

Glen Park Association
Board of Directors Meeting

August 10, 2016
556 Laidley Street

Called to order, 7:10 p.m.
No quorum established

Michael Rice, President
Ashley Hathaway, Recreation and Parks Committee
Hilary Schiraldi, Membership Secretary
John Walmsley, Neighborhood Improvement
Sally Ross, Neighborhood Improvement
Nicholas Dewar, Greenway co-steward
Scott Stawicki, Vice President
Heather World, acting secretary

AGENDA

Approval of May/June 2016 board minutes, as available
(Unable to approve due to lack of quorum)

Treasurer's report
(Treasurer unable to attend)

Committee reports

- Zoning and Planning. Tanya is on vacation. No report.
- Transportation
 1. Elk/Sussex safety improvements that were presented at July GPA meeting. Attendees liked the option of flashing lights for Elk/Sussex , though felt the more northern warning should be further up around the curve.
 2. GPA Transportation Committee member Judy Einzig taking a look at Bosworth and Elk. The four-hour parking appears to be underutilized, which penalizes the people using BART. She's going to look into utilization.

Ashley: can they do more than four hours?

3. We have potentially two more people joining Transportation Committee - Brooke (name) and Jonah Martin. MR and SS talked about how many people are joining this particular committee. We should also think about what other committees folks like Jonah might be interested in joining. (Brooke may actually work in a transportation-related field.)
4. Moffitt Street changes: The 100-Moffitt Street SAFE Group initiated an action with Wiener's office to make Moffitt safer by eliminating all parking along 200-block.

Wiener forwarded it to Tom Folks of SFMTA. Folks says SFMTA sent out 450 notifications, including to neighborhood associations. SS wants to double check if the Board received notification. MR says no.

5. Sean Kennedy said SFMTA said they would come out for a Nov/Dec meeting and talk with us about the 35 extension. He'll have data about ridership. (Special meeting probably better than at the regular January meeting.)

6. Andres Powers reached out to Stawicki yesterday and wants to set up a telephone conversation about SJA and tech shuttle questions. This is good because we should be meeting with our supervisor on a semi-annual basis to touch base.

- Recreation and Park

1. AH reports that playground closure has been extended to continue working on drainage. Hilary noticed that it's open on the weekend.
2. This Saturday is the SF Mime Troupe performance.

- Others as available

John Walmsley says there is a Friends of the Urban Forest tree planting in Glen Park and surrounding neighborhoods on September 10. Not sure how many GPer signed up.

Nicholas adds that the Board of Supervisors has agreed to put on the November ballot a measure to set aside funding for street trees maintenance.

Discussion Items

- Review Transportation Committee draft letter requesting that Kern Street become one-way eastbound.

MR reports that this has come up on and off for years. Years ago GPA and Ric Lopez of GP Merchants Association wrote a letter in support of changing Kern into a one-way street. Since then, our focus has been on the Diamond/Bosworth intersection.

Those present agreed to move ahead with this letter.

- Proposed GPA role for Diamond-Bosworth Streetscape Maintenance: Review draft letter presenting GPA limited role.

JW says the planters at the BART station look okay. They're not dead yet; only one piece of trash, graffiti from a week ago is gone (MR). JW adds that he is still working with BART to maintain planters inside station using public/private partnership, possibly with Lowe's. Or maybe another organization might be interested?

SS notes we brought up public/private partnerships. DPW said they can't do it based on city restrictions. No signage allowed.

SS spoke with Jay from GP Gardeners Club on Sunday afternoon to see if they would be willing to take on responsibility for the planters. Jay talked about the small garden at

the bottom of Diamond and how the club has struggled to get any of their 40-odd volunteers to help with that. Understanding is that they've struggled to find volunteers to maintain any given area and cannot be responsible for this project.

On Friday, Scott will follow through reaching out to Google or Genentech to see if they would help. Tough right now because no one really understands what's going on with this tech shuttle pilot using GP BART.

SS and MR will edit letter, but letter will not be sent.

- Greenway Plan. Nicholas Dewar and others report on steps to develop tree-planting plans; Community Challenge Grant application; Schematic Design scope.

ND reports that getting all the surveys we need to get onto the next phase of the design process called the Schematic Design will be tough. To keep momentum going, Greenway Committee wanted some implementation and decided tree planting was good step. Arborist Ted Kipping will do an arborist report for \$1200. They will spend two weeks preparing limited tree planting plan. That plan will be included in a grant proposal to Community Challenge Grant. CCG requires matching contributions, either in labor or in in-kind contributions. (Winners announced in mid-December.)

Other Greenway questions to be considered:

- Irrigation, through water connection, neighbor contribution
- Potential Glen Park Garden Club site
- Neighborhood clean up day
- Goat herd rental

Action Items

- Sutter Health-CPMC "Movies in the Park" event is planned for Glen Canyon Park on Sept. 24, 2016. CPMC working with RPD on permits, but requires support from neighborhood association. Ashley Hathaway forwarded attachment.

MR suggests we draft a letter supporting this idea. Board agrees. CPMC told Ashley they are flexible about recognizing our support. CPMC is open to a solicitation for a donation to GPA.

We will need a release from CPMC indemnifying us against liability. We will ask them to include a couple of slides about the Greenway Project into their slide presentation.

HS suggests we solicit a CPMC ad for the GP News. Ashley will draft an email and MR will look at it.

Meeting adjourned at 9:08 p.m.