



Eureka Valley Promotion Association

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November 21, 2002

General Membership Meeting Minutes

Call to Order: 7:30 PM

Minutes from the October EVPA meeting were approved.

Presentations

Margot Antonetty from DPH and Eric Politzer from Ark of Refuge gave a quick update on the progress of the Ark House, located at 2500 Market Street. Margot and Eric thanked EVPA for their support over the past two years, and will appreciate our continuing support as they search for a new location for the program. Possible locations are nearby the LGBT Center and on Fell Street near the GG Park panhandle.

Karen Oliveto from Bethany United Methodist Church gave a brief overview of their progress on developing the lot that housed their church at 16th, Noe and Market Streets. Preliminary drawings of the building were passed out. The building will house some commercial space at the street level, and they will solicit neighborhood input as to what business will be there.

New Business

Jorge Maumer from SuperStar Video on 18th Street discussed his recent purchase of the Valley Pride Market building at 474 Castro, and his plans to relocate his business from 4141 18th Street to this location. EVPA's UTNC committee had reviewed Mr. Maumer's proposal and had recommended the approval and support from the EVPA general membership. Mr. Maumer discussed his commitment to cleaning up the area and restoration of the tile mosaic on the building's façade. A motion was made to support this project and after discussion, the motion carried. EVPA will support SuperStar video's move to this new location.

A motion was made to suspend the EVPA board meeting scheduled for December 31, 2002. This motion carried and no board meeting will be held in December.

A motion was made to allocate Castro Fair proceeds up to \$1500 to the EVPA general fund and any receipts above \$1500 will be used to pay down Pink Triangle Park & Memorial debt. This motion carried.

Committee Reports

Treasurer's Report: On file.

Planning Report: EVPA member Ed Allen presented a letter complaining of the vacant and neglected building at 4038 17th Street. Discussion centered around efforts to mitigate the public nuisance that this building presents to the neighborhood. The planning committee will be reviewing a request for a demolition on 20th Street at the January general membership meeting.

Park and Ed Report: A concrete retaining wall has been installed at the Pink Triangle Park & Memorial. The next fundraising effort will be for granite sheathing to cover this concrete wall. Castro Street Fair proceeds exceeded \$62,000 this year, of which EVPA will receive a portion based upon membership participation in fundraising. Special thanks go to MUMC President Patrick Batt for donating his entire time (some 9 hours!) to EVPA.

UTNC Report:

Safety Report: No report filed as the committee did not meet.

Membership Report: There will be no "Eureka" newsletter in December. A membership drive is ongoing in an effort to exceed EVPA membership totals.

Internal Affairs Report: Officers and eligible board members were elected. Results of the election were as follows:

EVPA President: Gustavo Serina (2nd term)

EVPA Vice President: Tom Hanus (2nd term)

Corresponding Secretary: Jimmer Cassiol

Recording Secretary: Mike Babbitt (2nd term)

Treasurer: Joe Foster

Board of Directors (2-year seats): Judy Hoyem (2nd term), Pauline Shaver, Rich McCree (2nd term)

Board of Director (1-year seat): David Weiss

The meeting adjourned at 9 pm.