

Glen Park Association Board of Directors Meeting

*Quorum of officers were not present, which delayed approval of July and August minutes

September 14, 2016
400 Sussex Street

Participants:

Michael Rice, President
Scott Stawicki, Vice President
Mic Ames, Communications Secretary
Bruce Bonacker, Zoning and Planning co-chair
Carolyn Deacy, Program chair/Public Safety co-chair
Nicholas Dewar, Greenway chair
Ashley Hathaway, Recreation and Park chair
Tania Treis, Zoning and Planning co-chair
Jeff Munowitch, guest

Discussion began at 7:06 pm

Treasurer's Report:

Report will be delivered via email by Treasurer

Zoning and Planning committee report:

Next meeting to be scheduled within two weeks. City has proposed an update of all urban design guidelines, both Business and Residential- focusing on new construction. Committee to review. Diamond St mini-parcel development also on committee agenda.

Transportation committee report:

- A preliminary parking survey was done on Bosworth, near Elk. There has been feedback from social networks e.g. NextDoor "Glen Park", Yahoo "GlenParkBulletinBoard" and Glen Park Elementary school. MTA hasn't yet responded. Committee will continue to reach out for community input
- Sussex crosswalk funding will need to be confirmed
- Bosworth/Diamond project nearing completion
- San Jose Ave update: CalTrans and MTA have agreed to transition back to two-lane off-ramp from Hwy 280. Lane re-striping scheduled for September
- BART Shuttle pilot project extended thru September
- Proposal to close Elk, near Chenery, on Halloween
- Glen Park Merchants Association proposal to change Kern Alley into 1-way street, eastbound

Recreation and Park committee report:

- Movie Night in Glen Canyon is scheduled for Saturday, September 24. The event is sponsored by Sutter Health. Sutter Health/CPMC has agreed to make \$500 donation to GPA and buy an ad in Glen Park News. Promotion will be on GPA media platforms.
- RPD Glen Canyon Recreation Center Project Manager Brett Desmarais updated Hathaway and Rice on progress of Recreation Center construction

Zoning and Planning discussion:

- 300 Sussex Street permit compliance: Contractor will donate \$15,000 to GPA to fund *Glen Park Historic Resources Survey (HRS)*, upon sale of property. Additional funds will be required to complete survey. A grant application to the City's Historic Preservation Fund will require an action plan to identify specific focus of HRS. The goal is to acquire \$35,000-\$40,000.
- Rice column in GP News will announce GPA efforts to begin planning survey
- Survey area boundaries will be identified at a later date

Discussion of Greenway Plan:

- The survey process has taken more time than expected, but the initial tree survey has been completed
- Irrigation, if required on 3-4 blocks will increase the budget by an additional \$6035,000-\$8040,000
- The *Community Challenge Grant* also requires more outreach. A partnership with St John will be an integral part of this effort
- Community work parties will also be important in developing and maintaining neighborhood support
- LaVondaLa Von CHECK NAME Williams will be our liaison for DPW maintenance
- The cooperation of GP Garden Club and GP Elementary School will be solicited

Quarterly Meeting discussion:

- BART District 9 Supervisor Forum will be held at the Police Academy on October 27
- SFMTA will provide an update on Sussex crosswalk

Meeting Adjourned at 8:30 pm