

GLEN PARK ASSOCIATION

Board of Directors' Meeting Minutes

September 9, 2014

400 Sussex Street

In Attendance:

Michael Rice, President

Nicholas Dewar, Vice President

Janice Levy, Recording Secretary

Dennis Mullen, Treasurer

Bruce Bonacker, Housing Committee Chair

Carolyn Deacy, Public Safety Co-Chair and
Program Chair

Tania Treis, Planning and Zoning Chair

Scott Stawicki

John Walmsley, Environment Chair

7:09 pm – Called to order (No Quorum)

DISCUSSION AND ACTION ITEMS

October Membership Meeting: Program Chair Carolyn Deacy proposed new dates for October's membership meeting due to space constraints. The Board discussed upcoming ballot measures appropriate for a panel discussion. Topics will be chosen based on their relevance to Glen Park.

(Treis, Dewar, and Mullen arrive – Quorum of Officers: Rice, Ross, Levy, Dewar, Mullen)

Bosworth Greenway: President Michael Rice provided an update on recent efforts to submit grant funding proposals for initial planning on the Bosworth corridor. Rice discussed initial thoughts and planning with local landscape architects and a site visit. The Board reviewed the varied property owners along the corridor and discussed potential roadblocks.

A subcommittee will meet and discuss the possibility of a motion of support for the full Board's consideration. The subcommittee will consist of Dewar, Deacy, Treis, and Ross.

Walmsley reported on a July 26th meeting with the Parks Alliance regarding the Community Grant Challenge program. Grants are generally awarded for constructing something, and may not be applicable for the Bosworth corridor. The Board will keep this program in mind for the future.

Sussex/Elk/Diamond Heights Intersection: Rice reported on recent efforts to improve traffic safety at Sussex/Elk/Diamond Heights intersection. MTA has denied the request for a crosswalk study. Rice will draft a letter reiterating the Board's position and request a meeting. Rice will distribute a draft letter electronically for comments.

Grants Guidelines: Rice introduced the Grant Guidelines and proposed review and adoption at the next meeting. Vice President and Grants Subcommittee member Nicholas Dewar presented the following changes to the Guidelines:

- 1) require a 501(c)(3) status for applicants;
- 2) require resumes of key staff for applicant;

- 3) require applicant's track record as a grantee;
- 4) require applicant's financial information; and
- 5) require proof of payment for funds purchased with grant funding.

Dewar also discussed methods to improve marketing and solicitation of applicants and introduced a conflict of interest policy. The Board discussed the proposed changes and Rice called for written comments via email.

Holiday Party: The Board discussed planning for the holiday party and agreed to table the discussion until the next meeting.

Bonacker moved to approved the minutes from the August 5, 2014 Board meeting subject to minor modifications; Deacy seconded. All in favor.

8:57pm – Adjourned