

**Corbett Heights Neighbors
Board of Directors Meeting, August 9, 2023
Minutes**

A regularly scheduled meeting of the Board of Directors of Corbett Heights Neighbors was called to order by Vice President Maryann Dresner at 7:00 p.m on Wednesday August 9, 2023. The following directors were present: Joe Accordino, Paul Allen, Maryann Dresner, Leslie Koelsch, Casey Rando, and Mark Ryser. Bill Holtzman was absent. Margaret Kuczinski attended a portion of the meeting; Becca Orloff McCann attended all of it.

1. Minutes. The minutes of the July 19 meeting were approved as previously distributed.
2. Financial Report. The next SFPA quarterly report will be next month. There are 119 paid members.
3. Parks Report.
 - 3.1. Al's Park. Margaret reported on the condition of Al's, which is excellent. Apples have been harvested, pastries prepared.
 - 3.2. Ord. Two plants were recently stolen.
 - 3.3. Corbett Slope. Further consideration of advocating for the transfer of care for Corbett Slope from DPW to the Parks Department is pending August 16 review by the Parks Alliance.
4. Neighbor Recognition. The Board discussed the need to recognize two volunteers, living just barely outside CHN's boundaries, who have made significant contributions to the health and maintenance of two of our parks. Accordingly, on motion duly made, seconded, and unanimously carried it was:

RESOLVED that the Board of Directors of Corbett Heights Neighbors wishes to honor and gratefully thank Francisco Teixeira and Charles Liao for their tireless work on and contributions to the recovery, health, and maintenance of, respectively, Merritt Park and Al's Park; and be it further

RESOLVED that in recognition of their continuing contributions to these parks, the Board of Directors on behalf of its members and other neighbors expresses its gratitude and thanks; and be it further

RESOLVED that in recognition of their work and contributions, CHN awards a Certificate of Appreciation to both Francisco and Charles.
5. Flag Bus Stops. Following extensive discussion, the Board agreed to include a referendum on the forthcoming September 2 ballot asking members to vote on whether they agree or disagree with SFMTA's plan to eliminate the 14 "flag" stops on Corbett Avenue, replacing them with standard "no parking" red zone bus stops. Paul will prepare an objective statement of the plan, with appropriate hyper links, the entirety to posted on the CHN website for consideration prior to a vote.

6. 143 Corbett. Following discussion, it was agree that Paul will collaborate with Bill on a follow-up email to the property owner.
7. Market Street Mural. Leslie reported that re-painting will continue, although the effort might be short of the funds needed for completion.
8. September 11 Member Meeting. As agreed at the prior board meeting, the September member meeting will be virtual. The Board discussed a number of possible speakers, agreeing that two will be sought: Mike Ege from The San Francisco Standard and a representative from the Mayor's Office (assuming Mayor Breed were to decline). Casey agreed to secure the necessary Zoom account; Paul will forward a flyer to Joe and post a "reminder" newsletter the end of August, along with the Zoom link.
9. Meeting with Supervisor Mandelman. A meeting on August 24 is yet to be confirmed and might not be needed. Maryann will coordinate and advise.

There being no further business, the meeting adjourned at 8:45 pm.

Paul Allen
Secretary