**BVNA Executive Committee Meeting Minutes**

November 5, 2018

**EC Present:** Bethany Patten, Grant Simpson, Trish Gillis, Jamie Brewer, Diane Rooney, Neil French, Allie Fitzgerald, Nancy Morrisroe

**Other:** Faisa Sharif (ONS), Councilor Ed Flynn, New Reporter (Boston Sun), Steve Dunwell, Sue Buta

**Start:** The meeting commenced at 7:04 PM

**Community:** Nurses for “Yes on 1”:Representative of Mass Nurses Association and a former active nurse joined the meeting to discuss Question 1 on the ballot on November 6, 2018. They reviewed the working conditions for nurses and why they introduced the ballot question.

Bay Village Historic District Commission:Steve Dunwell reminded neighbors that meetings are held on the second Tuesday of the month, and all are welcome to attend. No new update on vote date for regulation revisions. Joe Cornish is looking for feedback on the draft that was presented on October 1, 2018. All meetings are open to the public – Steve Dunwell to post on NextDoor to update neighbors.

**Social/Member:**   Holiday Party: Jamie Brewer & Diane Rooney reminded neighbors that the Holiday party will be on December 9, 2018 (to avoid Hanukah) – 6:30PM at MJ O’Connors, 27 Columbus Ave. Neighbors to meet at the Church/Melrose garden, then sing carols en route to the restaurant at the Park Plaza Hotel.

Wreath and neighborhood decorating: to be held on December 2, 2018

**Lic/Planning:** 67-69 Church St (Erbaluce location):There will be an abutters meeting on November 8 to inform neighbors of plans for building development – notice posted on NextDoor

**City Services:**   Fall Clean Up: Clean-up on Saturday, November 10th – starting at 8AM; please move cars or risk tow and ticket; donuts and coffee will be provided.

Arlington St Cross Walk – Nancy reported no new news, and would update again when there was something to share. Last update Nancy received was the work would begin in the spring. Nancy is pursuing any changes that can happen before spring. Councilor Flynn is making speeding in our neighborhoods a priority – November 13th is the next public meeting to discuss safety and speed (20 mph limit citywide from 25 mph)

**Parks:** Hempfest/Freedom Rally: There was an additional discussion of Boston Freedom Rally (aka Hempfest) held in September – Councilor Flynn and Councilor Josh Zakim are holding a hearing on November 14, 2018 to recommend one day permit in the future, not three. Concerns about trash and inability to use the Boston Common for three days. Friends of the Public Gardens are taking the lead with other neighboring organizations supporting.

**Minutes:** Bethany Patten made a motion to approve the October minutes, Nancy Morrisroe, Diane Rooney seconded the motion – All approve, no decline. No abstain

**Adjournment:** The EC voted to adjourn. The meeting adjourned at 7:30 pm.