

8 June 2010
Glen Park Association
Board of Directors meeting
400 Sussex Street

Michael Rice, President
Michael Ames, Vice President
D Valentine, Planning & Zoning Chair
Heather World, Membership Secretary
John Walmsley, Neighborhood environment Chair
Lewison Lem. Transportation Chair
Dennis Mullen, Treasurer
Carolyn Deacy, Public Safety Chair
Sally Ross
Bruce Bonacker

Michael Rice called meeting to order at 7:10 pm. Three officers (quorum) present.
John Walmsley makes a motion to approve the March minutes.
Mic Ames seconds
All say aye

1. Correspondence (none)

2. Membership Secretary Report
162 members

John Walmsley says be sure to announce benefits of membership at the beginning of general meetings. Also, we need to send out letters to the realtors, using the list given by Beth Kershaw, asking them to give memberships to new owners. Ask churches if they would be willing to send out emails to their members to join. Contact schools to ask if they would send out membership applications to their parent body.

Discussion that Heather World would like to resign as Membership Secretary, and would consider filling open Recording Secretary position.

Sally Ross would consider appointment to membership Secretary

Michael Rice notes that under GPA by-laws, open officer positions can be appointed by the Board, with ratification by the vote of the membership at the next regular membership meeting.

3. Committee Reports

Health and Environment (Ames)

Perhaps have a speaker at a meeting talk about the benefits of vaccination, Lyme disease, not feeding wild animals

Neighborhood Environment (Walmsley)

John has taken over the lead on tree planting. There has been a donation to Friends of the Urban Forest to plant trees in Glen Park.

July Quarterly meeting

By consensus, Board sets July quarterly meeting for July 14, 2010. Program: Natural Resources theme (Presentation by Friends of the Urban forest on tree planting; SPCA and SF Animal control on animal topics).

Transportation (Lewison)

SFMTA parking survey to be presented Thursday, June 10.

Board discussion of pedestrian connections if BART parking lot were developed.

Board discussion of listing other principles for BART development.

Zoning and Planning (Valentine)

Farmer's Market plans for Wilder Street have been dropped. Board discussion of possible use of BART lot as Farmer's Market. John Walmsley will approach Molly Burke at BART about the market at the lot.

The board discussed the fact that there is a half finished development on Bosworth the other side of San Jose Avenue. Do we want to do anything about it. First step: call Dufty or Avalos or Campos and find out the contact for that neighborhood association. D will take this on.

Treasurer's Report (Mullen)

Dennis: According to financial statements, \$15,764 in checking. Money market account has \$14,892. Some is board-restricted (proposals must be voted by whole board), some (\$1k) was donor-restricted (for the GPN). The rest is unrestricted funds, which means an officer can propose spending.

Guidelines for spending should follow the purpose of association: inform/educate residents, initiate and support beneficial projects, carry out educational and charitable purposes as are supported by membership.

Proposal to have regular annual \$100 contributions to some core neighborhood orgs (library, rec ctr). In addition, could look at proposals for spending more money so, for example, helping underwrite a new play structure if the rec center was getting remodel. Also maintain prudent and conservative reserve.

The following grants were considered:

1. Written request from Glen Park Recreation Center for \$150 per mat for five new floor mats. D moves to fund three mats (\$450). Carolyn seconds. All in favor.
2. Sunnyside Elementary School PTA proposal requests for funding a "Healthy lunch program," including play equipment. Carolyn moves to fund \$360 equipment budget in PTA proposal. Dennis seconds. D recuses himself b/c his children attend the school. All in favor.
3. D moves to grant \$250 to St. John's Elementary School scholarship fund in honor of late Mike Walsh. Dennis seconds. All in favor.
4. Heather moves to donate \$250 to Bird & Beckett Cultural Legacy Project to foster neighborhood sociability. Dennis seconds. All in favor.

Board discussion of other organizations that would be considered for donations: Glen Park Library; architectural resources surveys.

D moves to adjourn. Carolyn seconds.

Meeting adjourned at 9:15 pm.