



Eureka Valley Promotion Association

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**April 30th, 2002
Board of Directors Meeting Minutes**

Officers Present: Gerald Abbott, Lion Barnett, Drew Bertagnolli, Herb Cohn, Michael Crawford, Joe Foster, Tom Hanus.

Officers Absent: Mike Babbitt (excused), Steve Clark Hall, Judy Hoyem (excused), Rich McGee, Gustavo Serina (excused).

Presiding: Tom Hanus

Recording Secretary: Michael Crawford substituting for Mike Babbitt.

Call to Order: 7:00 PM

Discussed budget impact of mailing hard copies of Eureka! versus emailing. Test of e-distribution shows low readership rates; some people have difficulty with attachments & graphics. Future Eureka! issues to be mailed by regular mail. Online versions will be posted at evpa.org

Committee Reports:

Education & Recreation – Drew updated us on the EVRC remodel. Plans call for a community meeting before blueprints are finalized. Need community input on the Art portion of the project budget. (currently 2% of total project cost.) Question is 'does EVPA want to get involved in the art portion?' Drew will discuss with Pauline Shaver.

PTP – beginning foundation, holes dug & filled with concrete ready for pylons. After installation wood retaining wall to be covered with memorial wall.

Planning – Judy submitted a written report via email to the board prior to the meeting. Planning is examining projects at 300 Corbett, home alteration on 19th street, and house demolition on 29th street.

UTNC – Next UTNC meeting May 14 5:30 pm at CHAT Cafe.

Membership & Promotion – Next Eureka! Deadline is June 1 for ads and articles.

Quality of Life project – Drew reported on the meeting with Supervisor Leno's office on the on-going QOL efforts. The city estimated initiatives at \$500,000+ a combination of 1-time expenses and on-going expenses. Examples include:

Garbage Cans \$700 a can

Lighting of Harvey Milk Plaza – Lion & Drew to look at various components.

Clean up issues, steam clean, litter removal.

Extra Security – Check to see implication of upper level of HMP as a "Park" which allows different law enforcement actions. Exploring if there is downside to this re-designation as a means of alleviating loitering and sleeping.

Outreach social worker who would target Castro area, primarily for homeless.

No old business.

New Business:

"They've Got The Beat" Open House to recognize area beat and patrol officers approved. Event will be timed with National Police Officers' Week. Project to be organized with \$50.00 from Safety Committee budget.

Adjournment at 8:00pm.