BVNA Executive Committee Meeting Monday, August 3, 2015

Attendees: Brian Boisvert, Sarah Herlihy, Lora Shea, Diane Rooney, Clyde Bergstresser, Judy Komarow, , Kendra Mar, Trish Gillis, Roque Dion, Jo Campbell, Nancy Morrisroe, , Jean Quintal, Steve Dunwell, Bernice Boyde, Aoiffe Austin, John Shope, Michael Schlow, Ben Beck, Michael Winston, Rob Lashway, Jason Sisto, Dennis Quilty, MaryEllen Georgiadis , Ian Johnson, Fiona Mitchell, Michael Winston, Gaye Bok

Special Guests:

A. Minutes June 2015 EC majority approved with 2 abstain.

- B. New City Liaison: Introduction by amy.moeller@boston.gov
- C. Candidate at Large for City Council: Annissa George running for slot on City Council. Owns Stitch House in Dorchester. Boston school teacher and parent of 4 children. Fields Corner Mainstreets Director. Public School education and small business will be her focus.
- D. Michael Schlow and Via Matta: Presentation of new layout and rebranding of restaurant. Mediterranean and Greek cooking. Lunch and Dinner 7 days of week. Doretta Taverna and Raw Bar 17 voted to not to oppose changes to restaurant.

Safety – Judy and Kendra

In July: Carjacking on Fayette. Break-in on first floor of Fayette St apt. Iphone 6 stolen on Melrose. 29 Fayette GPS stolen from car. Mugging at 8 Isabella. Call 911 if you see anything or anyone suspicious.

Judy has photo of a possible suspect from Joan of Erbaluce in attempted break-in. Joan has said that this person, a large black man with a bald head regularly comes into the neighborhood between 10 pm and 12 am. He does not live in the neighborhood and scopes around.

Membership – Michael Winston

New system to renew memberships. Some glitches. Updates to system with automatic renewal.

Social - Nancy

Save the Date: Block Party September Thursday September 17, 2015 $\,7-10\,\mathrm{pm}$ \$30 for members, \$40 for nonmembers, \$20 for children, students, and elderly, and then price goes up + \$5 more day of.

City Services - Nancy

Trash problems at Mike & Patty's are being diverted back to the neighborhood. Aoiffe has contacted the City, the landlord, and Amy Moeller will work with City.

Suggest City to fine the business.

New Slate for Executive Committee: All move to approve nominating committee to include Nancy Morrisroe, Jo Campbell, Ian Johnson, Grant Simpson, Brian Boisvert, Sarah Herlihy

Planning - Brian Boisvert

a. BRA proposes to extend the Urban Renewal plan which is a blighted designation of certain Boston areas to a 10 year renewal for South Cove and Park Plaza areas. Park Plaza and Bay Village currently falls under the South Cove area.

Currently Park Plaza CAC is against but some members are for. Nancy, Sarah and Brian will be following this issue closely.

b. Michael Winston is presenting his groundwater plan for his building to preserve groundwater level. Sarah says this should not be an issue. Clyde B. and John S. make motion to table this issue, 15 approve, 2 abstain.

All adjourned.