



**Dogpatch & Northwest Potrero Hill Green Benefit District  
Board of Directors General Meeting**

November 14, 2018, 6:30– 8:30 PM  
654 Minnesota Street, San Francisco, CA 94107

**Board Members In Attendance:** Jean Bogiages, Janet Carpinelli, Mark Dwight, Kate Eppler, Susan Eslick, Keith Goldstein, Alex Goretsky, Jesse Herzog, Bruce Huie, Jason Kelly Johnson, Jim Naylor, Phillip Pierce, Alison Sullivan, Loren Swanson  
**City Staff in Attendance:** Jonathan Goldberg, SF Public Works  
**Executive Director:** Julie Christensen

**Minutes**

**1. Meeting Opened** by President Jesse Herzog at 6:35

**2. Roll Call and Approval of Minutes (Goldstein)**

Acting Secretary Keith Goldstein called roll.

VOTE: The October 2018 minutes were approved by voice vote.

**3. Announcements (All)**

Bruce Huie noted that the DNA holiday party, co-sponsored with the Potrero Boosters will be held on December 11 at Harmonic Brewery.

The Dogpatch tree lighting will be held on December 1 or November 30.

**4. DNA Block Party Report (Sullivan)**

Alison reported that this was a great event for GBD with successful outreach. Most people who came to the booth seemed unaware of the GBD. There were around 24 new sign-ups to the mailing list.

**5. Finance Report (Eslick)**

Susan reported that the audit was distributed. Since the GBD annual gross is less than \$2 million, an audit review and not a full audit is required. There were no questions from the auditor.

VOTE: The motion to approve the audited results was unanimously approved by voice vote.

Associate Capital has donated \$10,000 to Progress Park.

There are sufficient funds through year end.

The only item that went over budget was the Fitness at Progress Park.

#### **6. ED Report (Executive Director Christensen)**

- Fitness equipment has been installed at Progress Park.
- Julie is working on an MOU with Caltrain.
- Julie showed various designs for dog waste stations.
- Julie reported that trees are growing.
- The 90 degree parking on Minnesota has been approved.
- Copies of the annual report were distributed.

#### **7. Esprit Park Update (President Herzog)**

Herzog is waiting to hear from UCSF on the red line agreement.  
The first meeting of the re-constituted ECAG went well.

#### **8. Service Committee Report (Bogiages)**

Jean described the functions of the committee.  
The committee met with Juan to review various and assorted projects.  
The committee met and discussed numerous project items.

#### **9. Maintenance Crew Appreciation (Christensen)**

It was agreed that the board will show some type of appreciation to the work crews for their endeavors.

#### **10. By-Laws Update: (Huie)**

Proposed bylaw changes have been reviewed by the attorney and by Jonathan Goldberg.

Three proposed item changes (5.3, 6.4 and 7.3) were discussed.

VOTE: The motion to approve the proposed changes to the by laws was unanimously approved by voice vote.

#### **11. Adjourn (Herzog)**

Herzog noted that there will be no meeting in December.

The meeting was adjourned at 7:50