

Glen Park Association Board of Directors' Meeting Minutes

April 8, 2015
208 Chenery Street

In Attendance:

Nicholas Dewar, Chair & Vice President
Janice Levy, Recording Secretary
Bruce Bonacker, Housing Chair
Hilary Schiraldi, Public Safety Co-Chair
Lewison Lem, Transportation Co-Chair

Carolyn Deacy, Public Safety & Program Chair
Heather World, Communications Co-Chair
Scott Stawicki, Transportation Co-Chair
Stephany Wilkes, Health & Environment Chair

No Quorum of Officers

7:08 pm – Called to order

Committee Reports

Treasurer's Report: Chair Nicholas Dewar discussed the new Glen Park Greenway bank account and the need for additional help in managing the account. Further information will be provided by Dennis Mullen, Treasurer.

Board Minutes: Janice Levy, Recording Secretary, distributed the March meeting minutes. Dewar stated that due to lack of quorum, the minutes will be approved at the next Board of Directors meeting.

Discussion and Action Items:

Glen Park Festival: Dewar announced that the Glen Park Festival is on April 26th and the Board of Directors will need to staff the Glen Park Association booth. Heather World will coordinate the volunteers among the Board. Carolyn Deacy ordered the mugs to give away with member sign-ups. Glen Park Association membership runs from January to December, the Board discussed giving mugs to new members who sign up for 2015 and 2016 and current members who sign up for 2016.

Glen Park News Archives: Dewar discussed the possibility of donating the Glen Park News archives to the San Francisco Public Library. The archives are currently kept in Michael's basement. The Board was generally receptive of the idea and would like additional information about the process.

Glen Canyon Park: Dewar presented recent inquiries from a GPA member regarding the fees that SFRPD charges for certain programs while others are free. Ashley and Michael raised this issue with Karen Mauney-Brodek at SFRPD, who said the fee structure was a matter for the Commission and management. Dewar also reported that the same GPA member raised the issue of the poor location of picnic tables in Glen Canyon Park and their lack of shading. The Board agreed that members should continue to bring up concerns on an individual basis.

Deacy discussed Karen Mauney-Brodek's recent update on getting a new contractor for the rebuilding of the stairs as discussed at the last Glen Park Association Quarterly meeting.

(Bonacker Arrives 7:25)

Planning and Zoning: Bruce Bonacker provided updates on several ongoing projects in Glen Park.

95 Nordhoff – Bonacker noted that there has been no substantive progress on this project since the last Board meeting. The Planning and Zoning Committee will be contacting 95 Nordhoff proponents, neighbors, and the Planning Department with a detailed list of questions regarding the development to encourage further discussion.

(Scott Stawicki Arrives – 7:36)

GPA Guidelines – The Planning and Zoning Committee will continue to discuss GPA Guidelines for developments in the neighborhood and will bring them to the Board for discussion.

Hilaritas St – Bonacker introduced a new development proposal on Hilaritas Street to divide an existing building into two legal lots. The existing building has been abandoned and left in disrepair. The pre-application meeting occurred recently, but Wilkes noted that appropriate notice was not sent out to neighbors. Primarily, neighbors are concerned about erosion control. The board is discussing this because of neighbor concerns; the GPA may hear additional complaints regarding the architect's project.

300 Sussex – The appeal is scheduled for the 15th but still may be canceled if the developer and the neighbors can reach an agreement. If the appeal moves forward, the Committee will prepare a letter for the Board's review per the February Board vote.

Accessory Dwelling Unit Legislation – Supervisor Wiener has introduced legislation authorizing secondary units or accessory dwelling units in District 8. The Committee will review the legislation and craft a proposal for Board's review.

Transportation: Co-Chairs Lewison Lem and Scott Stawicki discussed several ongoing transportation issues in Glen Park.

Late night BART – Lem announced that BART Directors Nick Josefowitz and Tom Radulovich are working on developing late night BART options and may start by introducing a resolution at the BART Board meeting. The Board discussed the potential impacts and benefits of late night BART but expressed interest in encouraging late night service. Lem discussed the possibility of the GPA reaching out to BART to express support for the concept with additional neighborhood outreach.

Diamond and Bosworth – Stawicki provided an update on recent communication between the Committee and SFMTA regarding the streetscape improvements at Diamond and Bosworth. The Committee's original goal was to get SFMTA to put signage up at the intersection. SFMTA agreed, but there was a delay, the Committee reached out to Supervisor Wiener's office. Stawicki expressed concern regarding how SFMTA communicated changes to the Diamond and Bosworth plans. Stawicki asked for guidance from the Board on the goals of communication with City staff for transportation projects. The Committee will review how the design process aligns with the Glen Park Community Plan. Lem invited other Board members to join the Transportation Committee.

Glen Park Greenway: Stephany Wilkes reported on a meeting the Glen Park Greenway Executive Committee had with the SFPUC two weeks ago regarding the Greenway Planning Process. The SFPUC told the Committee about future plans for Islais Creek and available funding for storm drainage planning

efforts from Twin Peaks to the Bay. There may be up to \$22 million in available funding for development of a storm water management project between Elk Street and Diamond Street. The SFPUC will entertain proposals about resilience, climate change, and flood mitigation. Wilkes noted that messaging for the Greenway has not been on this topic, but may be included moving forward. The Committee will continue to coordinate with the SFPUC.

Dewar and Rice are planning to meet with the SF Parks Alliance, who is the fiscal sponsor for the grant funding the GPA received from Supervisor Wiener. The Committee will hold a community meeting in the middle of May with neighbors and stakeholders. The Committee will continue to reach out to the Archdiocese.

New Business:

Deacy noted that the July quarterly membership meeting does not have a location, the Glen Canyon Recreation Center will be closed and St. John's cannot have events in the summer. The board offered suggestions.

Dewar announced that the deadline for proposals for the Glen Park Association Grants will be at the end of April. The Board will review submissions in May or June.

8:43pm – Adjourned