

CAYUGA NEIGHBORHOOD IMPROVEMENT ASSOCIATION

Board Meeting: August 10, 2021, 6pm via Zoom

Attendees:

Chris Dillon, Acting President

Renee Anderson, Treasurer

M.G. Thomas, Secretary

Barbara Fugate, Officer at Large

Jane Merschen, Officer at Large

Jorge Palafox, Officer at Large

Excused Absence: Steve Indig/Cayuga Clean Team

Meeting was called to order at 6:00pm.

Guest speaker:

A presentation was given by Shelly Caltagirone from SF Planning about the city's planning process for housing, how it impacts communities, and how we can participate.

The board decided that she should come to our General Membership meeting in September to share the presentation with our membership.

Shelley Caltagirone, Senior Planner – Cultural Heritage Specialist

Community Equity Division

San Francisco Planning

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Direct: 628.652.7425 | www.sfplanning.org <https://sfplanning.org/general-plan-sanfranciscoplanning.org/general-plan-virtual-events>

MINUTES: It was moved and seconded to approve the minutes of the July Community meeting as submitted.

It was moved and seconded to approve the minutes of the June 29, 2021 Board meeting as submitted.

President's report:

- 1). Chris Dillon and Jorge Palafox attempted to attend the Phoenix Day Block Party Program ZOOM presentation to no avail.
- 2). Chris and Jorge plan to attend the League of Women Voters presentation on redistricting August 19 @ 6:00pm. All members are encouraged to attend.
- 3). Chris proposed that the board consider developing a 1-year strategic plan. This plan would define, and provide a framework for, our goals. The board agreed to discuss this at a special meeting, date TBD.
- 4). Several CNIA memberships have expired. The board agreed that Chris can begin sending e-mail prompts to those members.

5). Chris was able to discuss the PIT STOP process with Supervisor Safai but no firm commitments were made. We must apply constant pressure, backed up by data whenever possible.

Treasurer's Report: Renee Anderson reported that our balance is \$3,596.07. This includes two membership renewals and one new membership. \$98.44 was paid out to Jane Merschen for flier printing.

TEAM REPORTS:

Friends of Cayuga Park: Chris

1). The book launch was successful. There will be a second launch at a date to be determined. Yoni sold almost all of his copies.

2). Chris has discussed with David Burnett, the SF RPD volunteer coordinator, about how to move forward within the park. Maintenance of the park's statues and the Naglee stairs is the CNIA's responsibility.

At present, it appears wise to focus solely on statue maintenance when weather permits. Chris has extensive supplies; anyone can ask for supplies and simply go work on a 'statue in need'. Given pandemic regulations, we can't plan for group painting/repairing events. There is also the option of adopting a statue, which the O'Brien family has done.

3). Great thanks to Maurice Rivers for scheduling and leading the Naglee Mosaic Stairs clean up!!! He is in the process of scheduling the DPW power washing process. We can discuss how to approach landscape designs for the side strip during the New Business part of this meeting.

Resilience: Jorge No new report.

Cayuga Community Connectors: Colleen _____ is our new Community Director. She will start officially in late August.

Chris talked to the new pastor at the Bethel church. Details about reopening, and possible future events, will be discussed as pandemic rules are relaxed.

Membership/Publicity: Jane would like to hold a membership meeting sometime in September.

Newsletter: Barbara Fugate requested we send her items for the newsletter before October 1.

Pit Stop: Renee will send out a questionnaire to our membership about the need for a local Pit Stop.

Cayuga Clean: Steve Indig is our team lead.

1). We will proceed with details as discussed previously: Sunday, Aug 22, 1-3pm; meet at corner of Cayuga & Seneca, and cover the corridor on Eva's map, from Seneca to Onondaga, along Alemany, the streets in that corridor connecting to Mission, and potentially Mission as well.

Old Business:

1). The audit has not been scheduled yet.

2). Re: the suggested Resilience Safety Fair in fall discussed for Cayuga Park. Given pandemic issues, we can't make any firm plans. The matter is tabled for now; we will discuss later.

New Business:

1). Discussion: Strategic Planning

The board agreed that we should hold a strategic planning meeting, perhaps in September, with the full board. It will be an approximately 1/2 day meeting, which Chris can host.

2). Jane suggested that we get someone from NERT to speak at our September board meeting.

Meeting was adjourned at 7:20pm.

Submitted by

Mary Gayle (MG) Thomas
Secretary