## **Meeting Minutes of Board of Directors of Corbett Heights Neighbors:**

Wednesday JUNE 12, 2023 at 7:00 PM

Present: Maryann Dresner, Casey Rando, Leslie Koelsch, Bill Holtzman

Absent: Paul Allen, Joseph Accordino Guest: Francisco Teixeira, Mark Ryser

1. The minutes of the May 10, 2023 were approved.

2. Treasurer Leslie Koelsch provided the Board with a copy of the 3<sup>rd</sup> Quarter Report prepared by the San Francisco Parks Alliance. The balance at end of March 31, 2023 was approximately \$25,000. There are 112 paid household memberships.

## 3. Parks Update:

Al's: Margaret reported that there is a Clean-Up scheduled for June 8 from 10-12.

Merritt/Danvers: Sidewalk repair on the Market Street side by DPW will be completed on June 16. The tree trump needs to be removed in order to complete a new path with gravel and stones when the stump is gone. The City has been contacted about the stump removal. Francisco has been considerable time there recently and Franco did his monthly clean up last week. [Correction: On June 16, the tree stumps were removed and the sidewalk repair has not been done yet.]

Ord/Corbett: Cleaning up after garbage/trash has been a challenge recently; Franco is needed to remove plants that have died back and remove excess growth to prevent camping. The park needs bark as well. Board approved a one-time clean-up of Ord/Corbett park and to get an estimate for bark.

SLOPE: A camper is leaving trash behind the furthest from the street planter. The latest left his Notice to Appear in Court on July 11. Further discussion on the SLOPE under item #15.

- 4. Francisco Teixeira addressed the Board and informed us his efforts at maintaining the parks and its challenges.
- 5. Maryann Dresner updated the Board on the progress on renaming Corbin Place to Panos Place. Ross Green, assistant to Supervisor Mandelman, recommended a quicker process and a resulting larger sign through the Ceremonial Street naming process. Maryann has asked for a sample sign photograph and whether it would replace or be an additional sign.
- 6. Casey sent a letter to SFMTA with copies to Supervisor Mandelman. No response received. See #12.

- 7. The Board discussed the General Meeting of June 12, 2023. It was thought to be a success and all were impressed with the speakers.
- 8. Leslie Koelsch updated the Board on the completion of 143 Corbett.
- 9. Resident of Mars asked for assistance with an issue of a building permit at 38 Mars. Maryann responded to the neighbor and referred him to someone familiar with Land Use.
- 10. Mural is underway and behind schedule (anticipated completion was June 1).
- 11. Mark Ryser provided on a draft for Maryann's signature regarding Planning and evaluation of Historic Properties and our interest in being kept informed.
- 12. A discussion of holding regular Mini Meetings with Supervisor Mandelman was discussed. Maryann will contact Ross Green to schedule a short meeting. So far, two topics have been Identified: 1) Flag Stops. 2) SUD proposed by Supervisor Melgar v. that of the Mayor and that of Mandelman.
- 13. Leslie asked the Board to consider whether there would be an advantage to transfer the SLOPE from DPW to Park & Rec. Mark Ryser will review the requirements for consideration (and the best rationale to put forward) and get back to Leslie who will contact SFPA who has a regularly scheduled meeting with Park & Rec at the end of this month. There is interest in exploring the advantages and possibilities of transferring from DPW to Park & Rec.
- 14. Supervisor Melgar has proposed a new SUD; Mayor Breed has a proposal as well; Discussion and next steps. See #12
- 15. The Board voted unanimously to have Mark Ryser as Board member.
- 16. Adjournment at 8:45. The next meeting is pending. Maryann will announce the next meeting.