Glen Park Association Board Meeting
MINUTES
September 14, 2022
7:00-9:00 PM
Virtual meeting

GPA Board Members Present:

Hilary Schiraldi, President
Adrienne Lacau, Vice-president
Heather World, Membership
Bonnee Waldstein, Communication secretary
Carolyn White, Recording secretary
Dennis Mullen, Treasurer (late arrival)
Mary Szczepanik, Membership/website
Nicholas Dewar, Greenway
Tania Treis
Chris Wallace

Absent:

Stephany Wilkes, Budget
Jessica Bogo, Recreation and Parks
Steve Green, Transportation
Carolyn Deacy, Program chair
Phil Hamm, Glen Ridge board liaison to GP
Dan Wright

Guests:

Kelly Omran, SF Public Utilities Commission Will Logsdon, SFPUC Erika Uribe, SFPUC Consultant Renee Berger, Burnside Mural+ Project

Meeting called to order at 7:01 PM

Announcement (Hilary): Bird & Beckett will be celebrating Marian Dalere on Thursday, September 15, from 7:00 - 9:30 PM. There will be free beer and no cover charge. We would like someone from the GPA to attend if possible.

Approve minutes of the August board meeting

A. Heather moved to approve the August 10, 2022, board meeting minutes, Adrienne seconded, MSA.

Fall Quarterly Meeting (Hilary):

- A. Meeting will be held October 6 in person at the Glen Park Rec Center from 6 PM 8 PM.
- B. Hilary will moderate the meeting.
 - a. Membership table: Neither Heather nor Mary will be able to attend the meeting. Adrienne will greet and check guests in. Will request that Carolyn D. assist her.

Adrienne will need 2 paper membership lists printed in for sign-in and to record attendance. **Action: Heather** will bring Mary the membership box. Mary will get the box and two copies of the membership list to Adrienne.

- b. Masks are advised. Action: Heather will donate masks.
- c. Snacks should be individually wrapped. **Action: Mary** will pick up snacks. **Bonnee** will bring them to the meeting. **Action: Hilary** will bring water.
- d. We should be there 15 30 minutes early to set up chairs and tables.
- e. The Agenda will include ballot propositions B, D&E and L.
- f. Amplified sound / microphone will be needed. Action: Heather will talk to Carolyn D to arrange.

Burnside Mural Celebration (Renee Berger)

- A. Celebration will be held on September 17, 3-5 PM at the mural
- B. 125 RSVP's have been received so far. There is no need for further reminders at this point.
- C. Renee generously invited the GPA to have a membership table. Mary will work at the table. **Action: Heather** will drop off membership box to Mary. **Heather** will see if she has the GPA banner.
- D. Letters of support: Renee has drafted 2 letters in support of the tiled stairway. The first is for the Community Challenge Grant for the Burnside steps. The second is to the SF Arts Commission, but this one needs to wait until they get the CCG.

Heather moved that we write a letter to the City Administrator in support of the next phase of the Burnside project. Adrienne seconded. MSA **Action: Heather** will write / edit the letter and send to Renee.

Upper Islais Creek Watershed Study (Kelly Omran and and colleagues)

Kelly Omran, KOmran@sfwater.org Will Logsdon, Watershed Planner Erika Uribe, incommon - Consultant

- A. Will gave a comprehensive presentation on the Upper Islais Creek Watershed study, which is in the early stages of development. The plan includes ideas to prevent flooding along the Alemany corridor and plans for handling water from heavy rains. Their focus is on flood protection and quality of life. They are looking at a phased approach.
- B. Will answered questions from the board, and will be sharing his presentation slides with us.
- C. Hilary asked how the GPA can help.
 - a. Complete the survey shared with us
 - b. Help identify opportunity areas for their work
 - c. Contact Kelly at the above email to be added to their newsletter mailing list.
 - d. Future: Once the plan is further developed, present to our membership at a GPA quarterly meeting.
- **D.** Action: Heather will do a write up on this project.

Meeting with Supervisor Mandelman:

- A. Hllary, Bonnee and Heather met with Supervisor Mandelman, Jackie Prager and Dave Burke on September 11 to discuss topics of importance to Glen Park.
 - a. Pigeon lady / rodent infestation: This was discussed but nothing was resolved. BART police have given citations. SFPD must see the act in progress to issue citation. City agencies at least now understand the problem. There is a possibility that the landlord will evict her because of unpaid rent. Local businesses and residents are seeing an increase in rodents. We need more hawks to catch the rats. Resolved: GPA shall attract hawks to eat rats;)
 - b. Also discussed were encampments near BART, graffiti.
 - c. There is progress on the Elk/Sussex crosswalk. See Committee reports.

Committee Reports

- A. Treasurer (Dennis): Cash balance is \$25,978.21 as of 9-12-22. The third quarter financials will be sent out in late October.
 - a. Hilary will print out the financials for the quarterly meeting
 - b. The GPA will meet with Tri-County Bank on Friday, September 23 to set up new bank account.
- B. Membership (Heather): Current Membership is 253 members.
- C. Neighborhood Improvement:
 - a. Thank you to Heather for getting the new trash can at Arlington and Highland serviced. It was overflowing because the trash pickup did not know about it.
 - b. Carolyn W. updated the board on the vacant buildings on the 400 block of Arlington, and the neighbors' frustration with the situation.
 - c. Hilary: There is a new PW Ambassador working in the village Friday Monday.
 - d. Refuse Refuse Glen Park cleanups are scheduled for the second Saturdays in October and November.
- D. Correspondence (Bonnee) There was no new correspondence this month, but Bonnee reported on email exchanges regarding the open paths by BART. She reported that the path has been closed off with a padlocked fence and barbed wire.
- E. Transportation (Hilary):
 - a. Sussex / Elk crosswalk: The contract was awarded for the crosswalk. The work is expected to begin before the end of the year.

- b. Brompton / Joost: The Glen Park School would like to work with the Transportation Committee on this issue.
- F. Halloween: There are no plans for the GPA to apply for a street closure for Chenery St. this year.

Adrienne moves to adjourn, Heather seconds. MSA.Meeting adjourned 8:56 PM