

**Corbett Heights Neighbors
Board of Directors Meeting, Wednesday May 12, 2021
Minutes**

A regularly scheduled (virtual) meeting of the Board of Directors of Corbett Heights Neighbors was called to order by President Bill Holtzman at 7:05 p.m. on Wednesday May 12, 2021. The following directors were present: Paul Allen, Josh Baskin, Maryann Dresner, Maria Chambers Hutchins, Leslie Koelsch, Casey Rando, and Bill Holtzman. Scott Pluta and Mark Ryser were absent.

1. Minutes. The Minutes from the April 14 meeting were approved as distributed.
2. Treasurer's Report. Leslie offered the Treasurer's Report. As of the quarter ending 3/21, the balances were \$15,133 in the General Fund; \$1370 in the Slope Account; and \$722 in the Al's Park account.
3. Quarterly Meeting. Regarding the Quarterly member meeting, the Board discussed the date thereof, whether it should be virtual or in person, and potential speakers. The consensus was that the meeting be held via Zoom on June 21. Potential speakers include Supervisor Mandelman, Joel Engardio, a representative from the Health Department, David Burke, and the Assistant District Attorney currently assigned to Park Station.
4. Neighborhood Parks.
 1. Signage. The sign at Al's Park has been installed. New CHN signs have been prepared for Ord Triangle, Corbett Slope, and Merritt. The Board discussed the placement of these signs, to be followed up with communications from Leslie.
 2. Al's Park Maintenance. Under the direction of Maria and Leslie, CHN arranged a clean up of Al's Park on Saturday May 1. A great deal of organic and inorganic material was removed from the Park. A maintenance plan is being prepared in collaboration with a neighbor. Also, the Board discussed the issue of water use at the Park and by a neighbor.
 3. General Maintenance at the other Parks. Maintenance of Merritt is currently being done through the generous services of a neighbor on Market Street. Leslie will obtain an estimate (hourly or otherwise) for the periodic or regular maintenance of Ord and perhaps the Slope, as well as an estimate to remove the dead tree at the edge of Ord.
 4. Corbett Slope. On April 26, CHN sent a memorandum to DPW documenting with photographs the trash and homelessness issues attendant to the absence or inadequate height of a fence in three sections of the Slope. Bill is attempting to schedule a meeting with DPW and others to discuss this matter. In related matters, Leslie described the damage to the mural that is painted on the Market Street side of the Slope. Following her description of the issues, the Board authorized the expenditure of \$250 for materials to repair the damage.

5. Recent Neighborhood Assault. Bill reported on, and the Board discussed, the recent physical assault of a CHN member at the Corbin Steps. Photographic and video evidence has been collected. Bill will prepare an urgent notice to members describing the matter, the police case number, and a photograph of the perpetrator.
6. SFPA Contract Renewal. Leslie presented facts in connection with the renewal of the CHN-SFPA contract for a period of two years. Bill, Maryann, and Leslie will be signatories for CHN. In other matters, Bill and Leslie described on going matters of concern regarding the services received from and the performance of SFPA, an example of the latter being a policy change implemented without prior notice to CHN. Bill will speak with SFPA.
7. Fall Board Election and Member Meeting. Bill reminded the Board of the fall election and the relevant dates that are posted on the website. Currently serving Board members were asked to advise Bill of their plans to run for re-election, and Bill invited all to suggest names of any CHN member who might be interested in serving on the Board.
8. CHN Masthead. Bill presented a slightly revised CHN masthead with a new photo, to be used in the next newsletter. The matter will be addressed at the next Board meeting.

There being no further business, the meeting adjourned at 8:30pm.

Paul Allen,
Secretary.