

Glen Park Association
Board of Directors Meeting

November 8, 2017
2510 Diamond Street
San Francisco, CA

Meeting called to order at 7:04 p.m.

GPA Board Members Present:

Scott Stevenson, president
Hilary Schiraldi, membership secretary
Heather World, recording secretary
Bonnee Waldstein, corresponding secretary
Sally Ross, neighborhood improvement committee
Michael Rice, past president
Carolyn Deacy, program chair
Stephany Wilkes, vice president
Nicholas Dewar, Greenway

GPA Board Members Absent or Not-Present:

John Walmsley, neighborhood improvement
Ashley Hathaway, recreation and park committee
Tania Treis, zoning and planning
Dennis Mullen, treasurer

Establishment of Quorum

Action Items

1. QPA Quarterly Meeting January
Glen Park Rec Center
Last week of January (between the 24th and the 31st)

Possible topic: SFFD to talk about fire plan for Glen Canyon
Invite Betsy Eddy from Diamond Heights Community Association

Notice goes out early December with date of elections and protocol (current members need to renew but can renew at meeting and be eligible to vote. New members have to be paid up for 21 or 30 days to be able to vote in the election)

Nominations are open

2. GPA Sponsor for Greenway Planting on December 9, 2017.

Can the GPA sponsor food and drink for crews coming in and volunteers

MSP: Hilary moves the Glen Park Association contribute funds from the Glen Park Association's Greenway funds in the amount of \$500 for refreshments at the tree planting on December 9, 2017.

Stephany seconds

Discussion

Motion passes

Discussion Items:

1. Greenway

Nicholas updates. The week after Thanksgiving, Friends of the Urban Forest and our landscape design consultant will put stakes in the ground where trees will be planted. Adjacent houses can look and comment. At present, there will be 10 Island Oaks (from Channel Islands) plus a redwood or two, a dogwood, and a coast silver tassel for some variety. Rest of available space filled in with acorns.

2. PA system

Hard to hear the questions being asked, takes time to repeat them.

Learn what it takes to add a wireless mic

3. Glen Park Association board meeting and quarterly meeting schedule

Quorum needs to be met for board meetings, so day should be based on officer availability. Wait for 2018 elections to know which officers will be representing the association.

Might be able to modulate quarterly meetings between Tuesday and Wednesday.

4. Picnic Tables/dedicated tot room at Glen Park Recreation Center

Miriam Moss feels there should be a dedicated tot room and has collected signatures to support that idea. Miriam is also upset that all picnic tables are rentable.

Scott, Michael will reply to Miriam and the Recreation and Parks Department.

5. Supervisor Sheehy District 8 Allocations from the General Fund

He has \$300,000 to pass out for certain categories, minimum of \$5,000 and maximum of \$25,000, a one-time expenditure, due by December 13.

Proposals discussed

Bonnee and Scott will come up with proposals and attend community meeting regarding funds on November 12.

6. GPA Holiday Function

Something to attract the parents of young children?

7. Other

Following up on Fix-It process

Find out expectations about next steps

Committee reports

1. Zoning and Planning

Michael recounts memorial event for Bruce Bonacker

BART Station Landmark Survey, to get California or national architectural/historic listing status for station, estimated cost of \$14,000.

San Francisco Heritage awarded the survey \$5,750; Glen Park Association pledged \$2,000; waiting to hear from the Historic Preservation Fund Committee about a \$5,750 grant.

Listing on the State or National register enhances protections that are already there because the station has been identified as architecturally important in Glen Park Plan. Status would not prevent BART from improving signage, replacing the awning and similar maintenance work.

2. Transportation

Second phase of money to improve Bosworth: Arlington/Bosworth

SFMTA had shown the committee some initial sketches but agreed to hold off on a community meeting in November.

Adjourned at 9:02 p.m.

