

## Annual Meeting of Friends of Elliot Norton Park / Friends of Bay Village Parks

August 12, 2013 7pm at 7 Fayette Street

v-FINAL

**Mission:** *“to make green spaces in & around Bay Village thriving urban oases for plants and people.”*

**Attending:** Aoife Austin, Brian Boisvert, Prilla and George Brackett, Jo Campbell, Megan Castro, Leslie Colburn, Eric Cordes, David Gural, Richard Junghans, Tom Kauchek, Daniel Krulewitch, Kathy McDermott, Nancy Morrisroe, Bill Nigreen, Rob Stinson, Francine Pilgrim.

President Bill Nigreen welcomed everyone and thanked Kathleen McDermott for the delicious refreshments as well as Eric Cordes and David Gural for bringing wine.

### We brainstormed a list of 2012-2013 **Accomplishments**

- Planters around Bay Village
- Upkeep of our local parks; esp. Elliot Norton Park, Isabella, and Lyndeboro
- The new chip barrier in the Dog Park
- Beginning of Elliot Norton Renovation project
- Summer Concert in EN Park
- Meet & Greet with Mayoral candidates
- Excellent cooperation with BVNA
- The donation of Bay Village holiday wreaths
- Daffodils around Bay Village supplied by Boston Blooms

| Thank you to Bay Village Garden Captains |               | Thank you to FY'13 Directors & Officers   |
|--|---------------|---|
| Elliot Norton Park                       | Tom Kauycheck | <ul style="list-style-type: none"> <li>• Aoife Austin: Membership</li> <li>• Brian Boisvert</li> <li>• Jo Campbell</li> <li>• Rocque Dion: Clerk</li> <li>• Sarah Herlihy</li> <li>• Richard Junghans</li> <li>• Tom Kauchek</li> <li>• Daniel Krulewitch: Treasurer</li> <li>• Nancy Morrisroe</li> <li>• Bill Nigreen: President</li> </ul> |
| BV Neighborhood Park                     | Tom Kauycheck |   |
| Bay Village Garden                       | Jo Campbell   |   |
| Lyndeboro Enclave                        | Dick Junghans |   |
| Isabella Street Park                     | Rocque Dion   |   |
| BV Dog Park                              | Marsha/Leslie |   |
| Fayette/Marginal                         | John Shope    |   |

### **Treasurer's Report** (through 6/30/13): Daniel Krulewitch

- Total Income for FY 2014: \$957
- Total Expenses for 2014: \$2353
- Net Expense for FY 2014: \$1396
- Balance in the Bank is: \$ 70,781

### **Annual Elections** (nominated, seconded, unanimously elected)

| Directors   | Officers   |
|---|--|
| <ul style="list-style-type: none"> <li>• Aoife Austin</li> <li>• Megan Castro</li> <li>• Richard Junghans</li> <li>• Tom Kauchek</li> <li>• Daniel Krulewitch</li> <li>• Nancy Morrisroe</li> <li>• Bill Nigreen</li> <li>• Francine Pilgrim</li> </ul> | <ul style="list-style-type: none"> <li>• President: Bill Nigreen</li> <li>• Treasurer: Daniel Krulewitch</li> <li>• Membership: Aoife Austin</li> <li>• Clerk: Megan Castro</li> </ul> |

**Friends of Elliot Norton Park / Friends of Bay Village Parks  
Annual Meeting: August 12, 2012**

**Budget vs. Actual FY 2013 (July-June) and Proposed Budget FY 2014 (July-June)**

| <b>EXPENSES</b>             | FY '12   | FY '13<br>Budget | FY '13<br>Actual * | FY '14 Budget<br>- Approved | *Notes:<br>Comments/Discussion/Decisions   |
|-----------------------------|----------|------------------|--------------------|-----------------------------|--|
| Local gardens               |          |                  |                    | <i>\$300-400 each</i>       |  |
| • Elliot Norton             | \$ 163   |                  | \$ 37              |                             |  |
| • BV Neighborhood Park      | \$ 163   |                  | \$ 329             |                             |  |
| • Lyndeboro Enclave         | \$ 938   |                  | \$ 0               |                             |  |
| • BV Garden                 | \$ 354   |                  | \$ 212             |                             |  |
| • Isabella Street           | \$ 354   |                  | \$ 294             |                             |  |
| • Fayette/Marginal          | \$ 0     |                  | \$ 0               |                             |  |
| • BV Dog Park               | \$ 0     |                  | \$ 0               |                             |  |
| SUB-TOTAL                   | \$1971   | \$2000           | \$ 872             | \$ 2000                     | <i>* Not all receipts for FY13 have been submitted</i>   |
| Summer Concert              | \$ 800   | \$ 500           | \$ 494             | \$ 500 *                    | <i>* Concert may not occur if renovation is in progress or if there is low interest.<br/>*Bill Nigreen will be point person.</i> |
| Holiday Wreaths             | \$1263   | \$1500           | \$1776             | \$1750*                     | <i>* Nancy Morrisroe will be point person</i>  |
| Planting Barrels            | \$ 630   | \$ 0             | \$ 0               | \$ 300*                     | <i>* We may be able to save \$ by reusing ENP barrels during renovation.<br/>*Eric Cordes is point person.</i>                   |
| <b>TOTAL EXPENSES</b>       | \$4664   | \$4000           | \$3142             | \$4550                      |  |
| <b>INCOME</b>               |          |                  |                    |                             |  |
| • Interest                  | \$ 209   | \$ 300           | \$ 200             | \$ 100                      |  |
| • Membership                | \$ 100   | \$1250           | \$ 755             | \$ 750                      |  |
| <b>TOTAL INCOME</b>         | \$ 309   | \$1550           | \$ 955             | \$ 850                      |  |
| <b>NET INCOME (EXPENSE)</b> | (\$4355) | (\$2450)         | (2187)             | (\$3700)                    |  |

**Additional Comments/Discussion/Decisions**

FY'13 Income and Expenses (vs. Budget): Discussed and accepted. (see \*Notes)

FY '14 Budget: Discussed and Approved.

- The Treasurer will disperse money by those guidelines: Please use Friends debit card if possible.
- New ideas may be proposed as Projects for discussion, with costs, benefits, and leadership outlined
- Our goal is not to “balance the budget” yearly, but to spend our money wisely in pursuing the Mission

Projects that might be Proposed in the coming year

- Bay Village Garden Bulletin Board
- Phase 2 Elliot Norton Park Renovation

People agreed that 2 meetings per year was about right, unless timely issues arise

Bill highlighted to Parks meetings coming up this week and encouraged people to attend

- August 14: 3<sup>rd</sup> and final Public Meeting on Elliot Norton Park Renovation
- August 15: Mayoral Forum on Parks at Franklin Park Clubhouse

A motion being made, seconded, and approved, the meeting was adjourned at 8:30pm.

Respectfully submitted, Bill Nigreen