

BVNA Executive Committee Meeting  
August 5th, 2013

Attendees: Sarah Herlihy, Brian Boisvert, Jo Campbell, Diane Rooney, Dan Relihan, Erhan Altinoglu, Sarah Knupp, Barbara Warden, Judy Komorow

July 1, 2013 minutes approved.

**1. Friends of the Parks - Bill Nigreen**

- a. Upcoming Annual Friends of Bay Village Parks meeting on Monday, August 12th @ 7PM.
- b. Parks Department to present plan for Eliot Norton Park scheduled for 6:30PM Wed August 14th @ Quincy Center

**2. Public Safety - Dan Relihan & Mary Teeven**

- a. Well-attended public safety meeting this month.
- b. Increase in home burglaries. Police recommend to make sure any accessible window or door is locked and that any street-accessible AC window units are installed in such a manner that they cannot be pushed in from the outside.
- c. Briefly discussed mugging/cell phone theft from a woman on Church Street Sunday

**3. Planning Sarah Herlihy & Ben Beck**

- a. 110 Arlington potentially considering a residential concept. No plans yet, but developer will come back to committee in the future.
- b. 15-17 Piedmont - Developers met with abutters to get a current state of each property so any damage due to construction can be assessed. Planning committee is continuing dialogue with developers to help manage impact of construction on quality of life for residents.
- c. 371 Tremont - proposed veterinary practice is going for a permit. Overall, positive reaction from residents. MOTION TO NOT OPPOSE PERMIT SUBJECT TO A STANDARD NEIGHBORHOOD AGREEMENT ( e.g. noise, landscaping, etc ). Motion Passed unanimously.

**4. Archives - Ken Ham**

- a. Ken was unable to attend, but passed updates along to Nancy.
- b. Progress on reducing storage size requirement is going well. Space used to cost 200+ per month, now storage costs are ~\$80/month. Looking for a place in the neighborhood to store records.

**5. Social - Nan Rubin, Eric Cordes, and Caitlyn Bransfield**

- a. Block Party Updates - Viga has been selected as caterer.
- b. Discussed a few different ways to manage membership signups the night of the Block Party.

**6. Community Relations - Jo Campbell**

- a. Police Appreciation Night being planned for this fall. No date yet, but looking ~ the first week of October.
- b. Jo wants to form a "Welcoming Committee" to greet the officers and facilitate interactions between Bay Village residents and officers.
- c. Looking for a venue suggestions.

**Meeting Adjourned.**