**BVNA Executive Committee Meeting Minutes**

April 1, 2019

**EC Present:** Bethany Patten, Grant Simpson, Tim Kacich, Trish Gillis, Joe Kuranda, Jo Campbell, Roque Dion, Jamie Brewer, Nancy Cahn, Diane Rooney, Sarah Herlihy, Gay Bok, Neil French, Allie Fitzgerald, Alex Balukonis, Nancy Morrisroe, Jim McCormick, Judy Komarow

**Other:** Councilor Ed Flynn,Faisa Sharif, Steve Dunwell Brian Boisvert, Sue Buta, Nan Rubin, Paul Mataras (Boston Vet Clinic)

**Start:** The meeting commenced at 7:05 PM

**Lic & Planning:** Bethany reported on behalf of Sarah:

1. Mooncusser renovation: Despite last month’s voting on moving location and approving their liquor license, the decided not to do as extensive a renovation o of the space.  The plans are total seats 86 (bar 20, lounge 12, dining 54).

Vote: Sarah suggest a motion to not oppose a full liquor with planned seating at 86 total seats - 20 bar, 12 lounge, 54 dining if Mooncusser moves to a new location: Nancy Morrisroe proposes the motion, Jo Campbell seconds, all in favor, no abstains

1. Nahita Update, Continuing conversations
2. Sanctuary Medicinals – will join BVNA meeting in May; Patriot Care Boston – pending

**Social:** Fundraiser Sunday, May 5th at Davio’s - $40 ticket for members, $45 for non-members; purchase online

**City Services:** Spring clean-up, Saturday May 4th; Brian: coordinating wood chips for dog park

**Parks:** **Joe Kuranda** introduces Dr. Paul Mataras (Boston Veterinary Clinic) to present a Bay Village Dog Park proposal. Scope: replace the existing dog park to put in a community space – everyday use for the dogs and dog parents. Gregory Lombardi Design: friends of Boston Vet**.** Will be an opportunity for the neighborhood – safe, clean, well lit**.** Potential for public art**.** Artificial turf – area for dogs to roam free in the space**.** Track pad for the dogs – with a community space in front of the trailer, social**.** Move entrance to the Charles Street side – add a water source for the dogs. Replace landscaping to make it more open.Make physical land more appealing while being a safe, well-lit area. Community-based environment.Would need to raise money for the park – North End is an example of a dog park. Faisa Sharif suggested it could be a CPA option for Bay Village.Dr. Mataras: include the dog-friendly hotels in the immediate area (W, Revere Hotel, Park Plaza)**.** How it could be structured? Potential for a committee with relevant sub-committees – with due dates; example: fundraising, planning, City, etc.Suggestion to raise awareness: Post sign on the dog park, posting on NextDoor

**Community Rel.: Boston City Councilor Ed Flynn** reminds the neighborhood that it is budget season – if there is anything that should be prioritized? Email directly – Nancy Morrisroe asked to have Arlington Street crossing safety update. Councilor Flynn will check.

**Safety: Bethany for Danny Moll** No crime – Diane Rooney brought up the attempted break-in at 22 Church Street – second floor. Discussed screaming people and graffiti

**Adjournment:** The EC voted to adjourn. The meeting adjourned.