Potrero Gateway Loop Meeting Notes
7/15/2015 7:30pm

Attending: April Elis, Will Chang, Michael Kerbow, Sheldon Trimble, Jean Bogiages

The meeting opened at 7:30 with a discussion of the spreadsheets outlining construction costs that were prepared by Christine Keisling. We reviewed the Summary Sheet, the 17th Street North Side Only Sheet and the "U" Sheet. Jean will post these on the website. The 17th Street North Side Only Sheet is the only sheet with a design estimate.

We discussed JR's Report on meeting re 16th Street BRT project: "We discussed at length the particulars of 16th Street. I think we're in good shape there. 17th Street has significantly less budget attached to it, but he is optimistic that he can help, in some way, with the bulb-outs and other city-oriented portions of our design. He took and will study the maps and our list ways in which he can help. He also indicated that he's been in contact with Kelli, so she should be able to follow up with him on this as well. "

A discussion of the budget included: the balance: Q1 balance: $16,973.27 - $4,400(Kiesling) – 2146.83(Bionic) = $10,426.44 and a request from Marcel for us to plan to allocate funds for grant support.   Sheldon recommended that we ask for

Jean talked about fundraising efforts which include: 1) Complete Neighborhoods Grant application MOHCD, 2) EN CCG due August 5, 3) EEMP - Environmental Enhancement and Mitigation Program grant application - we will try for next July.

Jean gave an update on the GBD Ballot collection. There are a number of folks who turned in a YES petition, but who have no yet turned in their ballots.

Jean asked if it was OK to meet on the 2nd Wednesday of the month instead of Mondays. It was OK with those at the meeting.

Upcoming Events:
- SF Parks Alliance Tour of Loop and Fallen Bridge Mini-Park July 22, 6:00-7:30
- August 17, presentation to ENCAC 6pm-8pm meeting time
- Ballot counting on July 28 at BOS meeting
- Steering Committee Meeting August 12, 7:30 550 Utah

Action Items:
- Jean to send will material to start a Microsoft Project Plan
- Jean to request more specific description of grant support from Bionic
- Jean will try to get an update list of who turned in ballots

Submitted by,
Jean Bogiages