

**Jamaica Plain Neighborhood Council
December 17, 2013 Minutes**

JPNC Attendance: Kevin Moloney, David Baron, Anne Barrett, Erin Colgan-Snyder, Benjamin Day, Bernard D. Carolyn Royce, and Jeffrey Wiesner.

Elected at the meeting: Anita Cooper and Gert Thorn.

Meeting called to order at 7:35pm by Kevin Moloney at the First Baptist Church in Jamaica Plain.

I. JPNC Member Introductions: Members introduced themselves and audience members introduced themselves.

II. Changes to Agenda: none

III. Announcements: none

IV. Approval of minutes: Given the absence of the Secretary due to the snowstorm this afternoon and this evening was voted 8-0-0 to postpone the review and approval of the minutes of the November JPNC meeting to the January JP Neighborhood Council meeting.

V. Election of new members: The Council members next considered the matter of filling Council vacancies and 0-0 to elect Anita Cooper as an At-Large member and Gert Thorn as an Area B member (each of whom had appeared at the Council meeting on November 26, 2013, and expressed interest in joining the Council) with the result that there remain one At-Large vacancy, three vacancies in Area A and two vacancies in Area C.

VI. Committee Reports:

a. Public Service: *No Report.*

b. Housing & Development Committee (H&DC): The Chair read from an e-mail report from Jamey Lionette, Chair of the Housing and Development Committee, that at a meeting to be held on January 16, 2014, at the Bowditch School on Curtis Street (later moved to Curtis Hall), the committee will consider a presentation by Urbanica, developer of the MBT Parcel U at Forest Hills. David Baron, Chair of the Zoning Committee, noted that the Zoning Committee will consider requests by this developer for zoning relief for that project if and when a

Building Permit rejection letter is issued to the developer by the city's Inspectional Services Department.

c. Parks & Open Space (POSC): *No Report.*

d. Zoning: David Baron, Chair of the Zoning Committee, announced that the next meeting of the Zoning Committee will take place on December 18, 2013 at 7:00pm at Farnsworth House, 90 South Street to consider zoning relief requests concerning 25 Kingsboro Park, 150-152 Boylston Street and 27 Chestnut Avenue, and that the next Zoning Committee meetings are scheduled for January 8, 2014 (3371 Washington Street/197

Green Street) and January 22, 2014 (18 Robeson Street/21 Rock Nook Terrace).

e. Casey Arborway Design Advisory Group (DAG): *No Report.*

VII. Old/New Business:

- The chair reported that at the last Executive Committee meeting those attending (member Day, Vice-Chair O'Connell, Housing and Development Committee Chair Lionette and Council Chair Moloney), discussed enlarging the jurisdiction of the Parks and Open Space Committee (and updating the committee name) so as to have a Council committee charged not only with parks and open space issues but environmental and energy matters as well. After discussion, it was voted to refer the matter to the Executive Committee, as per the by-laws, with the Executive Committee to report on this matter at the next Council meeting.

Meeting was adjourned at 8:17pm.

Minutes submitted by Kevin Moloney and Michael Reiskind

Next JPNC meeting: Tuesday, January 28 at 7:00PM, at a location to be determined
(later decided on Farnsworth House, 90 South Street)

Next Executive Committee meeting: Monday, January 20 at 6:30PM, JP Licks, 659 Centre Street