Glen Park Association Board Meeting May 11,, 2022 8:00-9:00 PM Virtual meeting

GPA Board Members Present:

Hilary Schiraldi, President Heather World, Membership Adrienne Lacau, Vice-president Carolyn White, Recording secretary Carolyn Deacy, Program chair Dennis Mullen, Treasurer Nicholas Dewar, Greenway Steve Green, Transportation Mary Szczepanik, Membership Phil Hamm, Glen Ridge board liaison to GP

Absent:

Stephany Wilkes, Budget

Bonnee Waldstein, Communication secretary

Jessica Bogo, Recreation and Parks

Dan Wright

Sally Ross

Guests:

Janet Tarlov, Glen Park Merchants Association

Meeting called to order at 8:04 PM

- 1. Approve Meeting Minutes March 9, 2022 GPA Board Meeting
 - a. Adrienne moved to approve, Heather seconds. MSA
- 2. Recap of Spring Quarterly Meeting, April 21, 2022: Meeting was very successful with a lot of good information presented.

- 3. Summer Quarterly Meeting: July 21, 2022 Carolyn D will reserve the room at the Rec Center, but we will be ready to hold the meeting via Zoom depending on the status of Covid.
 - a. Proposed Agenda:
 - Code Enforcement / Vector Control. Megan Ryan from the City Attorney's office and can speak on code violations.
 - Assistant District Attorney
 - Update on Peter Rocha
- The Refuse Refuse Neighborhood Cleanup will be on Sunday, May 15, from 10AM -12N. We will meet at Critter Fritters for signup and supplies.
- 5. Grants Committee: (Hilary) All W-9's have been received and are in Google drive. Checks to be distributed.
- 6. Committee Reports
 - a. Transportation:
 - Roanoke St.: Traffic calming is needed. Traffic is moving too fast. Reach out to SFMTA and SFPD. Submit request for speed controls in Glen Park to SFPD at the Ingleside SFPD Community Meeting
 - b. Membership (Heather): Current active membership is 195.
 - c. Greenway (Nicholas): Discussed potential rain gardens rain water retention facilities. SFPUC started a study on how to deal with flooding at the foot of Cayuga
 - d. Treasurer: Current cash balance is \$32, 708. 76
- 7. April Board Meeting Minutes: Grant money must legally be approved in the meeting minutes. Adrienne moved to approve, Heather seconds, 1 abstained. MSA Dennis will give checks to Hilary, who will send to grant recipients with a cover letter.
- 8. Adrienne moved to adjourn, Mary seconds. MSA Meeting adjourned at 9:05 PM.