

## Annual Meeting of Friends of Elliot Norton Park / Friends of Bay Village Parks

November 11, 2015 7pm at 333 Tremont Street

(Final)

**Mission:** "to make green spaces in & around Bay Village thriving urban oases for plants and people."

**Attending:** Brian Boisvert, Jo Campbell, Matthew Conway, Rocque Dion, Sarah Herlihy, George Klauber, Daniel Krulewitch, Kathy McDermott, Bill Nigreen, Anne Sanford, Grant Simpson, Rob Stinson, David Wright.

President Bill Nigreen welcomed everyone and toasted the completion of the Elliot Norton Park Renovation! Thank you, Kathy McDermott, for the refreshments and Tony DeMarco of 333 Tremont for being our host!

| <p><b>2014-2015 Accomplishments</b> (brainstorm)</p> <ul style="list-style-type: none"> <li>• Complete Elliot Norton Park Renovation</li> <li>• Donated money for Bay Village holiday wreaths</li> <li>• Tom K kept BV Neighborhood Garden beautiful</li> <li>• Isabella Street Garden looks great</li> <li>• Excellent upkeep of all our Bay Village gardens.</li> <li>• Neighborhood clean-ups &amp; in-between cleaning</li> </ul> | <table border="1"> <tr> <th colspan="2" style="text-align: center;"><b>Thank you to Bay Village Garden Captains</b></th> </tr> <tr> <td>EN Park Rain Gardens</td> <td>Daniel Krulewitch</td> </tr> <tr> <td>BV Neighborhood Park</td> <td>Tom Kauycheck</td> </tr> <tr> <td>Bay Village Garden</td> <td>Jo Campbell</td> </tr> <tr> <td>Lyndeboro Enclave</td> <td>Dick Junghans</td> </tr> <tr> <td>Isabella Street Park</td> <td></td> </tr> <tr> <td>BV Dog Park</td> <td>Marsha/Leslie</td> </tr> </table> | <b>Thank you to Bay Village Garden Captains</b> |  | EN Park Rain Gardens | Daniel Krulewitch | BV Neighborhood Park | Tom Kauycheck | Bay Village Garden | Jo Campbell | Lyndeboro Enclave | Dick Junghans | Isabella Street Park |  | BV Dog Park | Marsha/Leslie |
|---|--|---|--|----------------------|-------------------|----------------------|---------------|--------------------|-------------|-------------------|---------------|----------------------|--|-------------|---------------|
| <b>Thank you to Bay Village Garden Captains</b>   |  |   |  |                      |                   |                      |               |                    |             |                   |               |                      |  |             |               |
| EN Park Rain Gardens  | Daniel Krulewitch  |   |  |                      |                   |                      |               |                    |             |                   |               |                      |  |             |               |
| BV Neighborhood Park  | Tom Kauycheck  |   |  |                      |                   |                      |               |                    |             |                   |               |                      |  |             |               |
| Bay Village Garden  | Jo Campbell  |   |  |                      |                   |                      |               |                    |             |                   |               |                      |  |             |               |
| Lyndeboro Enclave   | Dick Junghans  |   |  |                      |                   |                      |               |                    |             |                   |               |                      |  |             |               |
| Isabella Street Park  |  |   |  |                      |                   |                      |               |                    |             |                   |               |                      |  |             |               |
| BV Dog Park   | Marsha/Leslie  |   |  |                      |                   |                      |               |                    |             |                   |               |                      |  |             |               |

**Treasurer's Report :** Daniel Krulewitch (Attached below)

**Annual Elections** (nominated, seconded, unanimously elected)

| <b>Voting Members</b> (as of 11/18/15) |                       | <b>Directors</b>     | <b>Officers</b>   |
|--|-----------------------|----------------------|---|
| 1. Brian Boisvert                      | 10. Daniel Krulewitch | 1. Jo Campbell       | President: Bill Nigreen<br>Treasurer: Daniel Krulewitch<br>Clerk: Kathy McDermott<br>(acting)<br>Membership: vacant |
| 2. Sue Buta                            | 11. Kathy McDermott   | 2. George Klauber    |   |
| 3. Jo Campbell                         | 12. Nancy Morrisroe   | 3. Daniel Krulewitch |   |
| 4. Leslie Colburn                      | 13. Bill Nigreen      | 4. Kathy McDermott   |   |
| 5. Matthew Conway                      | 14. Anne Sanford      | 5. Bill Nigreen      |   |
| 6. Kathy Hull                          | 15. Mark Slater       | 6. Grant Simpson     |   |
| 7. Christian                           | 16. Grant Simpson     | 7. Rob Stinson       |   |
| 8. Tim Iberger                         | 17. Rob Stinson       | 8. BVNA President    |   |
| 9. George Klauber                      |                       | <i>(ex officio)</i>  |   |

**Vision for Coming Year** (brainstorm, not approved)

- Support diverse programming to activate Elliot Norton Park, eg, free yoga (K McD)
- Coordinate with Boston Park Advocates (BN)
- Get the barrel program going again
- Dog Park improvements, eg, little free library
- Begin Phase Two of Elliot Norton Park Renovation
- Seek opportunity for electrical outlet in EN Park
- LED Lightshow for Kids in EN Park
- Bay Village T-Shirts
- "Eyes on EN Park" to create a safe and respectful culture: All call 911 with any issue

**Call for New Projects and Initiatives**

| <b>Who</b>       | <b>What</b>                                 | <b>Next Step</b>                   | <b>\$</b>                               |
|------------------|---|------------------------------------|---|
| 1. Kathy McD     | Activate ENP<br>- Begin with Summer Concert | Meet w/Parks Dept<br>and neighbors | \$500                                   |
| 2. Park Captains | Continue caring for BV Gardens              |                                    | \$300-\$400 per garden                  |
| 3. Wreaths       | Contribute towards BV Holiday Wreaths *     | Daniel K will make<br>payment      | Dues collected in<br>calendar year 2015 |

**\* Note:**

On October 28, 2015 Bill Nigreen made a motion via email that all proceeds from FY 20116 Memberships received before 12/31/15 go towards funding the Bay Village holiday wreaths. It was seconded and approved by a majority of the Directors and announced at the BVNA Annual Meeting.

It was agreed to revisit the Budget before 3/31/16

A motion being made, seconded, and approved, the meeting was adjourned at 7:45pm.

Respectfully submitted, Bill Nigreen

**ATTACHMENT**

**Friends of Elliot Norton Park / Friends of Bay Village Parks  
Annual Meeting: November 18, 2015  
Treasurer's Report (through 10/31/15)**

**BUDGET vs. Actual FY2015 (and FY2016 to date)**

| <b>EXPENSES</b>  | <i>FY 2015<br/>Budget</i>            | FY 2015<br>Actual                              | FY2016<br>Pro-<br>Forma<br>Budget | <i>FY 2015<br/>Thru 10/31/15</i> | Notes                     |
|--|--------------------------------------|--|-----------------------------------|----------------------------------|---------------------------|
| Local gardens<br>• Elliot Norton<br>• BV Neighborhood Park<br>• Lyndeboro Enclave<br>• BV Garden<br>• Isabella Street<br>• Fayette/Marginal<br>• BV Dog Park | <i>\$300-400 ea<br/><br/>\$25000</i> | \$361 BV Park<br>\$25000<br><br>\$230 Isabella | <i>\$300-400<br/>ea</i>           |                                  |                           |
| SUB-TOTAL  | <i>\$ 27000</i>                      | <i>\$25591</i>                                 | <i>\$2000</i>                     |                                  |                           |
| Summer Concert   |                                      |  |                                   |                                  |                           |
| Holiday Wreaths  | <i>\$1500</i>                        | \$1500   | \$750                             |                                  | Funded by membership fees |
| Planting Barrels   |                                      |  |                                   |                                  |                           |
| <b>TOTAL EXPENSES</b>  | <i>\$28500</i>                       | \$27091  | \$2750                            |                                  |                           |
| <b>INCOME</b><br>• Interest<br>• Membership  | <i>\$ 20<br/>\$ 500</i>              | \$20<br>\$405                                  | \$15<br>\$750                     | \$6<br>\$220                     |                           |
| <b>TOTAL INCOME</b>  | <i>\$ 520</i>                        |  |                                   |                                  |                           |
| <b>NET INCOME (EXPENSE)</b>  | <i>(\$27980)</i>                     | <i>(\$26666)</i>                               | <i>(1985)</i>                     | \$226                            |                           |

Beginning Balance FY2015: \$68,355  
Ending Balance FY2015: \$41,689 (as of 6/30/15)  
Current Balance FY2016: \$41,915 (as of 10/31/15)