BVNA December 2, 2013 Executive Committee Meeting

Attendees: Nancy Morrisroe, Jean Quintal, William Raye, Mark Bocash, Jo Campbell, Rob Lashway, Clyde Bergstresser, Diane Rooney, Len Phillips, Lora Shea, Kendra Mar, Caroline Wu, Rocque Dion, Steve Dunwell, Kathleen Hull, Bernice Broyde, Caitlyn Bransfield, Judy Komarow, Barbara Gaffney, Aoife Austin, Danielle Erdmann, Mary Teevan, Tim Kacich

Patrick Lyons is State Representative Aaron Michelwitz's new aide.

1. Public Safety- Mary Teevan and Kendra Mar
      - 30% decrease in A1 crimes in November from last year

2. Planning - Sarah Herlihy and Ben Beck
      a. Caritas Communities at 7 -11-15 Cortes Street will rehab SRO's. Improve windows. No requests for zoning relief. Pre-existing SRO will reduce rooms from 48 down to 41. Need letter of non-opposition from neighborhood for funding. Waiting to hear from Public Safety as to whether crime is an issue at these buildings.

      b. 34 Church Street - Conditional use variance needed because of new proposed square footage to the property. This is a small property with large backyard lot. Will need to notify abutters. Contact rep for the Bay Village Garden - Paul Buta volunteers to be rep.

   c. Licensing - Clyde Bergstresser
       - Clyde sent letter to Patricia Malone on behalf of BVNA to oppose Bingo at Jacques

   d. 110 Arlington St. No new developments

3. Social - Eric Cordes
      a. BVNA Holiday party Sun. Dec 8th at Erbaluce 6-8 cash bar.
      b. Sun, Jan 26 Flemings Winter Fundraiser.

4. Newsletter - Brian Boisvert
       - In progress

5. Beautification – Mark Bocash
       Sat Dec. 7 8am wreath hanging
       Sun Dec. 8 Tree Lightu=ing

6. Misc -June McCourt is part of CAC
       Re: 1-3 Bolyston, Emerson College proposes to build more dorms. CAC includes reps from Park Plaza, NABB, BHCA.. What, if anything, do they want the BVNA to do? The representatives from our neighborhood will act in good faith for the project on behalf of the neighborhood.

7. Street Cleaning - Aoife
       Successful with 65 attendees and a way to capture new members.