## Glen Park Association Board Meeting MINUTES November 8, 2023

7:00-8:30 PM Virtual meeting

## GPA Board Members PrHilary Schiraldi, President

Adrienne Lacau, Vice-President
Bonnee Waldstein, Communications secretary
Carolyn White, Recording secretary
Heather World, Membership
Carolyn Deacy, Program chair
Steve Green, Transportation
Kevin Berkemeyer, Health and Environment

## Absent:

Dennis Mullen, Treasurer Nicholas Dewar, Greenway Stephany Wilkes, Budget Jessica Bogo, Recreation and Parks Dan Wright Phil Hamm, Glen Ridge board liaison to GPA Mary Szczepanik, Webmaster

## **Guest:**

Kayleigh Lloyd, Chenery/Lippard Neighbor

Meeting called to order at 7:00 PM

- 1. Announcements
- 2. Minutes October 11, 2023 board meeting: Will approve at the next board meeting.
- 3. January Quarterly meetings (Carolyn D.)
  - Meeting will be held in person on January 25, 2024
  - Carolyn D. to check on Rec Center availability, noting that we must be out by 8 PM.
  - Agenda suggestions:
    - i. Board Elections
    - ii. Matt Haney. Hilary to confirm.
    - iii. Active Communities Plan: per Kevin, this is an initiative from MTA to expand the bike network.
    - iv. Captain Amy Hurwitz, new Ingleside police captain
- 4. DCCC Candidate Forum for District 8. Heather will reach out to all D8 associations. Kayleigh will help organize.

- 5. Halloween recap
  - Thank you to Elena and volunteers
  - GPA paid \$608.95 for insurance
  - Livable City's vendor dropped off barricades (a day late)
  - <u>Document for sharing takeaways and notes</u> for our future selves (Halloween 2024!!)
- 6. Empty buildings in the village:: What are the plans for the empty buildings? Hilary will invite the GPMA, either Janet or Marian, to the next board meeting to report.
- 7. Committee reports
  - Treasurer: Cash Balance in the Bank of America checking account is \$25,218.57 as of November 6th, 2023.
  - Membership: 314 members; 23 so far for 2024
  - Neighborhood improvement
    - i. New plantings and more cleanup in the 500 block of Arlington.
    - ii. Graffiti Watch / SFPW per Mary's email to the board. Carolyn W to follow up and report back to the board at the December meeting.
    - iii. Nov. 18 Refuse Refuse GP cleanup
  - Correspondence: (Bonnee)
    - i. There was a Burnside Mural event at the library, with Renee as the emcee. There were sample tiles, plus a report on other staircases in the city done by the same artists. There's also a book about the 16th avenue steps.
    - ii. Bonnee received a letter from KP Public Affairs on behalf of the California Earthquake Authority's Earthquake Brace + Bolt (EBB) program. **Action Item (Bonnee):** Follow up to see if this is an appropriate presenter for the January Quarterly Meeting.
  - Zoning & Planning: Received a notification about a monster home at 56 Conrad, between Arbor and Diamond. This will be presented on 11/16/23 at City Hall.
  - Transportation (Steve): Talked to a traffic engineer about the proposed no left turn at Brompton. The engineer was concerned about the downstream impact. Steve will work on getting funding for a traffic study.

Adrienne moved to adjourn. Carolyn W seconded. MSA Meeting adjourned at 8PM.