

Rancho San Miguel Board Meeting Minutes
Thursday June 19, 2019 7:30pm
Location: @ Monique's House

1. Call to Order 7:40pm

2. Roll Call – Excused Absences: Kameron

3. President's Report – David

- 1. John Muir construction** – entered planning phase II for the parking lot off La Casa Via. To this point JM has not discussed with the city regarding impact construction will have on Ygnacio. Plans also include an outpatient cancer center moving from UCSF to front of hospital. Overall expanding usage on current JM footprint. Building estimate within 6 months, environmental assessments completed, still in design review.
- 2. Saint John Vianney overnight parking** – homeless overnight parking sponsored by Trinity Center. Proposed 2 people per car, up to 10 cars. No children allowed. Must be in by 9pm and out by 6am. Public meeting was June 10th but still need to go to city for permits. Trial basis for this overnight parking. *David will post information about parking on Nextdoor.*
- 3. Spotlight tour with mayor** – 3 Eichlers featured in the neighborhood plus tour of the hospital. 45 attended hospital tour and 30 toured Eichlers. All well received.

4. Membership/Treasurer Report - Brian

- Brian recommended that the membership return envelope be sized for an envelope and the return address should be on the application.
- Membership down from last year 114 versus 147. Income down but overall expenses are also down. By recycling plastic eggs, saved \$68. Decreased expenses also for quarterly meeting.
- If Brian receives information via membership that a partner has passed away it was agreed that a card will be sent on behalf of RSMA.
- Marissa may be interested in making a specialty cake for Labor Day. *David will follow up on interest.*

5. Old Business

- 1. YPYF : Your Parks, Your Future Advisory Committee** – city has put together an advisory committee to evaluate 3 park areas in the city (Civic, Heather Farm, and Shadeland). Expense of renovation could run above \$1 million dollars so a comprehensive review of building and operational costs needs to be considered and evaluated before any city council decision made.
- 2. Community Garden at San Miguel Park** – at this point no further update has been made about adding a community garden in the back corner of San Miguel Park at this current time. As for park renovations, grass area was trenched and new sprinklers added.

6. New Business

1. Confirm next meeting date:

2. Labor Day Planning for San Miguel Park Monday, September 2nd – job responsibilities as follows for next meeting:

- *Kameron to provide project plan*
- *Mason to permit and insurance. Does permit include recycling for trash?*
- *Michael to confirm order and delivery with El Molinos, same order as last year. No not want Styrofoam so may need to provide our own plates.*
- *Monique to follow up with trash*
- *Faye will focus on gift cards and games*
- *David to rent porta-potty, talk to Gerald about music, and post on Nextdoor*

3. Community Service Day, October 12th

- Options to consider for RSMA, input from City required on some options:
 1. Clear area at the end of Los Cerros, tried last year but no volunteer response
 2. Plant trees around exercise park at El Divisadero
 3. Clean up San Miguel park or finish up work at the park
 4. Or support Walnut Acres and Foothill with their volunteer projects.

7. Close 8:45pm – next meeting Thursday, July 11th Michael's home 7:30pm