

Dogpatch & Northwest Potrero Hill Green Benefit District



Dogpatch & Northwest Potrero Hill Green Benefit District Board Meeting

June 15, 2016, 6:30 PM to 8:00 PM
654 Minnesota St, San Francisco, CA 94107, USA

Attending:

Board: Susan Eslick, Janet Carpinelli, Alison Sullivan, James Naylor, Michele Davis, Jesse Herzog, Jean Bogiages, Robert Broucuret, Adam Mendelson, Kat Sawyer

Board absent: Lisa Jacobs, Phillip Pierce, Michael Yarne

City Staff: Jonathan Goldberg, San Francisco Public Works

Executive Director: Julie Christensen

Minutes

The meeting was opened at 6:30.

1. Minutes

The minutes of the meeting on May 25, 2016 were approved with changes.

2. Financial Report

Slightly less than 50% of assessment income was spent in the first half of 2016; the remainder will be spent by end December 2016. There was discussion on how to best represent the income and expense.

3. Executive Team report

- Three entities have requested to present at a future GBD Board meeting: Public Realm, SPUC and Minnesota Grove. The Board decided to invite Public Realm to present at the next board meeting.
- Executive Director Julie presented the report that the Executive team plans to present to the Supervisor Cohen at a meeting to be attended by Julie Christensen, Executive Committee members Jean, Jesse, Susan and Janet, and DPW staff Jonathan Goldberg. The Board provided suggestions to update the document.
- The landscaping and janitorial service contracts are on track to be signed by the end of the month; legal advisor Judith Propp has provided input.

4. Services Team Report

Team Chair Kat Sawyer reported that based on the capital project requests for lighting, the services team is interested in developing lighting solutions that can be applied to more than one GBD area.

Esprit Park work is on hold, waiting for Catmex to be available.

5. Community Relations Team Report

Team Chair Lisa Jacobs was called away and could not attend the meeting. Susan Eslick reported that she plans to initiate a contest to gather email addresses; the contest will be promoted in the Potrero View ad and the prizes are gift certificates to district garden supply companies. Alison is still working to schedule a park stewards meeting to let them know what we are doing.

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6. Meet the Service Providers

Leo Stewart of Aim to Please presented on the janitorial services his company is performing. He mentioned a few specific issues: homeless encampments, graffiti abatement, and electrical boxes on Illinois and Cesar Chavez Streets. In response to the Board's request for a month report, Mr. Stewart requested the GBD to provide a preferred format.

Michelle Klosky of Frank & Grossman reported on the landscaping services being provided by her company. She mentioned a few specific issues: the Angel Alley fountain needs to be filled with water daily to protect the pump motor from damage; no landscaping services are being provided at the Potrero Gateway Loop. She mentioned that they had not done anything with Potrero Gateway Loop. Michelle brought up the dead pine trees on Vermont Street; Jonathan reported that Caltrans does not currently have funds to replace the trees, but may have more funding in July. Susan reported that Angel Alley park plants seem to be dying – Robert informed that succulents which need water shrink.

The meeting adjourned at 8:10