

Glen Park Association Board Meeting

MINUTES

September 13, 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
Heather World, Membership
Dennis Mullen, Treasurer
Carolyn Deacy, Program chair
Kevin Berkemeyer, Health and Environment
Nicholas Dewar, Greenway
Stephany Wilkes, Budget
Jessica Bogo, Recreation and Parks

Absent:

Steve Green, Transportation
Dan Wright
Phil Hamm, Glen Ridge board liaison to GPA

Guests:

Marian Dalere, GPMA

Meeting called to order at 7:01 PM

Announcements: Board elections will be held in January. Please notify Hilary no later than October if anyone will not be running again.

Board Meeting Minutes

- August 9, 2023 Meeting Minutes: Adrienne moved to approve, Jessica seconded.. With four abstentions, minutes were approved. MSA

October Quarterly Meeting - Thursday, October 12, 2023

- This will be a 90 minutes virtual meeting
- Agenda items include:
 - Animal Care & Control: Living with urban wildlife
 - Unhoused Cats
 - Muttville Senior Dog Rescue
 - Supervisor Mandelman
 - Glenridge's presentation will be moved to a later meeting.

Grants Committee

- Stephany will chair
- **Action Item (Dennis):** Call a Finance Committee meeting before the Grants Committee meets to determine the funds available; report results to the full board.
- The board needs to discuss and determine the long term plan for grants.
- There was a motion to allocate \$5,000 for grants in 2024. Two opposed, no abstentions. MSA Note: we approved this although the finance committee still needs to meet.
- A suggestion was made to raise money by placing ads on the blog. This will be deferred to the October board meeting.

Art Walk (Marian Dalere)

- October 7 from 12N to 5PM
- 100 artists have signed up, including 3 bands. The La Corneta parking lot, Kern Alley, Diamond and Wilder will be blocked off and used.
- Some Merchants are offering 10% discounts.
- City officials will be present. There was a request to honor crossing guards Rhonda Cash and Simone _____.

Chenery Block Party (Kevin Berkemeyer)

- October 8 from 12N to 5PM
- Street closure from Diamond to Elk has been approved.
- There will be a band, a pet fashion show, a bounce house, an SFFD fire truck and food on the grill.

Halloween street closure (Elena DiMuzio)

- Elena DeMuzio is leading the project.
- 24 adult volunteers are needed for 90 minute shifts at 8 intersections. Mary to contact St. Johns school for volunteers.
- Discussion: Signs or sandwich boards on barricades thanking Supervisor Mandelman's office and the GPA. Also QR codes to sign up for membership.
- **Action Item (Hilary and Mary):** create posters/signage

Old Business

- Community Challenge Grant: The director of the Community Challenge Grant program has been charged with fraud and other charges, making the future of the grant unknown.

Committee Reports

- Membership: 291. People who sign up for membership at the Art Walk and through the end of the year will receive membership through 2024.
- Treasurer (Dennis): Cash balance is \$25,425.57 as of 9/11/23
- Neighborhood Improvement
 - (Carolyn) Discussed rapid response plan for graffiti removal. Decision was made to incorporate graffiti cleanup into the Refuse Refuse cleanups.
 - (Heather) A planning meeting was held in the 500 block of Arlington with neighbors and interested parties on future plans for the open space.
- Rec and Park (Jessica):
 - A Halloween Haunted House event will be held at the Rec Center on October 21. Rec and Park has obtained approval to serve beer and wine.
 - Replacement lamp posts that were sawed off have been ordered. There is no time estimate for arrival and installation.
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- Greenway (Nicholas):
 - The Greenway will have a table at the Art Walk.
 - The next work party is scheduled for the morning of the Art Walk. Contact Kathy Keller to volunteer.
- Health and Environment (Kevin): Active Communities and SFMTA are working to improve bike lanes across the city. Kevin suggested inviting someone to speak at a quarterly meeting. Potential January agenda item.

Stephany moved to adjourn. Adrienne seconded. Meeting adjourned at 7:55 PM.