

## 4/23/15 Special Meeting

### **Board Members**

Stephen Boese, Vice President

Connie Colangelo, Director

Mary D'Alessandro-Gilmore, President

Diane DeMeo, Director

Beverly Elander, Director

Joe Fava, Director

Susannah Hand, Director

Karen Mallia, Treasurer

Colleen Macaulay, Director

Peter Pasternak, Director

Robert Stern, Secretary

### Discussion topics

1. Care of Lawrence and Park - The statue and fence is rusting. Plows sometimes do damage. Need for a plan to maintain and preserve Lawrence.
  - a. Care of other parks in Stockade - city is having a parks day; some churches participating; suggestion for volunteer donations.
2. ByLaws discussion -
  - a. Membership - Should dues payment be a requirement? Length of time as a resident? What is incentive for membership? Need a sign near Arthur's.
  - b. Should there be proxies?
  - c. Formation of ByLaws Committee- Chair, Keith St. John
3. Sidewalks - Discussion of material, slate or textured concrete. Include "stockade fencing" at borders of neighborhood. Paving blocks in walkway to also help slow traffic. Preserve trees, slate curbs, bricks? Uniformity vs. individual style per block. Infrastructure and Traffic Committees work with City on this project.
4. Owner of 28 North St. is working to restore flood damaged home. Asks for support for his project.