Glen Park Association Board Meeting MINUTES February 8, 2023

> 7:00-9:00 PM Virtual meeting

GPA Board Members Present:

Hilary Schiraldi, President Adrienne Lacau, Vice-president Bonnee Waldstein, Communication secretary Carolyn White, Recording secretary Dennis Mullen, Treasurer Carolyn Deacy, Program chair Stephany Wilkes, Budget Heather World, Membership Jessica Bogo, Recreation and Parks Steve Green, Transportation Nicholas Dewar, Greenway

Absent:

Mary Szczepanik, webmaster Phil Hamm, Glen Ridge board liaison to GPA

Guests:

Renee Berger Tania Treis, Neighbor Janet Tarlov, Glen Park Merchants Association Julia Malmo, SFMTA Transportation Planner, SFMTA Livable Streets Eillie Anzilotti, SFMTA Public Relations

Meeting called to order at 7:04 PM

Approval of Board Meeting Minutes

- Bonnee moved to approve the minutes of the January Board Meeting. Heather seconded. MSP
- The December board meeting was not held due to Covid complications.

Quarterly Meetings: The board discussed whether future board meetings should alternate between virtual and in person. For example, the January and July meetings could be in person, while the April and October meetings could be virtual. Discussion was tabled until the March board meeting.

SFMTA / Slow Streets: Julia Malmo julie.malmo@sfmta.org , Eillie Anzilotti eillie.anzilotti@sfmta.org , SFMTA slow streets team

- Slow streets program update: There will be new slow street pavement markings and expanded tool kit to slow traffic. Goal is to reduce vehicle speeds to 15 MPH or less, with vehicle volumes of 1,000/day or less. Each potential slow street will be evaluated, and the SFMTC will make the final decision.
- Chenery Slow Street: A neighbor on Chenery, Kevin Berkemeyer, has submitted a petition to add Chenery to the Slow Street network to SFMTA and has reached out to the Glen Park Merchants Association (GPMA) and the GPA Board. SFMTA will do a new traffic evaluation.
- SFMTA will be submitting a grant application to Safe Routes to BART. Julia requested that the GPA send a letter of support for the grant.

Art Walk Update: Janet Tarlov

- Marian Dalere has requested the date of October 7, the first Saturday in October. Volunteers will be needed to help on the day of the festival and also on the planning task force. Heather volunteered to be the GPA liaison.
- Renee would like a kids' event at the Burnside Mural: Glen Park Artists Rock (kids painting rocks). It's suggested that she reach out to local schools, including Dolores Huerta.

April Quarterly Meeting: Plans and proposed agenda for the April Quarterly meeting were discussed. The meeting will be virtual.

Burnside Mural: Renee Berger

• Renee asked the GPA to sponsor a legacy tile for the steps. Adrienne moved that we allocate \$500 for a large tile for the staircase. Bonnee seconded. One abstention. MSA

Grant Committee: Hilary

- All 2022 grant recipients responded to the letter requesting project updates. Hilary will distribute the responses to the grant committee members.
- The GPA won't be able to do any grants this year due to lack of volunteers

GPA 2023 Goals: Suggestions included

- Beef up social media
- Holiday party in the Rec Center
- Support getting lights for the GPMA
- GP News (move to March Agenda)
- Dennis: Funding for accounting software
 - Carolyn W moved that the GPA fund up to \$500/year for accounting software. Adrienne seconded. MSP
- Heather: GPA Pens

- Evergreen posters in local businesses, with QR code
- Steve Green: Glen Park Neighbor of the Year award: (Carol & Paul working on beautification every day.)
- Post GPA opportunities in the form of job descriptions to attract more candidates
- Keep pushing for traffic calming on Brompton
- Stephany: Put posters along the Arlington path, e.g. This area is being improved and maintained by neighbors & volunteers/GPA. To get involved, contact _____.

Committee Reports

- Treasurer \$26,326.03 as of 2/6/2023 in the Bank of America Account General Operating Account, and \$2,033.02 as of 1/25/2023 in the Tri-Counties Bank Account
- Membership: 201 members
- Neighborhood improvement/ Monthly Cleanup: There were 20 volunteers and 26 bags of trash collected. Not as much trash as in the past. Identified "hot spots."

Announcement (Bonnee): The Glen Park News will post a calendar of events at the Rec Center. It will also have a regular library column.

Heather moved to adjourn. Adrienne seconded. Meeting adjourned at 9 PM.