

Glen Park Association Board of Directors' Meeting

October 14, 2015
201 Joost St.

In Attendance:

Michael Rice, President
Nicholas Dewar, Vice President
Mic Ames, Communications Secretary
Janice Levy, Recording Secretary
Sally Ross, Membership Secretary

Carolyn Deacy, Public Safety & Program Chair
Scott Stawicki, Transportation Co-Chair
Tania Treis, Planning and Zoning Co-Chair
Hilary Schiraldi, Public Safety Co-Chair
Stephany Wilkes, Health & Environment Chair

7:08 pm – Called to order

Quorum of Officers (Rice, Dewar, Ross, Ames, Levy)

Committee Reports

September Minutes: Rice reviewed corrections to the September minutes. Ross made a motion to approve the minutes, Tries seconded. All in favor (Dewar and Deacy abstain).

Finance: Rice reviewed the quarterly financial report. We show a loss due to the Grant Program, which is to be expected. Dewar noted that the \$500 to St. John School was included with the grant program, but it was not part of the grant program. This should be noted on a separate line.

Correspondence: Rice reported that we received a thank you note from Sister Shirley at St. John's and mentioned that the fund went for scholarship. Stawicki asked if St. John is a member of the GPA. Rice will look into making them or Sister Shirley a member.

Planning and Zoning: Tries announced that the committee will be meeting on Monday. The Committee will meet to discuss the proposed GPA planning and Zoning Guidelines with Nordhoff as an example. When the draft is complete, it will be circulated for review.

Hilaritas Residential development, Hayes Kelly property, BART parking lot – will be reviewed by Committee. No action on the last two lately.

Code Enforcement – not yet reviewed in Committee. Proposing an ordinance/legislation that if a project has had violations or history of violation, the project will have to stop all work, not just the violation, 300 Sussex has gotten the appropriate permits and has started work. The Developer will be donating money to the GPA to fund a historic building study in GP due when the building sells or Dec 31. Treis asked how the Board would spend the money. Rice explained that there is a process for these historical studies, with avenues for matching funds. It would be in partnership with the City. The Board will have an opportunity to review and determine. Ames asked if it would be a problem to restrict the area. Rice mentioned that part of the historic study has been done as a part of the Glen Park Community Plan.

Transportation Committee: Stawicki reported on the most recent subcommittee meeting. Bruce asked for an update on the 35 Eureka at the meeting. Stawicki asked SFMTA, they replied that nothing has happened yet and is in process.

Stawicki provided an update on the Diamond and Bosworth construction based on SFMTA's response to an inquiry from the transportation committee. The public information officer said they are studying the changes that they are making. The median has been partially removed. Rice discussed his recent conversation with Scott Wiener's office about this issue, and that Kelly will be at the Membership Meeting and they suggested inviting the Director of Sustainable Streets.

Miguel and Bemis – The Transportation Committee will reach out to the people who are concerned about traffic.

The Transportation Committee discussed inviting the SF Bicycle Coalition to a Membership Meeting.

Parklet Application– The meeting about the proposed parklet was on September 30, the decision was delayed due to an SFMTA review of the current size of the red zone. The Planning Department made the decision to delay. The red zone may be extended.

Other items to consider in the future: Look at data collection at SJA – it's been almost two months since we met about SJA and they promised data, time to follow up.

Discussion Items

GPA Grant Program: Dewar reported that the second round of grant making will be delayed, but the subcommittee has suggested that twice per year may be too many. The Grant Committee proposes that we switch to a once per year cycle. The Board discussed. Ames suggested that we extend the grant application period open. Wilkes suggested additional outreach efforts. Rice suggested announcing the program in the beginning of the year with a strong decision schedule.

Deacy made a motion that the GPA grant program will move forward on an annual cycle. Wilkes second. All in favor.

Greenway Project: Dewar announced that the Greenway needs to have another public meeting before Thanksgiving, but the St. John school auditorium is booked, but Deacy noted that the classroom might be an option. Hoping for the 19th of November.

October 22 Membership Meeting: Deacy announced the agenda: 1) Captain McFadden, 2) SFMTA Diamond and Bosworth 3) Prop F Forum, 4) SFRPD, 5) Scott Wiener. The meeting will be in the classroom at St. John School.

GPA Holiday Event: The Board discussed plans for the GPA holiday event on Sunday December 13 at the Sunnyside Conservatory. Ashley provided a written update on the planning process in advance.

Wrap up and meeting evaluation: Rice discussed potential turnover in Board positions, Hilary is interested in running for Membership Secretary. There will be a vacancy for the Recording Secretary position.

Adjourned 8:35pm