Minutes

1. **Meeting Opened** by President Jean Bogiages at 6:35.

2. **Announcements.** Bruce Huie invited the board to a Resilience Project meeting at the Plant on Thursday, April 26, and requested board members RSVP if they would like to attend.

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

4. **Public Comment**
   There was no public comment for items not on the agenda.

5. **Overview of the elements of the FY 2018/2019 Planning & Budget process (Executive Director Julie Christensen)**
   Christensen introduced the format of the discussion to follow, stating that the board would begin with a recap of FY18 efforts, discuss a summary of the stakeholder survey results, ask for public input, and then discuss priorities.

6. **Overview of FY18 projects and efforts (Christensen)**
   Christensen presented an overview of GBD accomplishments and ongoing projects.

7. **2018 Survey Results (Bogiages)**
   Jean presented the [results of the stakeholder priorities survey](#). There were 199 respondents to the survey, out of 1100 property owners. Respondents were not
asked to rank priorities and instead rated each item individually. Janet Carpinelli noted that the survey results showed that Dogpatch and Potrero Hill should remain involved in the planning process for eastern waterfront development.

Public Comment:
- Katherine Doumaini noted that recent reports have recommended that the city not rely on the Port of San Francisco to provide open space or green space for the community, because the Port regards its projects as regional parks.

8. Public Comment on FY19 goals and priorities
The board solicited feedback about priorities for the coming fiscal year from stakeholders in attendance. Suggestions included stronger advocacy for the City to fulfill maintenance responsibilities, and focusing on cleaning and greening around 20th St and Tennessee.

9. FY19 Strategy and priorities.
Eppler led a board discussion about prioritizing current and future projects, inviting board members to evaluate projects using factors identified as important in the Stakeholder survey, or to suggest new projects that should be prioritized for the coming year.

ACTION: Board members will have an opportunity to vote using surveymonkey to prioritize projects after they have been categorized by size in terms of dollars and time investment.

Public Comment:
- Derek Tate commented that he would continue to advocate for a baseball park on the parcel behind the Gears and that his organization could potentially help with funding.
- Katherine Doumaini noted that if residents don’t ask for gardening and greening services, they are less likely to help maintain improvements. Doumaini also noted that North Dogpatch is increasing in terms of density, and its needs should be factored into priority planning.

11. Board Officer Elections (Kristel Craven)
Craven introduced the annual election process for Board officers. Craven noted that all existing officers had agreed to run again. Board members would have the opportunity to nominate new candidates or nominate themselves. In the event of a contested race, secret ballots would be counted by Jonathan Goldberg and validated by secretary Eppler.
Susan Eslick and Eppler were re-elected for Treasurer and Secretary, respectively, by voice vote. Jesse Herzog was elected board president over Bogiages by a tally of 6 votes to 5, with two abstentions. Bogiages was elected Vice President over Bruce Huie by a vote of 7 to 6.

12. March Closed Session Actions (Bogiages)
Bogiages noted that the results of the March closed section were listed in the agenda.

13. Documents for Approval (Eppler for Phil Pierce.) This item was rescheduled for the May meeting.

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