

**Minutes for Meeting of Board of Directors of Corbett Heights Neighbors:
Thursday February 15, 2024**

Present: Maryann Dresner, Leslie Koelsch, Mark Ryser, Joey Accordino, Becca McCann

1. The agenda was adopted.

2. Minutes of January 11, 2024 were adopted.

3. Financial Report: Leslie Koelsch

The first quarterly report will be available February 21. There are currently 132 paid household members. There was \$185 in income since the January board meeting; there were \$780 in expenses for park maintenance. A negative balance of \$50 in the Ord Park account will be paid by the general fund. There was a discussion of additional funding opportunities suggested by the Parks Alliance. Suggested projects: Staircase murals; Slope maintenance; and/or tile stairs at Douglass. Deadline is March 15th.

4. Parks report:

- Al's Park cleanup is 2/17. \$175 was approved for a requested shed, but interest seems to have lapsed. There was discussion about considering a gardener, but there are insurance issues are an issue.
- Merritt/Danvers continues to look good.
- Ord/Corbett: Leslie met with Josh Schechtel regarding plantings that might survive the area. Josh will provide recommendations. Signs on trash cans are in place and two new motion activated cameras are to be installed.
- Corbett SLOPE: Lost another major tree. DPW has removed the tree and we await stump removal.

5. Jess Dal Santo was approved unanimously for board membership. She will be provided with relevant CHN materials.

6. Discussion of all Members' meetings:

- A. There was discussion regarding bylaw changes so meetings can be twice a year instead of the current four. This would require a bylaw amendment.
- B. There was discussion of which board members who will pose questions for the school officials and Terry Asten Bennett, President of Castro Merchants at the all members' meeting; discussion Rebecca will ask questions of the education speakers and Casey will ask questions of Terry Bennett.
- C. There was a discussion of generation and distribution of flyers. Assignments delegated to Board members for distribution of flyers, which will be done on the week of the 9th. The meeting announcement will also be in the March newsletter. A reminder email to the members will also be sent before the 17th.

6. There was no new information from SFMTA regarding the issues of speeding on the 3000 block of Market; a meeting of relevant city officials is anticipated.

7. Maryann Dresner provided communication with Supervisor Mandelman's office of February 13, 2024 regarding the meeting to discuss the flag stop issue.

8. The board approved the new CHN banner, which has been updated to indicate twenty years of service to the community.

9. The website section, "About CHN" (accomplishments and goals) was discussed and will be updated to reflect any changes.

10. Newsletter ideas for the March newsletter were: CHN at 20 years, the new banner, history of Twin Peaks East Neighborhood Association, CHN founded by Gary Weiss in 2004, Twin Peaks Tavern and interview of owner, announcement of speakers for March General Meeting.

11. Pre application meetings were mentioned re 1406 Clayton; 214 States Street is up for sale.

12. SF Parks Alliance

a. A Fiscal Agreement sample was offered for distribution.

b. SFPA Partner Handbook (discussion of p. 14) reminding board members what is permitted and what is not regarding anything of a political nature.

13. Goals for 2024 of CHN and Board

Goals discussed included Ord Triangle Neighborhood party and improvements, and neighborhood art, and more involvement in citywide issues.

14. There was discussion of signs in parks in Seattle, asking neighbors if they wish to help maintain. Further investigation will be done to investigate cost.