



Eureka Valley Promotion Association

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Minutes from the EPVA Board Meeting July 1, 2003

7:10pm: Call to order.

Board members present: President Gustavo Serina, Vice President Tom Hanus, Treasurer Joe Foster, Corresponding Secretary Jimmer Cassiol, Recording Secretary Mike Babbitt, Board Members David Weiss, Rich McCree, Judy Hoyem, and Gerald Abbott.

EVPA Agenda for the General Membership meeting

Guests: Susan Leal, candidate for Mayor and Doug Wildman from Friends of the Urban Forest. Invitations will be conveyed to Eric Politzer of Ark of Refuge for an update on 2500 Market (The Ark House) and representatives of the Park and Rec department to discuss the EVRC remodeling project.

New Business

1. Gustavo, Herb Cohn, Gary Weiss and Doug Wildman performed an informal survey of possible tree planting areas along Castro and 18th Streets.
2. The Seward Street Mini Park's 30th anniversary commemoration is on schedule for July 19th. David Weiss offered to arrange for free hot dogs, and interested parties are encouraged to contact Rich McCree.
3. A motion was made to give those local businesses who helped with the PTP+M dedication ceremony recognition in the next issue of Eureka! by way of a written thank you containing their business logo. The motion passed.
4. A proposal to make up EVPA Proclamation forms to recognize good neighbors and businesses was made, and will be brought to the GM at the next scheduled meeting.

Committee Reports

Ed/Rec

PTP+M dedication was a resounding success. Plans to thank local supporting businesses who participated in the dedication ceremonies were passed.

Finance

EVPA continues to be ahead of budget, largely due to our increasingly high profile and membership. EVPA has creating a lot of credibility with vendors through our PTP+M efforts as an organization that follows up and pays on time, which will help us in future projects. Joe Foster mentioned the need to improve dues collection, and is investigating methods to accomplish this.

UTNC

No report.

Membership

Membership roles continue to grow, now numbering over 200 dues-paying members.

Safety

Upper 17th Street continues to suffer from traffic speed problems, and efforts to quantify the issue and explore solutions are ongoing with the assistance of Supervisor Bevan Dufty's office. The Pink Saturday and Gay Pride Parade festivities around Castro and Market appeared

more civilized this year than in the past, but Board Member Judy Hoyem still suffered from many people using her side yard area as a toilet.

Planning

Planning committee chair Judy Hoyem is just back from vacation and is going through a few notices from the SF Planning Department. A long discussion about the plans for the EVRC remodel and the lack of neighborhood input and notification followed. A motion was made to send a letter inviting Park and Rec officials to the next GM meeting to discuss these issues was made. The motion passed.

Meeting adjourned at 9pm.