

APPROVED MINUTES

Bolton Hill Community Association Board Meeting minutes December 5, 2023

Officers		Class of 2024		Class of 2025	
E	Amy Sheridan (President)	A	Chevel Bess	A	Gary Bianco
X	Steve Howard (1 st VP)				
X	Yulia Suslova (2 nd VP)	X	Kevin Cross	A	Luke Chen
X	Chris Kingsley (Treasurer)	X	Andrew Dupuy	X	Maurice Corbett
E	Linda Stirling (Secretary)	X	Barbara Francis	E	Peg De Arcangelis
		A	Stuart Galonoy		
		A	Doug Morency (MICA)	X	Ben Meiselman
		X	Florencia Gutierrez	X	Elizabeth Peters
		E	JR Kellogg	X	Lee Tawney
		E	Thecla Meyer	X	Marci Yankelov
		X	Jason Perrotti		
		E	Marcus Pratt		
		X	Jim Prost		
		A	Stephen Ruckman		
		X	Lisa Savage Phillips		
		A	Bobbi Schilling		
		A	Bill Schmitz		
		X	David Scott		
		X	Sarah Scott		
		X	John Timson		

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

The meeting was conducted online on Zoom. Steve Howard called it to order at 7:37 p.m.

Bill Hamilton announced that Tom Hasler, a BHCA board member and longtime Bolton Hill resident, died on Nov. 30 from complications following a stroke. A memorial service has been scheduled for Sunday, Dec. 17 at 2 p.m. at Memorial Episcopal's Farnham Hall.

Bill Hamilton, acting as secretary in Linda Stirling's absence, called the roll and announced that a quorum was present.

Minutes for the November board meeting were presented. Jim Prost suggested they be corrected to note that the city council redistricting plan put forward by the mayor puts Bolton

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Hill into three council districts beginning next year, not two as recorded. The board approved the minutes with that correction.

Lee Tawney was recognized to lead a discussion of an offer by longtime neighborhood residents Stanley Mazaroff and Nancy Dorman to present BHCA with a gift of six outdoor sculptures by prominent artists to be displayed in Bolton Hill public green spaces.

Tawney said that discussions with the donors had led to an agreement in which BHCA would take possession, transport and store the artworks and then hand them off to the City Department of Recreation and Parks for installation in locations determined by BHCA's Greening Committee. He said it would require BHCA to bear some costs and that he was confident that funds could be raised, rather than use budgeted dollars. The agreement requires approval from BHCA's board and an effort to complete the transaction by mid-summer 2024.

At the request of the chair, a motion was made and seconded that BHCA accept the Mazaroff-Dorman offer. With no further discussion, the board voted unanimously to accept the offer.

There being no further business, the chair adjourned the meeting at 8:20 p.m.

Bill Hamilton