

Minutes for Meeting of Board of Directors of Corbett Heights Neighbors:

Thursday January 11, 2024 at 7:00 PM at the home of Becca McCann

Present: Joe Accordinio, Becca McCann, Maryann Dresner, Leslie Koelsch, Casey Rando, Mark Ryser

Absent: None

Guest: Jessica Dal Santo

1. Adoption of Agenda

2. Minutes of previous meetings: Discussion of minutes from December 12, 2023, adoption of same as official minutes of the Board (proposed minutes will be provided at the meeting).

3. Financial Report: Leslie Koelsch

- *No expenses since the last meeting*
- *Leslie to transfer money into Ord Triangle Park account to balance the account*

4. Park's report:

A. Al's (Discussion of purchase of cabinet for Margaret K's gardening supplies)

- *CHN to sponsor the purchase of a cabinet up to \$175. Joe motions, Casey seconds.*

B. Merritt/Danvers

C. Ord/Corbett

- *Issue: dumping at the west trash can*
- *Keep trash can and add a small trashcan for dog waste*

D. Corbett SLOPE

- *City has been asked to remove the dead tree*

5. Panos Place update. (Please see photos.)

- *New sign is installed*

6. Discussion of all Members' meetings:

A. Possible/Probable amendment of bylaws to show that all members' meetings should occur twice, rather than four times per year.

- *Adding this requested change to the September ballot*

B. Possible all members' meeting in March, 2024 or earlier

- *Scheduled for March 18 at 7:00 p.m.*
- *Potentially celebrate Panos in person in the Spring*

C. Discussion of speakers and method (zoom or in person) of next all members' meeting

- *Casey to send Zoom link to Leslie by March 1*
- *SFUSD and Castro Merchants Association speaking*
- *Becca to print flyers one week before meeting*

7. Discussion of speed issue on Market street between Burnett and Douglas: Please see email attached. (Additional discussion on possible solutions to speeders in that area)

8. Discussion with Supervisor Mandelman regarding flag stop issues.

- *Discussion on January 25 at 12:30 p.m.*

9. Discussion of AB413 (red zones at all intersections)

10. So called "cop tax" propounded by one member of Board of Supervisors.

11. 2024 Objectives (e.g., gardens projects, etc.)

- *Ord Triangle Revitalization*
- *Neighborhood Party*
- *Public art (painting stairs/walls)*
 - *Douglass Stairs?*
- *More involvement in city-wide issues*

12. Adjournment before 8:45PM

