

GLEN PARK ASSOCIATION

Board of Directors' Meeting Minutes

May 22, 2014

400 Sussex Street

In Attendance:

Michael Rice, President

Nicholas Dewar, Vice President

Sally Ross, Membership Secretary

Janice Levy, Recording Secretary

Ashley Hathaway, Recreation and Park Chair

Bruce Bonacker, Housing Committee Chair

John Walmsley, Neighborhood Improvement
Chair

Tania Treis, Planning and Zoning Chair

Hilary Schiraldi, Public Safety Co-Chair

Quorum of Officers: Rice, Dewar, Ross, Ames, Levy

7:09 pm – Called to order

COMMITTEE REPORTS

Public Safety Committee: Public Safety Co-Chair Hilary Schiraldi reported on the April 2014 Captain's meeting at Ingleside Station. Of note were recent fraud calls in the neighborhood and recent muggings staged with a stalled car. Complaints regarding traffic at Chenery and Elk were made at the meeting, the next day police cited several violators.

Neighborhood/Environment: Neighborhood Improvement Chair John Walmsley provided an update about recent efforts to collaborate with Friends of the Urban Forest to encourage neighbors to plant more street trees. Walmsley also reported that some newspaper and advertising boxes in the Village have been removed.

Planning and Zoning: Planning and Zoning Chair Tania Tries reported on proposed changes to the City's Formula Retail Policy and how these changes may affect Glen Park. The Board discussed these changes.

DISCUSSION AND ACTION ITEMS

July Membership Meeting: The Board discussed the July membership meeting to be held on July 30th at 7pm at the Glen Canyon Recreation Center and potential speakers and topics.

(7:50pm – Janice Levy, Recording Secretary leaves, minutes below submitted by Mic Ames, Corresponding Secretary)

Grant Committee: Vice President Dewar proposed that the Grant committee consult with other organizations to modify its policy and procedural protocols. The committee will present its recommendations to the Board for review in June.

Bus Route Changes: The 35-Eureka bus route changes continue to meet resistance from Wilder St neighbors. The MTA will present its options (including the "Betsy Plan") at a GP Library meeting on Wed, June 18, 6-8pm.

Housing Chair Bonacker suggested the Board demonstrate its support of the "Betsy Plan" with a point-by-point analysis vis-a-vis the "Wilder Plan" while promoting additional outreach efforts.

Canyon Update: Rec/Park contract crew and/or volunteer contingent expected to weed hillsides by mid-June. Also, DRP has been asked to prioritize its plan to install Crosswalk Markings at Elk/Sussex.

AT&T E-Boxes: ATT has agreed to temporarily suspend processing new permit applications in District 8. The process will resume after Sup. Weiner's DPW legislation takes effect.

Bart Parking Lot: BART has asked GPA to help coordinate a community meeting in August. Details pending.

Summer Meeting: GPA will host its next membership meeting at the GP Recreation Center on Wed, July 30. The program will include updates on:

- 1- Glen Canyon Facilities Upgrade (Phase 2)
- 2- Glen Canyon Trails Improvement
- 3- Glen Canyon Natural Areas Program
- 4- State Parks funding, presented by Elizabeth Goldstein

9:00pm – Adjourned