

## **Glen Park Association Board of Directors Meeting**

December 9, 2015  
400 Sussex Street

### **In Attendance**

Michael Rice, President  
Heather World, Communications Committee  
Sally Ross, Membership Secretary  
Nicholas Dewar, Vice-President  
Ashley Hathaway, Recreation And Park Chair  
Scott Stawicki, Transportation Chair  
Carolyn Deacy, Program Chair

Called to order at 7:08 p.m.  
No quorum

Approval of October and November 2015, board minutes  
No quorum. Minutes will be reviewed at January 2016 board meeting.

### **Treasurer's Report**

Rebecca Metzger, a long-time organizer of the Glen Park Festival, asked if the GPA would absorb the festival administratively. They are a 501(c)3, but some of the folks who have been involved are moving along.

Positives: the association would again sponsor GP Festival, which is how it started. GPA spun it off about 12 years ago. According to Rebecca's email, there would be about 10 people who had been involved with getting the festival out who would then be part of the membership and continue to be part of the work. She implied that if we help them from an administrative point of view, the festival folks would continue to run the festival. What they need is help with how they're running as a financial organization.

MR reported that Dennis Mullen, GPA treasurer, said he understood why this would come up but added that handling their finances would be a different kind of tax return and said he can't take it on.

MR will send to the board the Metzger email describing the proposal; we will plan a special board meeting or finance committee meeting to meet with Metzger and discuss the proposal.

### **Committee reports**

#### **1. Zoning and Planning**

Sally Ross reported that Z&P hasn't met since last board meeting.

A house on Mangels collapsed on the right-of-way several years ago. She's going to propose the committee look into it because the owner is trying to build again.

MR will check in about the Kelly-Hayes property plans.

Scott Stawicki says 11 Hilaritas is moving forward. Developer submitted a demo permit and or a new single-family dwelling, R(3) , on Nov. 24.

The tiny lot on Diamond Street behind Buddies was sold. December 16 pre-app meeting with developer at GP Library.

## 2. Transportation

Scott says Trans hasn't met since last board meeting, but committee has been working via email.

Heather drafted a letter with College Hill Neighbors to SFMTA addressing our concerns about planned changes at Mission/Randall/San Jose intersections. Requesting more information.

Bosworth and Diamond intersection fixes went into overdrive before Thanksgiving holiday. SE intersection changes completed. Work at NE corner in January

San Jose Avenue. SFMTA and Caltrans surveyed traffic in September 2015. and they were supposed to get back to us with that data in October or November. They still have not given us any information. We contacted Supervisor Wiener's office, who contacted Tom Maguire, head of Sustainable Streets. Then heard from SFMTA, saying they would like to meet with Transportation Committee and any board members for a pre-meeting so we can see the data, and that they're ready to schedule a public meeting early in the year. Then we have the rest of December to work on strategy and then do a special meeting at the end of January.

## 3. Parks

There will be a cleaning up at Dorothy Erskine Park

## **Discussion items**

### 1. Greenway

Nicholas reports that Greenway executive group met December 8.. At the third workshop in mid-November, we appeared to get consensus support for the simplest of plans. The "upper path" spur running behind houses on Paradise would only be built if we could take care of concerns of people living on Paradise.

Since the meeting, we've heard from more folks concerned about the Upper Path.

On January. 6, 2016, Greenway executive group will have a meeting with the residents most closely affected by the Upper Path, most likely at the library, to see if we can get broad community support. That will determine what we put in the proposal that goes before membership in January.

## 2. Holiday Party - December 19

MR will get boards illustrating the Greenway project. We'll have a donation box to the Food Bank. Carolyn and Ashley will get food, cups, and platters. T

## 3. Board elections in January/January meeting plans

Elections

Scott Wiener

Greenway vote

Location TBD

4. Board meeting days to change? Maybe alternate Mondays and Thursdays. Michael will poll the board to see what days work for most folks.

## 5. Other Topics

Communications

Membership Secretary sends out quarterly agendas after president approves

One person (Heather, for now) sends out news to four locations: NextDoor, two listservs, GP News blog.

8:45 pm. meeting adjourned