Minutes

1. Meeting Opened by President Jesse Herzog at 6:35

2. Roll Call and Approval of Minutes (Eppler)
Secretary Kate Eppler called roll.
VOTE: The September 2018 minutes were approved as amended by voice vote.

3. Announcements (All)
Vice president Jean Bogiages reminded the board that the Dogpatch Block Party was coming up on Nov. 3 and that board member Alison Sullivan would be in touch about volunteer shifts. Bogiages also noted Potrero History Night would take place on November 3.
Keith Goldstein noted the Potrero Hill Festival would take place October 20, and that it would have good bands and be ‘kid heaven.’

4. Mark Dwight Introduction (Herzog)
Herzog introduced Mark Dwight, a candidate to fill the seat 8 vacancy. Dwight discussed his qualifications and answered questions from the board.
VOTE: The motion to approve Mark Dwight to fill the Seat 8 vacancy was approved by voice vote.

5. Public Realm Plan
Christensen presented a draft letter addressed to Supervisors Tang, Kim and Safai in support of the Land Use Committee’s adoption of the Dogpatch and Eastern Neighborhoods Public Realm Plan.

VOTE: A motion to approve the letter with minor edits was approved by voice vote.

6. GBD Bylaws
Bruce Huie presented a draft of updated bylaws for the GBD and highlighted sections of interest. Board members should review and comment on proposed changes before the next meeting. A vote will be scheduled for the November meeting.

7. 22nd Street (Keith Goldstein)
The Eastern Neighborhoods CAC reviews projects to determine if impact fees were well spent, and is seeking feedback from the GBD about the 22nd St greening project. The board discussed the project and suggested a line item accounting from DPW would assist in a more formal evaluation. The wooden cube seats installed on 22nd street are deteriorating, and the GBD has requested that DPW address the problem. Goldstein said he would convey GBD’s generally positive feedback to the ENCAC.

8. ED Report (Executive Director Christensen)
Christensen presented a draft of the GBD annual report and received compliments from the board. Other updates included

- Highlights of the recent WaterWalk tour
- The Caltrain station project has gone to the level 8 of the approval process.
- Minnesota Grove boundary wall was hit by a car and a board was damaged.
- The GBD passed its audit with no changes, and the audit review will be presented at the next board meeting.

7. Esprit Park Update (President Herzog)
Herzog presented drafts of three agreements, between the GBD and UCSF, SF Recreation and Parks (RPD), and Fletcher Studio. Rec and Park will lead community engagement on the project, but the GBD will continue to contract with the landscape architect, peer review consultant, and arborists. GBD will give construction documents to RPD and have no obligations for the construction phase. At the November meeting, there will be a vote about whether the GBD will sign the agreements.

8. Adjourn (Herzog)
The meeting was adjourned at 8:19