

Glen Park Neighborhood Association

Board Meeting Minutes

December 3, 2013

1024 Chenery St.

In Attendance:

Michael Rice, President

Carolyn Deacy, Vice President and Public Safety Committee Chair

Mic Ames, Corresponding Secretary

Dennis Mullen, Treasurer

Janice Levy, Recording Secretary

Ashley Hathaway, Recreation and Park Committee Chair

Bruce Bonacker, Housing Committee Chair

Quorum of Officers: Rice, Deacy, Ames, Levy, Mullen

7:10pm – Called to order

Michael Rice introduced the **Glen Park Association Grant Program Guidelines** for discussion.

The Glen Park Association Board of Directors unanimously approved a resolution approving the Grant Program guidelines.

The Board discussed details for the upcoming annual Holiday Party at the Sunnyside Conservatory.

The recent meetings and discussions regarding the rerouting of the 35 bus as a part of the SFMTA Transit Effectiveness Project was reviewed. The Board will continue to follow this matter closely.

The Board reviewed recent progress from SFRPD on the Recreation Center in Glen Canyon and considered sending comments on designs to the Recreation and Parks Commission.

Bruce Bonacker presented recent proceedings in Glen Park regarding the proposed installation of AT&T utility boxes including a location at Randall and Whitney and one in the Village area. The Board will continue to monitor and participate in the AT&T box hearings and appeals.

Michael Rice discussed upcoming officer elections.

Carolyn Deacy gave an update on recent Lighting Committee activities including a neighborhood walk with PG&E and SFPUC officials.

8:59pm – Adjourned