA

Action: Heather to contact Upper Noe

e. Dry run to be scheduled. The January Board meeting is rescheduled to Jan 19.

- 5. Community Benefit District (CBD) Pariya Coene
  - Pariya led a discussion about establishing a Community Benefits District (CBD) in Glen Park in order to obtain funding for improvements to our business district. She has a meeting scheduled with the Office of Economic and Workforce Development on Dec. 14. It was suggested that she also contact Supervisor Mandelman.
  - b. Comments and discussion from the Board members include the following:
    - The Ocean Avenue CBD would be a good guide.
    - A CBD is a separate corporation that will assess additional property taxes from property owners. It's a very long process that could take 4-5 years.
    - Groundwork must be laid before we can decide to support the project.
    - What are the specific things the Glen Park business district is lacking that this would provide?
    - Transit is a big issue, including traffic lanes, fixing streets.
    - Look at www.strongtowns.org
    - Some GP merchants have looked into having a CBD but there is no official position at this time.
- 6. Treasurer's Report; Cash balance = \$32,045.04 as of December 6, 2021
- 7. Grants Committee: Hllary put the grants form on google docs. She will finalize the grants information by the end of the month. Mary will post it.
- 8. Membership Calendar: Mary proposed a Quarterly Newsletter with recaps from the Quarterly Meetings.
- 9. Kudos to Mary, Heather and Adrienne! Dennis praised them for their work and making the Treasurer's job easier. Well done!!
- 10. The Glen Park Garden Club has disbanded. They are making a donation to the Greenway.

Mary moved to adjourn, Adrienne seconds. MSP Meeting adjourned at 9:11 PM