

**Corbett Heights Neighbors
Board of Directors Meeting, December 8, 2021
Minutes**

A regularly scheduled meeting of the Board of Directors of Corbett Heights Neighbors was called to order by Vice President Maryann Dresner at 7:10 p.m at the home of Bill Holtzman. The following Directors were present: Paul Allen, Maryann Dresner, Bill Holtzman, Maria Chambers Hutchins (until the conclusion of agenda item one,) Leslie Koelsch, and Casey Rando. Josh Baskin was absent. Joe Accordino also attended the meeting.

1. Parks Update.

1.1. Al's Park. Maria described the proposed terms of an arrangement with Rock and Rose by which this landscape firm would provide regular maintenance of Al's Park. Leslie also met with the firm's principal. Upon motion duly made by Leslie, seconded by Bill, and unanimously approved it was:

RESOLVED that the Board authorizes a contractual arrangement by which Rock and Rose would be paid \$450.00 for an initial clean up at Al's park, and thereafter the landscaper would be paid \$240.00 for maintenance to occur approximately every 4 weeks for a term of 12 months, it being understood that donations for the first month amount to approximately \$250.00.

1.2 Ord and Merritt. Leslie reported that the contractor who was to be retained for regular maintenance at Ord has not appeared for months. The Board discussed the need for continuing maintenance of Ord, as well as the condition of the park at Merritt and Danvers. Upon motion duly made by Bill, seconded by Casey, and unanimously approved it was

RESOLVED that the Board authorizes a contractual arrangement with Rock and Rose for the maintenance of both Ord and Merritt in an amount not to exceed \$240 per visit to occur at one of the parks approximately every 4 weeks, the term of such arrangement not to exceed 12 months, it being understood that Leslie and Maria will determine which park receives service in any given month.

1.3 Corbett Slope. Leslie has obtained one estimate for tree and branch trimming. As the estimate was too high, other bids will be obtained.

2. Board Membership. Joe Accordino, a neighbor on Ord, has expressed interest in serving on the Board. Accordingly, a discussion ensued. In the days following its meeting and after consultation with the one Board member not present, the Board will consider adding Joe to the Board pursuant to its authority in the bylaws.

3. Financial Report. Leslie provided the financial report. In brief, the current balance is approximately \$17,418, which is trivially less than the last quarter. Membership is unchanged.

4. Market Street Mural. As discussed last time, the decades old mural on Market Street below the Slope has been vandalized and is in need of repair. Leslie has arranged for the original artist to touch it up for approximately \$100. The Board unanimously approved.

5. Donation. There was a discussion of a large donation to CHN, arranged by one of its Board members. The Board agreed to discuss the matter further at its January meeting.

6. 4300 17th Street Project. The Board discussed this project, CHN's work in opposing it, and the Planning Commission's disapproval of it. The Board agreed with Bill that this was truly a team effort that involved the Board, other CHN members, and unassociated neighbors.

7. Supervisor Mandelman's Corner Lot Legislation. The Board discussed this legislation, the Planning Commission's endorsement thereof (with substantial amendments), and the need to continue to monitor the matter as it progresses through the Board of Supervisors.

8. UCSF Parnassus Development. Casey raised the issue of this large enhancement to the UCSF medical campus. He will report back on the project at future meetings.

There being no further business, the meeting adjourned at 9:00 pm.

Paul Allen
Secretary

ATTACHMENT: 2022 Meeting Schedule

2021-2022 CHN Meeting Schedule

2021

Wednesday, November 10

Wednesday, December 8

Monday December 13 — Quarterly Member meeting

2022

Wednesday, January 12

Wednesday, February 9

Wednesday, March 9

Monday, March 14 - Quarterly Member meeting

Wednesday, April 13

Wednesday, May 11

Wednesday, June 8

Monday, June 13 - Quarterly Member meeting

Wednesday, July 13

Wednesday, August 12

Monday, September 12 — Annual Member meeting

Wednesday, September 14

Wednesday, October 12