Glen Park Association Board Meeting MINUTES July 12, 2023

7:00-8:30 PM Virtual meeting

GPA Board Members Present:

Hilary Schiraldi, President
Adrienne Lacau, Vice-President
Bonnee Waldstein, Communications secretary
Carolyn White, Recording secretary
Dennis Mullen, Treasurer
Carolyn Deacy, Program chair
Jessica Bogo, Recreation and Parks
Nicholas Dewar, Greenway
Stephany Wilkes, Budget

Absent:

Heather World, Membership Steve Green, Transportation Kevin Berkemeyer, Health and Environment Dan Wright Phil Hamm, Glen Ridge board liaison to GPA

Guests:

Meeting called to order at 7:03 PM

Board Meeting Minutes

June and July minutes will be approved at the next board meeting.

July Quarterly Meeting - July 27, 2023

- Meeting will be in person from 6 PM to 8 PM at the Rec Center
- Agenda
 - Recology
 - o Neighborhood Improvement: Nicholas Dewar, Carolyn White, Refuse Refuse
 - SF Artwalk Marian Dalere

Halloween

- Chenery street closure: Elena DiMuzio worked with Zahra Hajee at Supervisor Mandelman's office to procure funding.
- Ways to advertise the GPA's initiative for the street closure included:
 - signs on the street barriers

- branded candy (Carolyn W to follow up)
- GPA table (low interest in this idea)
- Jessica will reach out to Park & Rec on having a Haunted House at the Rec Center.

District 8 Cleanup - July 15, 2023

• A mulching and planting work party is scheduled for Arlington and Roanoke.

Old Business: Elk / Sussex Crosswalk

- Steve has contacted Public Works multiple times, and learned that the dip is intentional for ADA. We discussed the need for a warning Dip sign at that location.
 - Carolyn W moved that we (nag) MTA for a Dip sign that is reflective in both directions. Adrienne seconds. MSA
 - Bonnee to send an email to Steve's contact and copy Hilary.

Committee Reports

- Treasurer: Dennis provided the income statements for the first two quarters of 2023. The IRS 990N and the CA FTB Form 199N have been filed. The Business Registration Taxes Filing has been completed. The Cash Balances as follows: 1) Bank of America \$25,425.57 as of 7/12/2023; 2) Tri-Counties Bank \$2,053.04 as of 4/25/2023; and 3) Chase Bank \$5,480 as of 4/30/3023. Total Combined Cash Balance of \$33,467.18 Note to Dennis: I didn't see the information for Tri-Counties or Chase in the agenda. Please edit this as appropriate.
- Greenway (Nicholas): They are still trying to work on the trail between Burnside and Chilton, and are getting lots of wonderful volunteers.

Adrienne moved to adjourn. Carolyn W. seconded. Meeting adjourned at 7:44 PM.