

Glen Park Association Board Meeting

MINUTES

December 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
Carolyn Deacy, Program chair
Nicholas Dewar, Greenway
Stephany Wilkes, Budget
Jessica Bogo, Recreation and Parks
Dennis Mullen, Treasurer

Absent:

Steve Green, Transportation
Kevin Berkemeyer, Health and Environment
Dan Wright
Phil Hamm, Glen Ridge board liaison to GPA
Mary Szczepanik, Webmaster

Guests:

Janet Tarlov, GMPA
Darion Johnson, neighbor
Nora Dowley, GPN columns editor

Meeting called to order at 7:01 PM

1. Approve minutes

- October 11, 2023: Adrienne moved to approve, Carolyn D. seconded. MSA
- November 8, 2023: Adrienne moved to approve, Bonnee seconded. MSA

2. January Quarterly meeting (Carolyn D.)

- Meeting will be held in person on at St. John School on January 25, 2024, from 6:30 PM - 8:30 PM
- Carolyn D. to check on the venue and security requirements
- Agenda suggestions:
 - Board Elections
 - Matt Haney.- no response
 - Active Communities Plan
 - Captain Amy Hurwitz, new Ingleside police captain

3. Janet Tarlov - Glen Park Merchants Association

- Empty building / merchant update
 - le p'tit laurent - no update; Stephany will try to connect with Manhal
 - Chenery Park - new tenant - Gus's Market
 - Modern Past - it appears close to leasing retail space
 - Cleaners: Tommy not reopening; building being renovated. Future unknown
 - Sassy Salon - ??
- Janet has been nominated to the SFMTA Board. This seat is specifically for someone from the merchants community and must be approved by the Board of Supervisors by a $\frac{2}{3}$ majority.
 - Janet has been a member of the city wide Council of District Merchants of San Francisco (CDMA), sfcdma.org and is currently the Vice President on the Executive Board.
 - SFMTA has a huge impact on the merchant corridor. Janet discussed her accomplishments in Glen Park, including the Avenue Greenlight grant for signage and lighting. Parking and commercial loading zones need to be addressed with MTA.
 - Rules Committee of the Board of Supervisors) will be voting on whether to recommend Janet's nomination to the full Board on January 22, 2024. She has requested a letter of recommendation from the GPA Board.
 - The GPA board agreed to discuss the vote on the letter.
 - Adrienne moved that the board send a letter to the rules committee recommending Janet's appointment. Dennis seconded. MSA
 - Bonnee will draft and circulate a letter prior to the January board meeting.
- 4. **Grants Committee (Stephany):** \$5000 is available for grants in 2024. The committee will meet on January 3 at 7 PM to review the application guidelines.
- 5. **Peter Rocha** (Stephany and Jessica/Rec and Parks): Stephany gave a background summary and a recap of a recent incident in the canyon near the playground. It was assumed to involve him based on his background and the descriptions. He reportedly sleeps in the Greenway and is near the tennis courts in the AM. Kevin reported that he was harassing people with dogs at the block party.
 - **Action:** Carolyn D to bring this up at the Ingleside SFPD meeting

- **Action:** Nicholas to draft a letter from the GPA board to Rep. Pelosi
- Stephany suggested we cc: Dave Burke and Capt. Hurwitz
- A multi-stakeholder committee, including Sgt O'Bannon, is needed to address this issue.

6. GPA Election Prep

- Anyone interested in being co-recording secretary reach out to Hilary or Carolyn W.
- Bonnee will post something in advance regarding board positions, including a Save the Date.
- Nicholas will facilitate the election.

7. **Old Business:** Earthquake Brace and Bolt will tentatively present at the Spring Quarterly Meeting.

8. **Committee reports**

- Treasurer: Cash Balance in the Bank of America checking account is \$25,193.57 as of December 11 , 2023.
- Membership: 314 members
- Neighborhood Improvement
 - A camper along the Arlington Path dug a hole approximately 6 ft. x 5 ft and at least 3 ft. deep. He lined it with plywood and used orange traffic barriers and other "found items". The hole contained a large amount of trash. It has since been removed. The hole is now partially filled and one tree planted.
 - We're continuing to plant at the Roanoke/Arlington site and the Arlington Path.
 - Refuse Refuse (Carolyn D) In spite of the rain, the last cleanup resulted in 26 bags of trash and clean sidewalks. The next cleanup is scheduled for January 13, 2024
- Greenway (Nicholas) There were 28 volunteers at the last Greenway event. They continue to have loyal volunteers.
- Zoning and Planning: The GPA only gets involved if there are building violations.

Adrienne moved to adjourn. Heather seconded. MSA