Potrero Gateway Park Meeting Notes August 12,2015 7:30pm

Attending: Maria Tong, Sheldon Trimble, Patricia Fonseca, Will Chang, Michael Kerbow, Jean Bogiages

The meeting opened at 7:30. Jean reviewed the two grant application that have been submitted: 1) MOENCCG application for %15,502 of the \$23,000 needed for a land survey done by Barry Pierce and company. 2) \$200,000 for a land survey of the entire area and construction and schematic design work to the north section of 17th Street. She also passed aropund an email letting Supervisor Cohen know of our applications and out intent to present August 24 at the ENCAC meeting.

The ENCAC meeting has been moved to August 24 instead of August 17. We will send a mailchimp notice out and do what we can to get folks to attend and speak at the public comment sections.

Will has put our events into a Microsoft Project file. We will enter last years events as well as future ones to have a record of our activities.

The Northwest Potrero Dogpatch Green Benefit District ballot passed and barring any appeal before August 30, the GBD will be official. The Formation committee will turn into the Interim Board and will have the responsibility to: create bylaws, create a 501c3, get a mailing address, and hold an election for the board. All this must be dsone by the end of this year, as tax bills will be mailed out in December. Three people need to be elected from Northwest Potrero. We need to submit candidates. Michael suggested that we have a candidate with landscape design experience. Sheldon suggested that we should have a vision for the whole NW Potrero area so that we make good use of the new funding in an organized way. The Loop committee could make recommendations to the GBD

Michael said he spoke to the fellow who lives at 460 Vermont. That fellow and his neighbors have taken an adopt-a-highway permit out on their back yard area and have had fences put in at either end of the area.

Our next meeting will be September 16.