

## **BVNA EXECUTIVE COMMITTEE MEETING**

December 1, 2014

Attendees: Nancy Morrisroe, Trish Gillis, Grant Simpson, Sarah Herlihy, Don Albanese, Gary Sloper, Dan Malone, Tom Perkins, Ben Beck, Sophia Wang, Mark Bocash, Rocque Dion, Jo Campbell, Maria Puopolo, Patrick Lyons, Robert Stinson, Brian Boisvert, Ian Johnson, Daniel Kruehwitz, Paul Buta, Judy Komorow, Megan Castro, Aoife Austin, Kendra Mar, Diane Rooney, Tim Kacich, Jerry Dyer,

Meeting begins 7:02PM

Brian Boisvert motions to accept minutes from November 3, 2014 meeting, Jo Campbell seconds motion

### **Safety Committee - Kendra and Judy**

Monthly Update: 3 car larcenies (computer in front seat); BPD submitted a request to move meeting to 6PM ... unable to accommodate.

### **Planning - Sarah and Ben**

Revere Hotel: being sold ... transfer of ownership/license. Maintaining benefits (Simon shared information with the new owners that currently manages Boston Harbor Hotel.

62 Melrose development: Buyers plan to redevelop property. Lot line project ... raise roof to office to equal. Coming back with revised plan in December license meeting. No vote needed at this time.

### **Licensing - Clyde and Gaye**

Revere Hotel (see Planning)

### **City Services - Ian, Aoife and Grant**

Fall clean-up round-up: 90 people (double spring and fall); Mayor Walsh – big draw. Leaf blowers were new and great. Will ask for every time.

### **Social Committee - Allie and Alex**

Holiday Party, January Fundraiser: Ian doing update – party is at Back Bay Harry's from 6 – 8:30P; right after caroling (Susan Buta to organize); please renew membership prior to the event to eliminate chaos at the door

### **Beautification - Mark, Kathy, Megan, Maria**

Holiday decorations (Mark): Sarah and Nancy met with developer at 34 Melrose about providing power ... all set. But Jo said no power today. Working a back-up plan, in case. Maybe an extension cord to the house at 34 Melrose. Battery operated is pricey and not efficient – so prefer the extension cord. Ian has access to lights.

Wreath hanging at 8A on Saturday, December 6. Wreaths should arrive Tuesday or Wednesday – Mark would like to get as soon as possible, to ensure no issue for materials.

Isabella Street tree cut down by Keith and Mark – fire department to provide electricity.

Payment for wreaths provided by Friends of Eliot Park ... will provide in 2014.

Vote to add Rocque to the Committee – accepted.

Meeting ends 7:17PM ... Paul Buta motions to close meeting, Brian Boisvert seconds the motion.