Minutes

1. **Meeting Opened** by President Jean Bogiages at 6:30

2. **Roll Call and Approve Minutes (Secretary Kate Eppler)**
   VOTE: The January minutes were approved as amended by voice vote.

3. **Public Comment**
   There was no public comment regarding items not on the agenda.

4. **Draft Central Waterfront/Dogpatch Public Realm Plan Summary Overview (Robin Abad, DPW)**

   Robin Abad, of Department of Public Works, presented an overview of the Central Waterfront/Dogpatch Public Realm Plan, requesting specific feedback in writing from the GBD by the deadline of February 23rd 2018.

   **Public Comment**
   - Bruce Huie stated that the bike plan doesn’t map to neighborhood expectations and that he and Potrero Boosters president J.R. Eppler would attend an upcoming public hearing to express their lack of support for that aspect.

5. **Election (Bogiages)**
Board candidates Loren Swanson, Keith Goldstein and Bruce Huie introduced themselves to the board and gave a brief overview of their qualifications.

Bogiages said that election postcards with voting information had gone into the mail in January, and noted the stakeholders party was scheduled for March 8.

Bogiages also noted that she is keeping track of board meeting attendance, and that the Board may remove any director who misses more than 3 meetings in a 12 month period without notifying the board president.

6. Service Working Group Report (Kristel Craven)

Craven described improvements planned by the Service working group, including removal of ivy to allow for repainting of a column at Fallen Bridge Park and several improvements to the Progress Park Dog Run. Craven also described locations that could potentially be the site of new improvements, such as a strip on Tennessee St. south of 25th.

7. Executive Director’s Report (Christensen)

Christensen distributed a draft of the GBD’s midyear report and asked board to review it prior to the stakeholder party on March 8.

Christensen described next steps for attorney review of an agreement between the GBD and UCSF regarding Esprit Park. Board member Nicky Jacobson requested an update on the progress of an MOU between GBD and UCSF, and requested that the preliminary MOU be presented for review at the next board meeting. Jacobson also requested clarification regarding GBD support for the Esprit Park community plan.

Public comment:
- Irma Lewis requested that the advisory committee have an opportunity to weigh in before decisions are final. Lewis also noted that Esprit Park schematics in Abad’s presentation showed a children’s play area that was not costed into community plans for the park.

8. Finance Report (Treasurer Susan Eslick)

Eslick noted that there had been no major expenditures last month but spending would be more robust in March.

9. Signage Project Report (Eslick)

Eslick reported on input from Skidmore Owings & Merrill after their tour of the Dogpatch neighborhood in preparation for work on the interpretive signage project, as well as the signage advisory committee’s reaction to that input.
10. Review of GBD Capital Planning Priorities

Board Members discussed capital planning priorities for the Dogpatch area with respect to the Public Realm Plan presented earlier in the meeting.

VOTE: a motion that Eslick, Pierce and James Naylor form an ad hoc committee to review the public realm plan and to submit priorities of the GBD to Department of Public Works was approved by voice vote.

11. Good Governance Committee and Boardmember Service on Ad Hoc or Standing Committees (Phillip Pierce)

Board members discussed a proposal to form an ad hoc good governance committee to revise the bylaws, examine Brown Act compliance, produce a handbook or ‘cheat sheet’ outlining time commitment expectations for board members, and other tasks.

VOTE: a motion to create a good governance ad hoc committee comprised of Jacobson, Pierce, Bogiages (and if elected, Keith Goldstein and Bruce Huie), was passed by voice vote.

12. Adjourn (Bogiages)
Bogiages adjourned the meeting at 8:30pm.