# Glen Park Association Board Meeting MINUTES January 10, 2024

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
Carolyn Deacy, Program chair
Nicholas Dewar, Greenway
Dennis Mullen, Treasurer
Steve Green, Transportation
Kevin Berkemeyer, Health and Environment
Mary Szczepanik, Webmaster

### Absent:

Stephany Wilkes, Budget Jessica Bogo, Recreation and Parks Dan Wright Phil Hamm, Glen Ridge board liaison to GPA

Meeting called to order at 7:02 PM

**Approve minutes - December 13, 2023:** Heather moved to approve, Adrienne seconded, 2 abstained. MSA

## January Quarterly meeting (Carolyn D.)

- Meeting will be held in person in a classroom at St. John School on January 25, 2024, from 6:30 PM - 8:30 PM. Set up at 6 PM.
- The new principal, Alexandra Iwaszewicz will be there to greet us
- Carolyn D made a flier; Mary will edit and update the website with the agenda.
- Agenda:
  - Board Elections
    - In order to vote, people must be a GPA member for at least 21 days in advance. 2023 members can renew at the door and vote in the election.
    - Voting will be done by holding up strips of colored paper. Carolyn W to bring paper.
    - Nicholas to conduct the election. The current officers have volunteered to serve again. Nicholas to introduce each one, who will give a brief statement about our work.

- Active Communities Plan
- Captain Amy Hurwitz, new Ingleside police captain
- Glen Park Merchants Association update, Janet Tarlov, Marian Dalere

#### Janet Tarlov - SFMTA

- Bonnee drafted and circulated a letter of recommendation, which the board read and approved. Bonnee will send it to the Board of Supervisors Rules Committee.
- Peter Rocha: Nicholas spoke to a staffer in Nancy Pelosi's office. Mandelman has said that since Peter Rocha is a veteran, he should be managed by the VA. However, veterans must get in touch with the VA to show that they're willing to be helped. The Homeless Outreach Team (HOT) can't help if the individual refuses help. Mr. Rocha was sleeping at the entrance to St. John School, but Ms. Iwaszewicz has told him not to sleep there and has installed motion detector cameras at the entrance. When alerted, she will call the SFPD non-emergency number, and the Ingleside offices will come out. At the Ingleside Community Meeting, Capt. Hurwitz indicated that conservatorship is the only thing that will help, but he can refuse help. Nicholas will contact Supervisor Mandelman's office for follow up.
- **Grants Committee (Hilary):** Hilary reported on the Grants Committee meeting. The committee decided to use similar language and documents, updated to reflect this grants cycle. It will be posted on the blog and announced at the quarterly meeting. The deadline to apply is Feb. 29, 2024
- Lippard Wrong Way Traffic: Cars have been observed driving the wrong way on Lippard
  in spite of the One Way signs. It seems unintentional. Kevin will reach out to SFMTA to
  request more signage.

## • Committee reports

- Treasurer: Cash Balance in the Bank of America checking account is \$25,193.57 as of December 31, 2023. He will begin to transfer funds from Bank of America to our new Tri-Counties account
- Membership: 191 members for 2024
- Neighborhood Improvement
  - Refuse Refuse cleanups are scheduled for Jan. 13 and Feb. 17. Over 500 bags of trash have been collected since we started.
  - Carolyn D and Carolyn W are working on getting the graffiti cart together to use during the cleanups.
  - Greenway (Nicholas) The end of year fundraising goal of \$5K was met!
- Transportation: More buses are being added during busy times.

Adrienne moved to adjourn. Heather seconded. MSA Meeting adjourned at 8:33 PM