

MINUTES (Not Board Approved) OF ASNA NOV. 21ST BOARD MEETING AT ARCHBISHOP'S MANSION

Attendees:

Celia Dubose	Matt Magana
Eric Smith	Michael Smithwick
Dean Preston	Lisa Bastick
Joan Anton	Jo Leggett
Joe Pecora	Emmett Gilman

Review of minutes of September Board meeting:

Matt Magana moved to approve the September minutes, as amended; Jo Leggett seconded the motion.

Review of November 2006 Treasurers Report—Pushed to December.

Report Regarding Status of ASNA Park Committee:

Lisa Bastick noted the Nov. 19th (3 Saturday of each month) Saturday Alamo Square park clean-up was very successful with flower beds planted, garbage pick-up of entire park, dog excrement clean-up, and the installation of a large Victorian planter which was donated by A Silvestre. Wayne Hand was instrumental in obtaining the donation through Sandra of A Sivistri. The Neighborhood Park's Council and Park & Rec were instrumental in bringing plants, tools, gardeners, volunteers and willingness to work with the neighborhood. Lisa also commented that ASNA and D5Dog work closely together to organize the clean-up's and beautification projects.

Lastly, we are to write a letter to Park & Rec requesting a full time gardener for the park.

Selection of Nominating Committee Re: ASNA Board for 2006:

Matt Magana, John Dallas and Jo Leggett agreed to interview existing board members and any new proposed board members. The members are requested to send in their nominees to Matt, John or Jo.

Review of Proposed Letter RE: Western Addition Violence:

Emmett Gilman will circulate the letter to the board members in order to give each board member a 48 hour review period.

Review and Discussion of Proposed Condominium Development at Touchless Car Wash Site:

Proposed 50-60 unit apartment complex to replace Touchless Car wash. Michael Smithwick moved ASNA invite the developers to ASNA's membership meeting. Eric Smith seconded the motion. 2 votes abstained.

Board Vote on Whether to Officially Endorse the Oak Street Tow-Away Rescind from Baker to Laguna:

Michael Smithwick motioned we endorse the resolution in support of rescinding the tow-away zone of Oak street from Baker to Laguna streets; Eric Smith seconded the motion.

Board Vote on Whether or not to Accept DPT's Proposal for Using the \$25,000 ASNA Negotiated from the Lalane Group:

Emmett Gilman requested Michael Smithwick the board a recommendation in December.

Discussion on Moving Board Meetings to the Last Monday of Each Month, and the Membership Meeting to the Third Monday of Each Month:
Board members agreed we needed to review the by-laws. Discussion will continue in December.

Discussion and Possible Vote on Sidewalk "Pocket Gardens":
John Dallas recommended next week's general membership meeting include a presentation and discussion on pocket gardens.

Discussion of MOEWD (Mayor's Office of Economic and Workforce Development)/LISC (Local Initiative Support Corp) Commercial Corridor Revitalization and Stabilization Program for Divisidero:

Emmett Gilman discussed the interest the Mayor's office has in street scaping Divisidero. A series of workshops will begin in 2006 and the neighborhood will need to make the city aware of what street scaping we wish to see on Divisidero. Michael Smithwick commented DPT will not allow a lane to disappear on Divisidero which is what would need to happen if the center divider is landscaped.

Announcements:

- SF Together – 5th annual dinner to be held on December 7th at The Alamo Square Seafood Grill. Price is \$30 per person. Deadline to RSVP is November 23rd. Website information for details – www.sftogether.org
- Pocket Gardens and Divisidero landscaping did not make the most recent newsletter

Lisa Bastick
Secretary