



BAY VILLAGE NEIGHBORHOOD ASSOCIATION, INC.

BVNA Executive Committee Meeting Minutes

October 1, 2018

EC Present: Grant Simpson, Sarah Herlihy, Tim Kacich, Danny Moll, Jamie Brewer, Clyde Bergstresser, Gay Bok, Ben Beck, Neil French, Alex Balukonis, Nancy Morrisroe, Aoife Austin, Judy Kamarow

Other: Faisa Sharif (ONS), Councilor Ed Flynn, Brian Boisvert, Nan Rubin, Joe Cornish (Director of Design Review, Boston Landmarks Commission), Yavuz Pehlivanlar (Nahita), Rob Saunders (Nahita)

Start: The meeting commenced at 7:04 PM

General: Minutes: August & September minutes approval

Motion: Ben Beck proposed a motion to approve the minutes for August & September 2018, Nancy Morrisroe seconds the motion - all in favor, no opposed.

Annual Meeting: Oct 30 so it is not on Halloween, slate is shaping up. All slots filled if people say yes

Archives: Sarah is storing boxes at her home, and needs a solution.

Motion: Gaye Bok proposed a motion to spend money to scan and OCR archives so they do not have to be stored physically. Nancy second. Approved.

Social: Block Party: Jamie Brewer reports on Block Party revenue. 121 tickets sold, \$3595 with raffle and ticket sales \$3834 expenses. Small bump in membership as a result of the event.

Historic Comm.: New Historic Regulations: Joe Cornish presented again regarding the new historic district commission regulation changes. Working for a year to upgrade guidelines. Six public meetings to discuss revisions. Another public meeting in November and again in January. No deadline to finishing. Asked if BVNA might put together a subcommittee.

Licensing: Nahita: Yavuz and Rob Saunders (manager) present, Sarah Herlihy updated residents on the status of the cooperation agreement (nearly done). Reiterated concerns that it does not become a nightclub or late-night special events space, but rather a fine dining establishment. 1. DJ to play on existing sound system. 2. Valet. 3. Party in November (maybe 15th)...won't close restaurant, but want to activate private rooms and invite VIPs from Boston.

Motion: Nancy Morrisroe proposed a motion to not oppose the one-time DJ license for party and DJ through the existing sound system on November 15. Ben second. Unanimous.

Nahita also asked for permanent approval to have a DJ to play on the existing sound system. Professional sound check on sound system with DJ conducted. Waiting for report to indicate how loud music can be played. Must have landlord approval and approval of tenants above restaurant. Would require an amendment to the lease and would be incorporated into the cooperation agreement. DJ would likely to be in most weekends.

Valet @ Nahita – Sarah recaps concerns about valet at LAH. LAH valet license was pulled by LAH. Would need landlord support for valet. Landlord is supportive. Also needs BTB approval for license. Gaye recaps what happened when it was a school – triple parking. Cutting across three lanes will be a major challenge, especially at rush hour. Nahita insists that valet is a necessary offering for the business. Ed Flynn adds that he will only support a plan that the neighborhood supports and suggests a direct discussion with BTB.

Revere Hotel: Asking for signage approval for Rebel's Guild.

Motion: Motion to approve signage at Rebel's guild and letter. Ben Beck abstained. Approved.

Planning:

108-110 Arlington: has an October 16 permitting date. Major consideration is ingress/egress plan for garage parking and how will notice be given to pedestrians and cars (e.g. flashing light). Abutters are in significant negotiation with developer.

Isabella Street Church Development: In planning stages based on neighborhood feedback.

69 Church: Abutters meeting October 24 at 7pm at the building.

Motor Mart: Article 80 process is starting. Jamie Brewer & Trish Gillis on IAG. Scoping meeting 10/1. IAG meeting tomorrow 10/2. BPDA meeting in October 9 6pm-8pm at Revere.

Finance:

BVNA has about \$45k in bank. Friends has about \$39k.

Safety:

Nothing to report

Adjournment:

The EC voted to adjourn. Meeting adjourns.