

APPROVED MINUTES

**Bolton Hill Community Association
Board Meeting Minutes
Tuesday, November 2, 2021**

Officers		Class of 2022		Class of 2023		Class of 2024	
X	David Nyweide (President)	X	Dan Gilbert	X	Amy Brown	X	Robert Bunch
X	Andrew Dupuy (1 st VP)	X	Steve Howard	X	Zhee Chatmon	E	Kevin Cross
X	Amy Sheridan (2 nd VP)	X	John Kyle	X	Maurice Corbett	X	Barbara Francis
X	Chris Kingsley (Treasurer)	A	Stephen Martin	E	Marjorie Forster	X	Florencia Gutierrez
X	Bill Hamilton (Secretary)	X	Jim Prost	E	Tom Hasler	E	Avendui Lacovara
		X	Lisa Savage Phillips	X	Doug Kelso	A	Thecla Meyer
		X	Bill Schmitz	A	Eean Logan	E	Stephen Ruckman
		X	Paul Seaton	X	George Maris	A	Roberta (Bobbi) Schilling
		X	Linda Stirling	A	Ben Smith	X	David Scott
		E	Beth Ely Torres	A	Marci Yankelov	X	Yulia Suslova

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

The BHCA board of directors was called to order at 8:01 p.m. by President David Nyweide, who took special note of longtime board member and Bolton Hill leader John Kyle, who is resigning his board seat at the end of the month because he is moving from the neighborhood.

The minutes of the October 2021 meeting were approved without modification.

David Nyweide and Chris Kingsley showed pictures and spoke briefly about the recent Unity Mural dedication at Park and North Avenues, which drew about 60 people. BHCA was a fiscal sponsor and contributor to the mural project.

David Nyweide showed pictures from Festivalween, which was collaboratively organized by Memorial Episcopal and BHCA this year as a combination Festival on the Hill and Halloween parade with plenty of help from volunteers.

John Leith-Tetrault spoke of a new project led by residents of Lanvale Street to restore the tree canopy on that street and create new tree wells and expand old ones. BHCA will be the fiscal sponsor of the project once project representatives sign the fiscal sponsor agreement.

Safety and security committee chair Jim Prost reported that while crime overall is down 16 percent in the neighborhood, larceny/petty theft continues to be a problem. He reported that COPS (Citizens on Patrol) neighborhood walks have resumed weekly on Thursdays at 7:30 p.m. after a COVID-19-induced hiatus. He also reported that 13 neighborhood households had enrolled in the BHCA camera network.

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Greening committee leaders Lee Tawney and David Kelso spoke on preliminary planning for a second-year summer Arts in the Parks program to bring Bolton Hill and neighborhoods to the west more closely together. They are looking for ways to enhance the use of Mosher Park, near the Mosher-Eutaw Place intersection. The string lights purchased for the Arts in the Parks event in Fitzgerald Park are available for other uses in parks.

David Nyweide shared that thanks to the efforts of neighbors around Maple Leaf Park, string lights had been installed over the alley off Laurens. The materials for the installation were paid for through the Maple Leaf Park restricted fund.

Zhee Chatmon introduced the creation of a BHCA account on Instagram. Chatmon, who has provided photography services for several BHCA events, is taking the lead with administering the account. An announcement over BHEN will be shared once it's ready.

David Nyweide reported that there were now 268 households represented in BHCA membership, down from 290 all of last year. He asked for volunteers to head the organization of membership events, particularly for new neighbors, and spoke to the need to build membership in new ways given the disruption to conventional gatherings posed by COVID-19.

The meeting was adjourned at 8:59 p.m.

Bill Hamilton
BHCA Secretary