

Glen Park Association Board of Directors Meeting

Minutes - February 23, 2011

Ashley Hathaway
Nicolas Dewar
Michael Ames
Michael Rice
Heather World
Sally Ross
John Walmsley
Lewison Lem
Caroline Deacy
Bruce Bonacker

700 pm
Call to Order

Quorum of Elected Officers (Rice, Ames, Ross, Deacy World)

Approval of Minutes

Heather moves to approve last board meeting and last general meeting minutes. John Walmsley seconds. All say aye.

Treasurer's Report

We signed up for the GP Festival booth (\$175), paid our membership in the Housing Action Coalition (\$100)

Membership

In Paypal, we have \$39.35. Rest was transferred to bank account about a month ago. 161 paid members. She has suggested to real estate agents that they buy memberships for people they sell to, and they are telling her they are doing that already.

Health and Environment

Vacant chair.

Neighborhood Environment

John Walmsley, committee chair, says Mic Ames has tried to reconnect John with Friends of the Urban Forest contact. There will be a tree planting planning session in March, planting will happen in April.

John reported that many city pine trees along north side of Bosworth Street from Diamond to Elk appear to be dead. Nicolas Dewar will call 311 to report this more than once.

John will get the plot map for the patch of land beneath the billboard at northwest corner of Diamond and Chenery, to determine ownership. That area would be an opportunity to do a parklet, though P2P is for pavement to park. There was discussion of other possible locations for P2P, essentially widened sidewalks, but no formal proposals.

Program

Next GPA quarterly meeting will be April 14, 2011. Agenda to be determined.

Public Safety

Carolyn Deacy reported that this committee digest the daily SFPD Ingleside District email for the Glen Park Bulletin Board listserv, attends the monthly Ingleside District meeting, and reports on it. Three projects: lighting (drive around and check for broken street lights, report to 311), automobile safety (biggest crime in GP is car break-ins, so put safety fliers pedestrian safety (hand out or put on windshields info).

Publication

Stories are due Feb 25 for next issue of Glen Park News

Traffic and Transportation

Lewison Lem reported briefly on the 5-year paving plan for the city. Chenery and O'Shaughnessy are ahead of their time in the plan. (One of these re-paving and one is utilities maps):

<http://www.sfdpw.org/Modules/ShowDocument.aspx?documentid=170>

<http://www.sfdpw.org/Modules/ShowDocument.aspx?documentid=171>

There's a program called Walk First

<http://www.sfcta.org/content/view/1012/449>

Zoning and Planning

The Community Plan is finally wrapping up into the Draft EIR. Draft EIR will be issued in March. Information will circulate about what the plan proposes in terms of zoning, changes in development and commercial areas. It also evaluates the impact.

Michael Rice reported that Planning Department staff will present informational update on Glen Park Community Plan status to the Planning Commission on February 24. Carolyn Deacy and Nicholas Dewar will attend and comment that GPA has not taken an official position on the plan. But we're happy with the process staff has developed for working with the community for developing the plan. GPA is also hosting working meetings with the community, assembling community input and sending it through to staff. Certain issues are still being heard and considered.

Farmer's Market status

Agreement for Farmer's Market at the BART parking lot is still working its way through BART staff. No final action yet.

Old Business

Board is interested in status of Federal Transit Administration funding allocated for improvements around the BART. Need to confirm status, and need for matching local funds.

New Business

By acclamation, Board agrees to send Mayor Ed Lee, Glen Park resident, a letter of congratulations on his appointment, and make him an honorary member of the Glen Park Association.

Glen Park Festival: We will have a booth, on May 1. We need people to work the booth. Carolyn Deacy will look into possible premiums to offer to new members.

John Walmsley wants to be sure that the Glen Park Merchants Association is invited and on the agenda for every GPA general meeting.

Meeting was adjourned at 900 pm.