

APPROVED MINUTES

**Bolton Hill Community Association
Board Meeting
Tuesday, January 5, 2021**

Officers		Class of 2021		Class of 2022		Class of 2023	
David Nyweide (President)	X	Avendui Lacovara	X			Amy Brown	X
Neal Friedlander (1 st VP)	X	Bobbi Schilling	X	Beth Ely Torres	X	Amy Sheridan	E
Susan Haun (2 nd VP)	X	David Scott	X	Bill Schmitz	X	Ben Groff	A
Barry Blumberg (Treasurer)	X			Jim Prost	x	Ben Smith	A
Lisa Robinson (Counsel)	A	Kevin Cross	X	John Kyle	X	Bill Hamilton	X
Margaret DeArcangelis (Secretary)	X	Melanie Alfano	A	Linda Stirling	X	Chris Kingsley	X
Linda Rittelmann (Past President)	A	Robert Bunch	X	Lisa Savage Phillips	X	Doug Kelso	X
		Stephen Ruckman	X	Paul Seaton	A	Eric Biagioli	A
		Thecla Meyer	X	Stephen Martin	A	Marjorie Forster	X
		Yulia Suslova	A	Steve Howard	X	Tom Hasler	X

X = Present; A=Absent; E = Excused Absence; blank = vacancy

Board Meeting

1. Welcome – 8:01 pm
2. Board Member Roll Call
3. Approval of December Minutes
 - a. Minutes approved.
4. Announcements
5. Nominating Committee
 - a. The Nominating Committee nominated Dan Gilbert, who is representing MICA, to fill the remainder of a vacant class of 2022 seat. The nomination was accepted by the board unanimously.
6. Committee Reports
 - a. Greening
 - i. Developing a map to highlight all the parks in Bolton Hill and Madison Park.
 - ii. Thinking about celebrations, gatherings, and concerts in various parks, as possible when warmer weather arrives. Details to come.
 - iii. Received 6,000 daffodil bulbs from Home Depot in 2020, many of which have been planted in the neighborhood.
 - b. Membership
 - i. New neighbor virtual greeting party in the works. It will not be in person this year.
 - c. Nominating
 - i. The committee is working on a 2024 slate to be presented in the spring.
 - d. Public Historic Markers Review Committee

APPROVED MINUTES

- i. Committee members Jeff Anderson, Iris Leigh Barnes, Toby Ditz, Harry Lord, and Don Palmer convened for the first time in December. An article will be published in the January Bulletin identifying the public monuments, plaques, and park and street names that will be researched, with a call for any knowledge of them and any additional markers.
 - e. Safety & Security
 - i. Working on developing a policy and process for a camera network of residents' private cameras facing public spaces. A piloted version is already operating in the southeast corner of the neighborhood. The goal is to have a voluntary, community-controlled camera network to enhance safety and security around the neighborhood.
 - f. Strategic Planning
 - i. Comments from the community have been submitted and received on the key topics, and the committee is working on drafting the strategic plan itself.
- 7. Adjournment 9:36 pm

Margaret DeArcangelis
BHCA Secretary