

## **CAYUGA NEIGHBORHOOD IMPROVEMENT ASSOCIATION**

Board Meeting: July 12, 2022

### **Board Attendees:**

Chris Dillon, President  
Renee Anderson, Treasurer  
M. G. Thomas, Secretary  
Barbara Fugate, Officer at Large/Redistricting Rep.  
Steve Indig, Cayuga Clean Team

### **Members:**

Erica Schultz  
**Guest speaker:** Daniel Choi,  
SFRPD Supervisor

### **Excused absences:**

Colleen Piontek, Cayuga Community Connector  
Jane Merschen, Membership/Community Outreach  
Glenda Hope, Cayuga Community Connectors

The meeting was called to order at 5:00pm.

### **Cayuga Park discussion:**

Daniel Choi reported that Cayuga Park has a new dedicated gardener, Maurice, whom some CNIA members have met. It was discussed that some nearby residents would like to meet with SFRPD staff at the park to view current conditions and discuss ongoing planned upkeep of the park. This meeting will be arranged.

Also, Chris will contact David Burnett, supervisor of the park's statues, to clarify how/when volunteers can help with the statues.

### **Minutes:**

It was moved, seconded, and approved to accept the minutes of the June 14, 2022 board meeting as submitted.

**Treasurer's Report:** No updates; Renee reported the same balance as last month.

### **President's Report:**

- 1). Chris Dillon has been interacting with SF Recreation & Parks Dept. over the past month. It was decided to have a special community meeting focused on Cayuga Park, which was just discussed with Daniel Choi.
- 2). Erica Schultz's application for a Niagara NeighborFest block party was accepted. Initial idea is for a mid-October date. Chris will introduce Erica to other Niagara residents.  
  
Erica and Chris attended a recent block party team meeting of the Resilient Greater Excelsior Action group. The RGEA meetings will occur monthly and the insights of those members will be invaluable for our own planning process.
- 3). Lauren Chung will be representing Supervisor Safai at our community meeting.

## **Upcoming July Community Meeting**

1. The board reviewed procedures for this meeting. The following roles were established:

Enforcer: Renee

Checking Chat for comments: Steve

Timekeeper: MG

Prepare screen shot about meeting being recorded: Renee

All board members should watch for attendees' raised hands.

2. Proposed community meeting agenda:

a). Welcome attendees (Chris)

b). Introduce board members (Chris)

3. Welcome speakers:

Captain Lew's alternate from SFPD Ingleside District

Lauren Chung, Sup. Safai's representative

Sarah Gordon, Clinic by the Bay

4. Chris will announce the Rules of engagement. After a speaker finishes their presentation, we will:

(a) take clarification questions and then

(b) reaction or opinion comments from attendees.

Questions and comments will be limited to 2 minutes.

Chris will read the Theme of our Association: COLLABORATIVE RESPECT between community members, with a focus on a SHARED RESPONSIBILITY to focus on achieving and maintaining excellent quality of life for all in our community.

5. Visiting speakers will be excused and the formal business meeting will proceed.

Chris will send out a simple, bullet point formal agenda to the board by the end of the week.

**NOTE:**

Chris will be on the east coast from September 7 through October 5 and essentially unavailable for the full month of September.

## **TEAM REPORTS:**

**Audit:** Renee reported that the audit was completed and everything looked good.

**Pit Stop:** No updates.

**Newsletter:** Barbara Fugate completed the current newsletter. Steve Indig offered to train us how to use MailChimp for future newsletters. That will take place via Zoom on Monday, July 18 at 1pm.

**Cayuga Clean:** Steve reported that the next clean up will be Saturday, July 16. 2-4:00pm. He learned of another cleanup effort on San Jose Avenue and shared info with them. Some

concern about the empty lot next to the Shell Station where trash has been gathering. Will try to determine if it's privately owned.

**Cayuga Community Connectors:** No report.

**Cayuga Park:** Covered in discussion with Daniel Choi.

**Resilience:** Chris reported that they held a small but successful block party on Foote. Another block party will be held sometime in the future.

**Community Outreach:** Erica Schultz met with Jane Merschen for a brainstorming session.

They will develop a welcome packet for new neighbors. Would also like to reach out to all current members, to re-establish the CNIA with them; considering a monthly email with association updates. Will also plan outreach to area businesses.

We will start planning a live event sometime in the fall, perhaps Halloween at the park? We can now get discounted Krispy Kreme donuts for events like this.

We could also piggyback on other neighborhood association events.

**I think that Barb also attended this meeting(?).**

### **Old Business/New Business:**

1). All-City Symphony: The CNIA can again get steeply discounted tickets to the symphony for a performance in September. Chris ordered 32 tickets which we will sell to our members for \$12 each. We will need to mail a notice out to members and they will have to mail back a check. Chris might need more stamps. CNIA will reimburse her for the cost of the tickets and stamps.

2). We will hold the second meeting of our Strategic Planning session on Saturday, August 6. At 10am in Barbara Fugate's back yard; in case of bad weather, it will be held via Zoom. One item will be to review officer job descriptions at this session.

Meeting was adjourned at 6:05 pm.

Submitted by

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Mary Gayle Thomas  
Secretary