

Glen Park Association Board Meeting  
January 19, 2022  
7:00-9:00 PM

Virtual meeting

**GPA Board Members Present:**

Hilary Schiraldi, president  
Heather World, membership  
Adrienne Lacau, vice-president  
Carolyn White, recording secretary  
Bonnee Waldstein, communication secretary  
Carolyn Deacy, program chair  
Stephany Wilkes, budget  
Dennis Mullen, treasurer  
Steve Green, transportation  
Phil Hamm, Glen Ridge board liaison to GPA

**Absent:**

Nicholas Dewar, Greenway  
Mary Szczepanik, Membership  
Jessica Bogo, recreation and parks  
Dan Wright  
Sally Ross

**Guests:**

Chris Wallace, Neighbor  
Pariya Coene, Neighbor

1. Approve minutes (Carolyn W.)
  - a. [December board meeting](#). Adrienne moves to approve, Bonnee seconds. MSA
  - b. Quarterly meeting minutes will be approved at the following quarterly meeting. Heather will post the minutes of the 2022 Winter Quarterly Meeting and ensure that minutes of the previous meetings are posted on the website.

2. Quarterly meetings (Carolyn D.)

The Spring Quarterly Meeting is scheduled for April 21, 2022. "Save the Date" will be posted with the January meeting wrap-up. The agenda will be discussed at the next board meeting.

3. Grants: Application [form](#) and information is up on the [website](#) (Hilary)

- a. Volunteers for the Grants Committee are Hilary, Carolyn D, Mary, Stephany, Bonnee, Carolyn W and Pariya. The committee will review the grants in March /April.
- b. Information will be posted on social media.
- c. Information, including eligibility are posted on the website:  
<https://www.glenparkassociation.org/grants/>

4. Festivals

- a. Mary will check to see if the Glen Park Festival will be held this year.
- b. Evelyn Rose's Gum Tree Girls festival is scheduled for Sunday, July 10, 2022. It was suggested that she apply for a GPA grant.

**Action (Hilary)** Invite Evelyn Rose to our February board meeting to discuss.

5. Zoning & Planning (Stephany)

- a. Stephany gave a thorough report on Supervisor Mandelman's Monster Home legislation meeting. Zoning and Planning will continue to study and monitor this legislation.
- b. 95 Nordhoff: Site permit approved. Structural Addendums almost signed off by DBI. Architectural Addendums submitted two weeks ago to DBI.
- c. The project is taking longer because there are additional addresses, 89 and 91 Nordhoff (the two "new" address lots): Site permits approved. No addendums submitted yet. Plans not quite finished; there is still a lot to be done on the revised plans for these two houses.
- d. The intent is to start work on 95 (the existing, derelict house) to remodel it and get it sold. While it's under construction, the project people will finish up the plans for 89 and 91, so those projects can get started. It will be a while before all four houses are finished. Everyone involved would like the project to move faster, but things take a long time in San Francisco.
- e. Vacant lot on Stillings: No one has even started working on the design for this house.

- f. 31 Elk expansion: Zoning and Planning will continue to monitor. No action required by GPA at this time.
- g. [1900 Diamond agreement](#) has been reached with the developer. Note that both the GPA and DHCA were neutral.
- h. 95 Nordhoff (Pariya) Townhomes on the lot were changed from 4 to 3 because of a large redwood tree. Pariya expressed concern that people appear to be living in the house with broken windows.

**Action (Z & P):** Will follow up on the possibly unsafe situation.

- 6. CBD research update: Pariya Coene gave an update on her progress. The board agreed that the merchants must be on board first. Pariya will be meeting with Janet Tarlov and Chris from the City. She will also talk to Bevan Dufty representing BART.

#### 7. Committee reports

- a. Greenway (Stephany): Tremendous work was done on establishing native meadows. Weeds were covered and mulched and 500 natives were planted! There is an ongoing need for fundraising and volunteers for weeding, watering and maintenance.
- b. Arlington Path (Heather): Issues include fencing, the need for garbage cans and overall plan. Heather and Sophie have applied for add back funding and a community grant, Sophie has a 501c3 and will be applying for a GPA grant. The work is ongoing.
- c. Membership (Heather): Current active membership is 133. Last year's membership was 321; we need to remind people to renew. The GPA needs to advertise our accomplishments.
- d. Treasurer (Dennis): Our cash balance as of January 6, 2022 is \$33,400.83. Dennis will send the full financial statements.

We have received \$1100 from private donors. We have received donations over the membership dues from our generous members. Heather stated that Adrienne is sending our tax receipts to members / donors.

We need to finalize the change of our banking from Bank of America to Chase, and close out the B of A account. Our credit card and PayPal also need to be changed to Chase.

- e. Moved to adjourn. Adrienne seconds. MSA Meeting adjourned at 8:51 PM.