Glen Park Association Board Meeting MINUTES February 13, 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
Steve Green, Transportation
Kevin Berkemeyer, Health and Environment

Absent:

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

Guests:

John Biasatti, Neighbor Marnie Dunsmore, College Hill Neighbor Janet Tarlov, GP Merchants Association Nora Dowley

Meeting called to order at 7:02 PM

Announcements

- Congratulations to the SFPD Ingelside Citizen of the Month Marian Dalere!
- The Carolyns (D and W) reported on the swearing in ceremony for Janet Tarlov as the newest member of the SFMTA Board of Directors. The ceremony took place at the City Hall's Mayor's Balcony. Janet was sworn in by Mayor Breed.
- The board briefly discussed the tragic train surfing fatalities...
- The March board meeting will be held in person, location TBD.

Approve minutes - January 10, 2024: Heather moved to approve, Adrienne seconded, MSA

January Quarterly meeting

 Meeting was held in person in St. John School. It was a great venue. The staff was very welcoming, the classroom comfortable and good turnout. Heather: Should new members who join the GPA the day of the meeting be allowed to vote?

Action Item: Discussion for next board meeting: Currently, 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. Should we amend the by-laws to allow this? How can we be more inclusive?

SF Parks Alliance (Mark Hennon): Sundown Cinema

- Parks Alliance is a city wide 501c3 non-profit
- This is the 6th year they've done Sundown Cinema, which is fully funded and thereby free
 to attendees. They have tentatively scheduled an event in Glen Canyon Park on Friday,
 July 12. They expect 800 to 2000 attendees. The event would include themed pre-show
 entertainment approximately 2 hours before the movie is shown.
- Rec and Park would need a letter of support from the GPA. Mark can send suggested language for the letter. Parks Alliance would then work with the Rec Center.
- Bonnee moved that the GPA write a letter of support to Park and Rec. Kevin seconded.
 MSA

April Quarterly Meeting

- Meeting will be held via Zoom.
- Tentative date is Tuesday, April 16.
- Carolyn D to explore scheduling options at St. John for future in person meetings.
- Question: Do members prefer Zoom or in-person meetings? It was suggested that we do a member survey when we announce the next meeting.
- Proposed Agenda Items:
 - Planning Department: Updates and zoning changes, including target for number of houses that need to be built, pros and cons.
 - o Storm work / Public Works Move to October
 - o Brace and Bolt Move to October
 - Librarian and Rec Center Programs 10 minutes each
 - Neighborfest? City wide program

SFMTA / Active Communities Plan (John Biasatti)

- There wasn't enough time at the GPA quarterly meeting for a discussion of the Active Communities Plan
- John will contact SFMTA to request an in-person meeting with the neighborhood for further discussions. GPA will support the request and promote the meeting once it's scheduled.

District 8 Clean-up

- Bosworth Median: Carolyn D and Bonnee picked up trash. Public works had a large crew from Geo Re-entry, a transitional program for people who have been incarcerated for 20, 30, 40 years. DPW was well organized and supervised the median work.
- Arlington / Roanoke and the Arlington Path: 26 volunteers spread mulch, hauled soil and planted natives and pollinators
- Glen Park Merchants Assn (Janet Tarlov)
 - Artwalk: Potentially scheduled for the 1st Saturday in October. There is no Avenue Greenlight grant this year to fund the event. The cost of last year's Artwalk was \$18K, and included bus rerouting, entertainment, street closures, etc. The Artwalk people helped with everything. The goal of Artwalk is to support local businesses and merchants. For street closures, the same permit can be used multiple times per year if the footprint is the same.
 - Discussion: Can the GPA again collaborate with the Merchants Association? What can the GPA do to support Artwalk?
 - Glen Park Festival will probably not be held this year. Heather to reach out to confirm. [Confirmed]
 - Glen Park Hardware: New owners are building up inventory.
- Grants: Has anyone applied?
- Peter Rocha follow up: Stephany and Nicholas have listed incidents, and sent the list to Supervisor Mandelman. Sup. Mandelman's office is expected to forward the list to the Department of Public Health.
- Committee reports: email reports to be added to the minutes

Membership: 230 members (Heather)

Neighborhood Improvement (Carolyn D): Glen Park Trash Clean-up March 9

We've picked up 585 bags of trash since May 2022.

Notes:

- A great cleanup despite the rain. 17 volunteers picked up 20 bags of soggy trash
- Tony brought donut holes!
- Marian and I (mostly Marian) swept the Bosworth and Brompton sidewalks. We will continue to sweep Bosworth monthly.

- Miraloma group still meeting, First Tuesday, 10 am Tower Market. John, the O'Shaughnessy cleaner, has been on vacation.
- Graffiti: Carolyn W and Carolyn D have the supplies and will head out soon. Too wet to paint on Saturday
- Cigarette Butts: We will get some to post.
- Suggest volunteers join "adopt-a-Street"
- New volunteers get the orientation: Do not pick up sharps, 311 app for large items and sharps, bag drop off location, end 11:30

Post March cleanup zoom. Tuesday 3/12, 8:15 pm

https://us02web.zoom.us/j/5119211428?pwd=T0Naa2pUaUtJeVNSN2V5YWVzcUhFQT09

Adrienne moved to adjourn. Heather seconded. MSA Meeting adjourned at 9:05 PM