

BVNA Executive Committee Meeting Minutes
April 6, 2015

Attendees: Brian Boisvert, Sarah Herlihy, Lora Shea, Diane Rooney, Barbara Gaffney, James Sutherland, Kathleen Hull, Angela Dunwell, Tom Perkins, Clyde Bergstresser, Judy Komarow, Grant Simpson, Ian Johnson, Tim Kacich, Michael Winston, Paul Buta, Nan Rubin, Kendra Mar, Trish Gillis, Daniel Krulewitch, Rob Stinson, Mary Darmstaetter, Gaye Bok, Roque Dion, Jo Campbell, Nancy Morrisroe, Megan Castro, Jean Quintal

New Manager of Revere: Pyramid Hotel Group Tim Wolfe introduces himself and another security manager, Bob McCarthy. Announced that Emerald Lounge is the hotel restaurant and will be serving an expanded food menu. Nancy spoke to Tim regarding license transfer in place with dancing – no nightclub.

Safety – Judy and Kendra

Call 911 if anyone sees a car break-in. A couple of car break-ins last month.

Membership - Paul

22 in favor of changes to by-laws regarding rolling memberships

0 not in favor 0 abstain

Planning- Sarah

Billy's lot – Executive members need to send in letters opposing renewal of Billy's parking lot permit.

BRA was given a one year extension to keep the urban renewal zones in certain Boston areas – but wants a 10 year renewal for South Cove designation as “blighted area”. Sarah will be following this closely as there are concerns to keeping Bay Village as a small residential neighborhood. Bay Village currently falls under the South Cove urban renewal zone.

Jerry Dyer is talking to the developer but not on behalf of BVNA. New developer of hotel of 346 rooms no parking. Questions about title of Jae's parcel. Jerry wants to get some beautification money for the entrance to BV.

Winter social at Flemings

5600 gross/ 5100 net

Suggest \$600 donation to charity of Fleming's choice.

Treasurer – Tim Kacich

Insurance increase for Bay Village.

North End and Beacon Hill neighborhood associations have \$1 million but both have voiced that this may be too low.

Bay Village will increase insurance to \$2 million coverage – 22 BVNA members voted to approve of this motion. 0 abstain, 0 object

City Services - Nancy

Spring clean-up takes place May 2nd for Bay Village. Jordan from Mayor's office says this is the only date available.

BVNA asks Jordan to have City of Boston enforce towing on street clean-up. Jordan will bring up to enforcement.

Re: Parking spaces - 22 members approve request of extension of parking hours from 5 pm – 9 am in front of vet.

BVNA vote on space saver ban: 22 members in favor; 0 abstain, 0 object

June McCourt's Memorial takes place 11 am June 2 at Trinity Church

Jordan updates from City of Boston

5:30 pm for Jacques abutters meeting

Mayor's coffee hour

Set up day for Joe Fitzgerald to speak to BVNA regarding Boston Olympics

April 15 12:30 - 2:30 pm for the City of Boston Service Truck.

All adjourned.