

Excomm Meeting Minutes – 02/04/2017 @ 10:30am

Present: Andrew Dunbar, Andrew Chandler, Chris Schulman, Erica Waltemade

1. AUSTIN ALLEY –

ACTION: Ask DPW to present at March 8 meeting

ACTION: Email Martha Ketterer – regarding current status of project / if they need anything else from IA.

ACTION: Inquire about MTA Taking project to task – parking letter?

ACTION: Clarify with Lindsay grant status

2. ALLEYWAY STUDY MOMENTUM

We need to publicize momentum, go for awards. Erica to submit on behalf of IA/ LPN. Anonymous vote for LPN to reimburse IA for award submission Fees. AIASF, ASLA, EDRA, SPRU, NEN, Project for Public Spaces, NATCO

ACTION: EW to submit LPN DVP for different design awards

3. OPERATING BUDGET: 2017

Must raise funds –

Commercial participation: Rent , insurance, through June, Bars & clubs.

4. BYLAWS

Bylaws to be updated reviewed and will be presented in final form in March. February nominations for officers and new board positions to be ratified.

5. MAYES COMPLAINTS

Data to be reviewed from sources. Data – police reports / DATA to be delivered to Board – Feb 17<sup>th</sup> – we want report to the board. Meet with Mayes the 8:00am the 2/24 at INTERSTICE

6. MAILCHIMP

Erica and Andrew C. go over mailchimp for LPN Newsletter

7. FUF

Limited success- we need to meet with executive director, willing to cover more costs, want more trees.

We want FUF buy-in on more of the area as opposed to dividing in two zones. ADD TO WED NIGHT

AGENDA. March 11<sup>th</sup> – planting in neighborhood. Any volunteers?

8. HEMLOCK MURAL

Discussion of grant funds and how disbursements will be made.

MOTION: LPN Cover the difference in cost for more expensive paint. Scaffolding renting together. Show the city how we do things right! Unanimously approved.

Related -

Blue Buddha wants a mural ??

R/SF- Invite new gallery to LPN Meetings

9. GROUNDWORKS PROJECTS

-conference call with them yesterday – Patrick & Illaria – SF PARKS Alliance is now involved. LPN writing check to SF PARKS alliance. What they are looking for is on the ground activity –actions/work from neighborhood.

- Maintenance (CBD). Detailing of program- Looking at Frank Norris to be more vibrant, safe.

-How to we get the money to them? We will work this out later. LPN has given 20k matching grant. If you see other opportunities, we will consider other requests moving forward. Alleys are our top priority.

ACTION: add to newsletter & LPN Meeting.)

#### 10. CABLE CAR TERMINUS

Bill Liskamm- competition organizer // meeting Andrew C to discuss terminus competition.

#### 11. VAN NESS NEIGHBORS ALLIANCE

Tuesday the 7<sup>th</sup> at 7-8:30pm. Pre-launch group of neighborhood organizations that border Van Ness – Chris S. and Andrew D. will attend meeting to hear what they have to say. Neighborhood attendees include Cathedral Hill, Russian Hill, Hayes Valley, Nob Hills, Pacific Heights. Debate whether LPN should join? 1688 Pine St

#### 12. 1433 BUSH STREET DEVELOPMENT

Making changes to project, want to communicate changes to LPN Board. Can they come early to Wednesday Meeting Feb 8<sup>th</sup>, at 6:00pm @ IA. (Same developer as Olive Project – Sullivan)

#### 13. SF HOUSING ACTION COALITION “SFHAC”

Walking tour of Polk St. Friday Feb 24<sup>th</sup> 5-7 PM (ADD TO MEETING AGENDA) – Send out newsletter to members. Need description of walking tour. Walk through of THE AUSTIN, CBD presentation.