

GLEN PARK ASSOCIATION

Board of Directors' Meeting Minutes

July 1, 2014

201 Joost Street

In Attendance:

Michael Rice, President

Nicholas Dewar, Vice President

Sally Ross, Membership Secretary

Janice Levy, Recording Secretary

Bruce Bonacker, Housing Committee Chair

Carolyn Deacy, Public Safety Co-Chair and
Program Chair

Tania Treis, Planning and Zoning Chair

Hilary Schiraldi, Public Safety Co-Chair

Stephany Wilkes, Health & Environment Chair

Heather World, Publications Committee

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

7:05 pm – Called to order

COMMITTEE REPORTS

Public Safety Committee: Public Safety Co-Chair Hilary Schiraldi reported on the recent Captain's meeting at Ingleside Station and recent police incidents in Glen Park. Carolyn Deacy, Public Safety Co-Chair reported that there have been no further updates on the City efforts to improve streetlights. Deacy mentioned there is a mobile phone app that people can use to report streetlight outages.

Neighborhood/Environment: The Board discussed recent neighbor driven efforts of cleanup activities on the Monterey Avenue median, the Diamond Heights median and in Glen Canyon. Further, the Board discussed how to support College Hill Neighborhood Association's recent cleanup efforts along San Jose Avenue.

Housing: Housing Chair Bruce Bonacker discussed proposed propositions that may be on the ballot in the November 2014 elections. One proposal, from Supervisor Kim, would affect the City's rules regarding affordable housing.

Membership: Membership Secretary Sally Ross reported that membership is at over 200 households, with numbers improving due to high meeting attendance and GPA prescreens at local events.

Treasurer: President Michael Rice reported that checks for the inaugural GPA Grants Program had been issued. Treasurer Dennis Mullen reported that the financial outlook of the GPA remains good and that tax filings are in progress.

DISCUSSION AND ACTION ITEMS

July Membership Meeting: The Board discussed the July membership meeting to be held on July 30 at 7 pm at the Glen Canyon Recreation Center and potential speakers and topics to focus on for guest speakers. Speakers will include Elizabeth Goldstein from the California State Parks Foundation and Karen Mauney-Brodek from SFRPD. The Board will also invite the San Francisco Mime Troupe to promote their upcoming show in Glen Canyon, partially funded by the GPA Grants Program.

San Francisco Arts Commission Artist Selections: The Board discussed the San Francisco Arts Commission artist selections for the Glen Canyon Recreation Center. A public meeting will be held on August 4th to discuss the current plans and GPA will encourage attendance from the neighborhood. The Board expressed concerns regarding the shortcomings of all three proposed plans. The Board will continue a further discussion to present specific concerns and draft a letter.

Grants Guidelines: Vice President and Grants Subcommittee member Nicholas Dewar presented updates on the recently issued grant funds to the San Francisco Mime Troupe, the Sunnyside Conservatory and Bird & Beckett. The Board discussed future projects and the possibility of partnering with other organizations. The Subcommittee will continue to review the guidelines and make suggestions for future improvement.

Hayes-Kelly Property: President Michael Rice updated the board on recent efforts to plan for the sites on Kern Street. Rice, Bonacker, and Treis will follow up.

35-Eureka: The Board discussed the recent public meeting with SFMTA regarding the rerouting of the 35. It was noted that there was significant opposition to the Wilder Street route and opposition to rerouting the bus onto Arlington Street. The Board will follow up with SFMTA and reiterate opposition to Wilder route and encourage a process for piloting a new route then revisiting the effectiveness.

(8:15pm – Dennis Mullen Arrives)

BART Parking Lot: Rice reported that this project appears to be on hold pending BART action.

Glen Canyon Tennis Courts: The Board discussed the recently built tennis courts that were not built to USTA standards. Members of the Board expressed concern regarding spending significant funds on fixing this issue. SFRPD will address this topic at the next Membership Meeting.

(8:15pm – Rachel Gordon Arrives)

Glen Park News: Glen Park News Editor in Chief Rachel Gordon reported on the status of the Glen Park News operations. The Board expressed appreciation for the high quality work of the entire staff of the Glen Park News.

9:00pm – Adjourned