

## **BVNA Executive Committee Meeting Minutes**

November 2, 2015

November Attendees: Sarah Herlihy, Nancy Morrisroe, Clyde Bergstresser, Trish Gillis, Jean Quintal, Brian Boisvert, Jay O'Neil, Grant Simpson, Judy Komarow, Allie Fitzgerald, Kathy Hull, Jo Campbell, Kenzie Bok, Gaye Bok, Tim Kacich, Ben Beck, Jim McCormick, Matt Conway, Mark Bocash, Alex Balukonis, Nan Rubin, Rocque Dion, Pail Buta

City: Sam Chambers, Mayor's Liaison

Meeting commences: 7:04PM

Motion to accept the October meeting minutes by Allie Fitzgerald, all in favor - approved

### **Annual Meeting – Sarah Herlihy**

Vote tomorrow!

Good updates from all the communities at the Annual Meeting on Wednesday, October 28, 2015 at Revere Hotel.

### **City Services**

Fall clean-up to be held November 21 at 8AM. Won't need to tow because all cars will be moved to Revere Hotel – free parking offered for the morning.

To ensure neighbors are aware of this, flyers will be distributed and additional posts will be added to NextDoor.

Discussion: Any suggestions for turnout? Looking to get the City Hall on Wheels in the neighborhood during the clean-up as something different to attract people.

### **Safety Committee Updates – Judy Komarow**

- 31 Melrose Street – bike stolen from inside in the basement; 2:30am – two 16 year old women arrested outside MJ O'Connors
- 18 Isabella – October 16: car broken into (suitcase was left in the car)
- On October 23 – an arrest at Revere Hotel of a guest

### **Social and Parks/Public Spaces**

Holiday Party: 12/6 – Erbaluce is available (MJ O'Connor is not);

Discussion: what do you think about the amount of money spent on the holiday party, since we don't charge members? Maybe Rustic Kitchen as an option? Been good to the Book Club. Nancy Morrisroe will look into it. Agreed the idea of supporting a privately-owned neighborhood business.

Wreaths: BVNA will pay for the wreaths ... in 2015, bows paid for by Representative Aaron Michlewitz and Senator Anthony Petrocelli.

Discussion: Mark Bocash stored the bows – maybe ask them to pay for the wreaths instead? Mark to look at the price of wreaths this year. Nancy will coordinate with Mark.

Wreath hanging on 12/5 ... caroling on the 12/6.

**Licensing**

Electronic billboard requested at W in theater district ... at overhead on Tremont and Stuart. Sending a letter to proceed.

**ADCO Update – BRA Meeting: Nancy**

Looking to a compromise ... meeting with guidelines. Projects 3-7 years to take off – BRA worried about scaring off developers. BRA is trying to be transparent. Suggesting they build goodwill versus push 10 years.

Motion to adjourn the meeting at 7:30pm by Allie Fitzgerald, seconded by Paul Buta. All in favor.