



BAY VILLAGE NEIGHBORHOOD ASSOCIATION, INC.

BVNA Executive Committee Meeting Minutes
July 10, 2017

EC Present: Sarah Herlihy, Nancy Morrisroe, Trish Gillis, Bethany Patten, Rocque Dion, Danny Moll, Kendra Mar, Tom Parsi, Jamie Brewer, Michael Winston, Clyde Bergstresser, Ben Beck, Kenzie Bok, Allie Fitzgerald, Alex Balukonis, Ian Johnson, Molly Williams

Political: Sam Chambers and Faisa Sharif, Mayor's ONS

ONS: Sam Chambers will be moving onto another position with the Mayor's office. The BVNA thanked Sam for his service and welcomed Faisa Sharif as our new ONS liaison.

Licensing: The soon to be opened Starbucks in the Park Plaza presented at the licensing subcommittee meeting. They have asked for 8-10 outside seats on the Arlington Street side of the building.

A motion was made and seconded not to oppose the request for outside seating. The motion passed on a vote.

As a community gesture, the store is offering the BVNA free coffee for its meetings and the clean-up.

City Svcs.: Sarah asked that BVNA confirm its vote to change the meter spaces on Arlington between Isabella and Cortes to resident-only spaces. After a discussion, a motion was made and seconded to request the city remove the meters at this location. The motion passed on a vote.

An update was provided on the proposal to reverse the direction of Isabella Street. The petition is being circulated and the developer of 25-29 Isabella Street is completing the traffic study required by the city.

Social: Social reminded everyone that the Block Party is Thursday, September 21st.

Nominating: Sarah reported that Bethany Patten has agreed to be the incoming president. A nominating committee of Jo Campbell, Sarah Herlihy, Nancy Morrisroe, Ian Johnson and Bethany Patten was approved by a vote of the EC.

Safety: In response to 911 calls regarding the Caritas Communities properties on Cortes Street, the manager from Caritas Communities attended the June meeting with the Director of Operations. They hired a security firm. Will attend future safety meetings, per the request off Captain Fong. May be proceeding on an eviction with a resident.

At next safety meeting, Jacques management will bring their attorney to request signing a petition to remove three people that are harassing the neighbors and customers of Jacques.

Planning: An update on the 212 Stuart proposed project was provided. The BPDA voted to approve the project. The Board of Appeals will vote next (August 15th) and then it will go before historic. The BVNA is working on an agreement with the developer.

Adjournment: The EC voted to adjourn.