

Glen Park Association Board of Directors Meeting
December 13, 2017
208 Chenery Street
San Francisco, CA

GPA Board Members Present:

Scott Stevenson, president
Heather World, recording secretary
Bonnee Waldstein, corresponding secretary
Michael Rice, historian
Carolyn Deacy, program chair
Stephany Wilkes, vice president
Nicholas Dewar, Greenway
Ashley Hathaway, recreation and park committee
Hilary Schiraldi, membership secretary (arrived after motion votes)

GPA Board Members Absent or Not-Present:

John Walmsley, neighborhood improvement
Tania Treis, zoning and planning
Sally Ross, neighborhood improvement committee
Dennis Mullen, Treasurer

Establishment of Quorum. Meeting called to order at 7:08 p.m.

Action Items

1. Moment of Reflection - Mayor Ed Lee, Glen Park Resident
Michael remembers when a pre-mayoral Lee scouted dead street lights during a walk through Glen Park with the SFPUC.

MSP: Heather moves to authorize Michael Rice, GPA historian, to draft a letter of condolence from the GPA Board to the family of Mayor Ed Lee, who died suddenly this week.

Scott seconds

No further discussion

Motion passed

2. GPA Quarterly Winter Meeting– GP Recreation Center January 24, 2018

- GPA officer election

List of potential candidates for each officer position:

President, Vice-President, Treasurer, Corresponding Secretary, Membership Secretary, Recording Secretary. Everyone currently serving is running again.

- Requirement list for elections.

When sending notice for the meeting, membership secretary needs to remind everyone on membership email list that elections will happen, nominations will be open, and new members have to have signed up 30 days before the meeting to vote. Existing members can renew at the meeting.

- Possible agenda items

SFFD emergency plans for the canyon and area

Scott Weiner, update from Sacramento

PUC rate hike

Ask membership?

Related, Scott suggests we farm out physical design of the website so that it includes a portal for people to give feedback on items of interest in GP.

3. Minutes Review and Approval

MSP: Heather moves the board approve its September, October, and November, 2017, meeting minutes

Nicholas seconds

Discussion. Minutes are too brief.

Motion passes

Committee reports

1. Zoning and Planning:

- Update from Hayes parking site.

Michael Rice wrote a letter as an individual supporting the Hayes family appeal of the Zoning Administrator's ruling that they cannot create a public parking lot on the open site. (Site has been a de facto parking lot for many years.)

Stephany summarized feedback from downtown businesses and sent that as a letter.

A successful appeal only means the Hayes family can apply to the Planning Department for a conditional use for an improved fenced, secured, paid public parking lot. The CU would sunset after five years. Matter was pushed out a month at the appeals hearing.

- New project on Thor Street.

- 65 Lippard was doing illegal work. Has a new owner now, getting permits.

2. Transportation:

- Diamond Moffitt letter. SFMTA 2nd proposal following neighbor feedback was a 30-foot red zone on the north side of Moffitt rather than south side. Neighbors signed a letter against red zone proposal and sent to Transportation Committee. Transportation Committee discussed and will send letter of support to neighbors position - with additional proposals to SFMTA. SFMTA said there isn't enough pedestrian traffic to merit an improvement to basic sidewalks.
- Miguel Street, 35 Eureka Route. Neighbors still upset about scraping. SFMTA has promised to regrade Miguel Street. No word on progress. Trans committee will reach out to Supe office to co-sponsor a project update meeting.
- Transportation committee member Shauna is working with Supervisor Sheehy's office to get a stop sign at Chilton and Bosworth.

3. Recreation and Park

- GPA board wrote a letter to Miriam Moss in response to Rec Center concerns. Moss responded and was not pleased with our letter.
- Sussex/Elk stair project underway. Estimated to be done for February

4. Safety

- District 8 Supervisor Jeff Sheehy and Precinct Captain Hart are having meeting about safety December 14, 2017. Carolyn will attend.
- Scott says new captain very responsive.

5. Treasurer

Scott received numbers from Dennis. Comparing bank account to January 2017, net increase of \$3,500

Discussion

1. Greenway Tree Planting

- Nicholas Dewar reports. He was very impressed by turnout and level of involvement at the tree-planting day Saturday, December 9. There were 58 people in the morning, then people came and went, so probably more.
- Sheehy helped expedite this project
- People are now using the area for dog run. Nicholas suggests putting up signs to protect acorn plantings.

- Irrigation held up by the discovery of an old irrigation meter on the site. A nearby neighbor has a spigot we can use if we buy a hose, approximate cost of \$300
- Next step is understory on the slope
- Need \$20,000 for a survey so we can move forward for the next steps on Greenway. Michael Rice applied for a D8 Participatory Budget Grant.

2. District 8 Participatory Budget Grants

- Bonnee Waldstein and Scott Stawicki attended the open house about the grants. District 8 has \$250,000 in funds. Proposals can win between \$5,000 and \$25,000.
- Bonnee pursued sunshade idea. RecPark wants to see more public vetting, plus include specifics they request.
- Scott looked into a grant for the green space on Arlington but found out it was owned by more than one city entity, which will require more homework.

Meeting adjourned at 9:18 p.m.

