

**Corbett Heights Neighbors
Board of Directors Meeting, October 19, 2022
Minutes**

A regularly scheduled meeting of the Board of Directors of Corbett Heights Neighbors was called to order by Vice President Maryann Dresner at 7:05 p.m on Wednesday October 19, 2022. The following directors were present: Paul Allen, Maryann Dresner, Bill Holtzman, Maria Chambers Hutchins, Leslie Koelsch, Casey Rando, and Joe Accordino. Daniel Strickland was absent.

1. Minutes. The minutes of the September 14 meeting were approved as previously distributed.
2. Financial Report. Leslie provided the most recent financial report. There are several new members, apparently as a consequence of the flyers distributed for the annual meeting.
3. Parks Update.
 - 3.1. Al's Park. Maria reported that Franco began his work the prior week. Also, a relatively new neighbor on Mars has been contributing significantly to the upkeep of the park. Maria scheduled a work party for November 5 from 10-12 a.m.
 - 3.2. Corbett Slope. Leslie reported that the city has failed to remove trash from the bottom part of the Slope, at the Market Street side.
 - 3.3. Ord. A tent appeared a couple of weeks ago but a call to Park Station and 911 resolved the issue.
 - 3.4. Merritt. Leslie provided an update on the plans for Merritt. Following her presentation and board discussion, upon motion duly made, seconded, and unanimously carried it was:
 - 3.4.1. RESOLVED that the Board authorizes (1) the expenditure of not more than \$1500 for the labor involved in planting the new items for the park, the planting to be performed by Franco; (2) the expenditure of not more than \$2000 for the plants to be obtained by Leslie; and (3) the retention of Franco at the rate of \$80/hour for additional labor, maintenance of the park, of up to five hours as determined by Leslie.
4. CHN Boundaries. The Board was informed of an inquiry from a neighbor in the Mt. Olympus neighborhood regarding the potential expansion of CHN's boundaries into that area. The neighbor was informed that, at the least, there should be an expression of interest by the neighbors there prior to CHN consideration.
5. Castro Theatre. The Board was advised that there will be a joint hearing of the Planning and Historic Preservation Commissions in early December on the question of historic designation of the seating of the theatre. It was also advised that Another Planet Entertainment apparently has not negotiated with opponents of their plan. The consensus of the Board was not to take a position at this time but to

await the resolution of the historic designation issue as well as the position of the Castro merchants and other organizations in the immediate neighborhood.

6. Block Party at Ord. Joe reported on this recently held event.
7. Castro Merchants' Demand of the City. In light of the 95% affirmative membership vote to support the Castro Merchants' demands, their vice president was informed of that vote. CHN awaits word on what more if anything it can do to help. There was also a general discussion of the deterioration of street conditions in the Castro neighborhood.
8. New 4-Plex Bill. Paul reported on the text of this bill, passed by the Board of Supervisors the prior day. The bill calls for a 30% or 45% rear yard set back, depending upon which code provision in the ordinance one reads. The assumption is that the set back requirement has been reduced from 45% to 30%.

The next Board meeting will be November 9.

There being no further business, the meeting adjourned at 9 pm.

Respectfully Submitted,

Paul Allen

Secretary