Glen Park Association Board Meeting
MINUTES
October 9, 2024
7:00-9:00 PM
In Person - Deacy

Glen Park Association Board Meeting October 9, 2024

## **GPA Board Members Present**

Hilary Schiraldi, President
Adrienne Lacau, Vice-President
Heather World, Membership
Carolyn White, Recording secretary
Carolyn Deacy, Program chair
Nicholas Dewar, Greenway
Kevin Berkemeyer, Health and Environment

## Absent:

Bonnee Waldstein, Communications secretary Steve Green, Transportation Stephany Wilkes, Budget Dennis Mullen, Treasurer Jessica Bogo, Recreation and Parks Mary Szczepanik, Webmaster Jamie Ennis, Marketing

Meeting called to order at 7:11 PM

- 1. Approve Minutes (Carolyn W.)
  - a. September 11, 2024 board meeting Adrienne moved to approve the minutes of the September 11, 2024, board meeting, Carolyn W seconded. 3 abstained. MSA
- 2. January 2025 Quarterly Meeting: In person at the GP Rec Center from 6:30PM to 7:45PM. Doors open at 6PM.
  - a. Proposed Dates: Tuesday, January 14 or Thursday, January 23.
  - b. Agenda:
    - Board elections. Hilary will not be running for president again. Board positions are available on the website.
    - Bylaws: Bonnee drafted bylaws to add a Marketing position on the board. We will vote at the quarterly meeting to add a marketing chair. Everyone is requested to look at the bylaws to see if there are any other amendments. Hilary to announce at the October quarterly meeting (tomorrow) that we'll be voting on the bylaws.

- 3. October 2024 Quarterly Meeting, tomorrow October 10 via Zoom. 7PM to 9 PM
  - a. Announcements
    - October 20: Phoenix Day block party on Chenery between Chilton and Burnside
    - Halloween: Chenery St. will be closed from Diamond to Elk. Volunteers are needed.
  - November Election propositions. There will be 5 minutes allowed for each proposition plus Q&A
    - Props D&E (charter reform)
    - Prop K (Great Highway)
    - Prop L (Rideshare Tax)
  - c. Moment of silence for pedestrian fatality on Diamond. Allow feedback from the community.
- 5. Arlington slow street mural. Bonnee sent letter of support. Heather to add to the September minutes.
- 6. Halloween update: The cost of the permit, insurance and hardware is \$4000. Money has been raised and permit secured.
- 7. Old Business
  - 1. GPA Marketing and talking points. Heather has a slide show she can show at the January meeting.
- 8. Committee Reports
  - a. Membership: 304 members
  - b. Neighborhood improvement: Arlington Garden clean up and regular Refuse Refuse cleanup were held on the same day.
  - c. Rec & Park
  - d. Greenway: Next work party is Nov.2. Greenway is now an ad hoc committee. The volunteers have become a "community" and there are now 20% more volunteers than there were last year.
  - e. Correspondence
  - f. Zoning & Planning
  - 1. Transportation
  - 2. Health & Environment
  - 3. Glenridge
  - 4. Grants
  - 5. Marketing

Heather moved to adjourn. Adrienne seconded. MSA Meeting adjourned at 8:45 PM