

Board Meeting Minutes

Date:	January 6, 2021	Location:	Videoconference via Zoom
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Attendance

Voting Officers	Name	Present	Absent		Voting Directors	Present	Absent
President	Eleanor Ingersoll (EI)	X			Caitlyn Allen (CMA)	X	
Vice President	Justin Fishman (JF)	X			Caroline Allen (CA)		X
Treasurer	Tom Bonney (TB)	X			Matt Atkins (MA)	X	
Secretary	Meredith Piotrowski (MP)	X			Joe Brin (JB)	X	
Ex Officio					Mark Grabarits (MG)	X	
Executive Director	Lucy Erdelac (LE)	X			Michelle Grimley (MEG)	X	
					Rosamond Howard (RH)	X	
					Mike McPhilly (MM)	X	
					Noah Swistak (NS)	X	

Meeting Agenda

I. Call to Order

The meeting was called to order at 7:01 p.m. 12 Voting Board members were in attendance therefore a quorum existed, and Board action could be taken.

II. Minutes

Secretary Meredith Piotrowski presents the December minutes.

Motion:	MG moves to approve. TB seconds.
Vote:	11 vote to approve. RH unable to log vote at time it was taken.

III. Financials

Treasurer Tom Bonney presents the November financials:

- A. TB, EI, and LE met with TD Bank.
- B. TB is putting together objectives with Finance Committee.
- C. Financials are in line with the projections from last month.

Motion:	TB motions to approve November financials. JF seconds.
Vote:	12 vote to approve. Motion passes.

IV. Zoning Committee Overview

Director Noah Swistak presents an update on:

- A. 503-505 S. 6th St. variance application.
- B. 537 League St. variance application.
- C. 615 S. 3rd St. (CMX2 zone) variance application.
- D. 520-522 Kaufman will present at Zoning Committee meeting to be held on January 13th.
- E. 1032 S. Randolph has expressed interest in presenting at a future Zoning Committee meeting.

Motion:	Presentation only.
Vote:	No vote taken.

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V. President Update

EI presents the following updates:

- A. ZipCar Letter: follow-up on the request from ZipCar that was presented at December's Board meeting. PPA approved ZipCar's request to assume the reserved car share spot from Enterprise on the 400 block of Catharine. Councilman Squilla requested input from QVNA. At the December Board meeting, the Board approved this request. EI drafted and sent a letter of non-opposition for the transaction that also reserved the right to change QVNA's position in the future.
- B. Statue of Peace update: Public Art Advisory approved the design of the statue to be erected in a pocket park area located on Front St between Queen and Catharine Streets. The next step for KAAGP is a public hearing before the City Art Commission.
- C. Bethel Burying Ground Memorial process is in the final stretch: Four artist teams have been selected as finalists. Now begins the public engagement phase which includes a presentation at QVNA's January community meeting. The building at Weccacoe will ultimately be demolished when the Memorial is being built. The tennis court will be resized to respect the boundaries of the burial ground.
- D. 2021 Community Meetings
 1. Regularly scheduled for the third Wednesday of most months.
 2. January topic is the community engagement on the design options for Bethel Burying Ground.
 3. Potential upcoming topics: introduction of our new state senator, Dr. Kate Sullivan to present an update on Covid-19, and invite a representative from Licenses and Inspections to discuss AirBnBs.

Motion:	Presentation only.
Vote:	No vote taken.

VI. Executive Director Report

Executive Director Lucy Erdelac presents on the following topics:

- A. QVNA accomplishments in 2020.
 1. Highlighted in current issue of Queen Village Crier: providing meals, curbside litter removal, flowering plant giveaway, Mary St. Park, and improvement of off-street parking.
- B. Fundraising push in the e-news and Crier results in \$2,700 plus in new memberships with more coming in. Discussion ensued of fundraising and membership incentives.
- C. Magazine: new issue is out now.

Motion:	Presentation only.
Vote:	No vote taken.

VII. Other Business

- A. JF mentioned bringing back the Schools Committee. This is in discussion phase and no next steps have been planned as of yet.

VIII. Meeting Adjournment

There being no other business, the meeting was adjourned at 8:23 p.m.

Respectfully submitted by Secretary Meredith Piotrowski on January 24, 2021.