

BVNA Executive Meeting February 3, 2014

Attendees: Nancy Morrisroe*, Jean Quintal*, Sarah Herlihy*, Ben Beck*, Tom Perkins*, Allie Fitzgerald*, Keith Gnoza*, Ian Johnson*, Judy Komarow*, Bernice Broyde, Sally Withington, Prilla Smith Brackett, John Shope*, Jo Campbell*, James Chan, Michelle Wu, Leslie Coburn, Trish Gillis, Barbara Gaffney, Tim Kacich*, Kathleen Hull, Ernest Jacob, Kendra Mar*, Mary Teeven*, Jordan Deasy, Clyde Bergstresser*, Len Phillips*, Marcia Wetherbee, Eric Cordes*, Terence Janericco, Brian Boisvert*, Caitlyn Bransfield, Rocque Dion*, Edward Jacobs, William Raye*

*Denotes EC members

1. Safety – Mary Teevan/ Kendra Mar
 - a. Ken Fong promoted to A1 Captain and begins position in March
 - b. Last month, 43 motor vehicle violations, 13 parking citations, 2 aggravated assaults 2 in hotel and other at 100 Arlington, one B&E at 7 Melrose where both doors unlocked.
 - c. Illegally parked limos and other cars by Jacques, Charles St. South and parts of neighborhood. BVNA will contact Timlin’s office regarding these issues.
 - d. Use Citizens Connect app regarding graffiti.
2. Social – Eric Cordes
 - a. Winter Fundraiser was a success and surpassed last year’s numbers well over \$1500
 - b. At registration, \$2800 collected. Raffle tickets \$500. Silent Auction \$1600. Total \$4900.
 - c. Some of proceeds, given to Flemings charity of choice – Jimmy Fund.
 - d. BVNA Net \$3700
3. Planning – Sarah Herlihy
 - a. 34 Church – Zoning under FAR of 2.0 conditional use variance.

This was a very contentious discussion with Bernice as the main abutter opposed to the development. BVNA EC reiterated that it has limited powers to object to development since it is below FAR and suggested that abutters negotiate/work closely with the developer. Clyde Bergstresser entered motion to not oppose plans as submitted and as agreed to keep as single family with condition to consult with abutters on materials and other details.

Vote to not oppose	11
Oppose	5
Abstain	4
 - b. 34 Melrose – Mayo Group purchased building and convert to 2 duplex condos. No request on zoning relief at this moment
 - c. Tremont Village – State owned development turned over to another company to update interior and to manage. No variances on rehab of building. Only quality of life improvements which include fire safety, lighting, energy saving appliances. No exterior changes. Trash and lighting issues will be addressed.
 - d. 100 Arlington – Schedule move-in’s of Liquid Art House restaurant and tenants during months of March/April/May.
4. City Hall – Jordan Deasy is the new liaison to the Mayor’s Office for Bay Village.
5. Meeting Adjourned.