

BVNA Minutes September 9, 2013

Attendees: Nancy Morrisroe, Jean Quintal, Lora Shea, Ben Beck, Sarah Herlihy, Diane Rooney, Philip Parent, Jo Campbell, June McCourt, Danielle Erdmann, Jim McCormick, Aoife Austin, Judy Kormarow, James Chan, Ken Ham, Clyde Bergstresser, Nan Rubin, Brian Boisvert, Steve Dunwell, Francine Pilgrim, Bill Nigreen

Safety:

Jim McCormick's Honda stolen and found in Chelsea with no damages. Nothing else to report.

Planning - Sarah Herlihy

- a. 15 Melrose addition to rear of house of a dormer and roofdeck. Abutters notified - no opposition. EC voted not to oppose
- b. Marriott Hotel reconfiguration of restaurant/ entertainment spaces. Caprice is gone. EC voted not to oppose.
- c. 100 Arlington Street - art gallery/bar/restaurant. EC Voted back in 2012 not to oppose. Concerns of ratio of bar vs. dining table seating, potential transfer of license to a nightclub, and 1 am closing. Neighbors are encouraged to attend licensing meetings and to write letters to City Hall to voice concerns.

Social - Nan Rubin

Block Party has 52 sign-ups. Possibility of rain on Thursday night. Back-up at Revere Hotel at the old 57 space.

Membership - Lora Shea

Lora has recruited Diane Rooney as membership co – chair (will happen at annual meeting). Outreach include: new neighbors and to property owners in Bay Village.

City Services - Jim McCormick and Aoife Austin.

City trash contract is up for renewal. Conversation between neighborhoods to consider perhaps a 2-day trash pick-up and recycling vs current 3-day trash pick-up and 1-day recycling. Trash to be left out between 6 am and 10 am same day. For some - possible solution to reduce trash picking and rats.

Beautification - Jo Somers –

Police Appreciation night to possibly be held at MJ's for BV police.

Archives - Ken Ham

Storage locker for BV archives cost up to \$2500 per year. Ken will begin scanning project of archives with group of neighbors. Sarah has vendor that will scan for reasonable price. Seasonal items will be stored at a separate place.

Misc. Tax status for BVNA

BVNA considering tax status change to 501 (c) (3) by merging both BVNA and Friends of the Park which is a 501 (c) (3). Costs? Bill Nigreen president of Friends of the Park wants Elliot Norton Park to be destination and looking for a partner to help.

Annual Meeting – Oct. 30th

Nancy is looking for a new venue. Possible venues include Rustic Kitchen, Park Plaza HOfel, W Hotel, Doubletree. TBD

Motion to adjourn by Nancy, seconded by Jo. Meeting adjourned.