

Barbary Coast Neighborhood Association

Minutes of Board Meeting

June 8, 2016

A meeting of the Board of Directors of the Barbary Coast Neighborhood Association was held on June 8, 2016 in the club room of Telegraph Landing, 150 Lombard Street, at 5:30 pm.

- 1. Quorum Call.** The following board members were present at 5:30 pm: Bill Hannan – Acting President and Secretary, David Albert – Second Vice President, Carol Parlette – Treasurer, Morton Beebe, Kathleen James, Karen Scarr, and Mary Lou Licwinko. Also present was prospective member Lee Robbins. Members absent: Diana Taylor – First Vice President, Bob Harrer and Ranee Lan. Adam Bergman arrived after the meeting was called to order and was present.
- 2. Presentation on Jamestown development proposal for Pier 29.** On invitation, Port interim director Elaine Forbes, Jamestown representative Remy Monteko, and a representative of prospective tenant Made in SF addressed the board, and members of BCNA who attended the meeting, describing the intended development of 20,000 square feet of the bulkhead building of Pier 29, for use by local makers in manufacturing and retailing their products. Ms. Monteko stated the proposed large red outdoor pylon would be reconsidered. Ms. Forbes stated that active recreation will be considered at other portions of Pier 29 to be developed in the future. Jon Golinger of Telegraph Hill Dwellers cited an excerpt from the Jamestown proposal expressing its interest in developing the remaining 100,000 square feet of the pier for commercial use.
- 3. Minutes of last meeting.** On motion duly made, seconded and unanimously carried, the minutes of the Board meeting of April 4, 2016 were approved. The Secretary will forward the minutes to Karen Scarr to be posted on the BCNA website. Karen has volunteered to take over updating the website from Geri Koeppel.
- 4. Treasurer's Report.** Treasurer Carol Parlette presented a Treasurer's Report. On motion duly made, seconded and unanimously carried, the Treasurer's Report was adopted.
- 5. Whether BCNA should join San Francisco Beautiful.** Kathleen James provided information to the Board about the organization San Francisco Beautiful. At the request of the Board, Kathleen will conduct further research into SFB to allow the Board to consider joining that organization, and will invite a representative of SFB to speak at a future BCNA board meeting.
- 6. Report of the Nominating Committee before the June 26 Annual Membership Meeting.** Karen Scarr reported the following slate of proposed board members to be

presented to the membership at the Annual Membership Meeting on June 26: David Albert, Morton Beebe, Adam Bergman, Bill Hannan, Bob Harrer, Kathleen James, Mary Lou Licwinko, Carol Parlette, Lee Robbins, Karen Scarr, and Diana Taylor. All have provided short statements to be disseminated to the membership.

7. Letter of thanks to the Port. A letter thanking the Port for presenting information about Pier 29 development at the Board meeting, and advising that BCNA looks forward to participating further in the development process will be drafted and sent. Bill Hannan will begin the drafting process, circulate drafts to the Board, and will send the letter to the Port.

8. Adjournment. The meeting adjourned at 7:20 pm.

Respectfully submitted,

Bill Hannan
Secretary