



BPC Meeting Agenda
Bach Library – 455 New Scotland Ave
Monday 8/7/17 @ 7:30pm

1. Minutes from last meeting and acceptance (1-2 minutes)
2. Treasurer's report (5 minutes)
3. Committee Head reports
 - Playground Committee (30 minutes)
 - Guest: Kathleen Baynes, neighbor and attorney advising us on MOU
 - MOU from City / Kompan purchase order
 - D&O insurance for BPC for community installation?
 - Timeline / equipment order, lining up volunteers, etc.
 - Update re commemorative brick sales for playground – sales #'s?
 - Ice Cream Social (15 minutes)
 - Sunday Sept. 10th – 1-3pm
 - Stewart's is confirmed for ice cream
 - Scooper volunteers?
 - Tables/chairs/donation can
 - BPC membership info
 - BPC table drape w/ logo?
 - Playground info (large print-outs)
 - Other stuff?
 - Park Committee (5 minutes)
 - Knotweed – summer interns completed remediation
 - Jewish Federation update – still awaiting AWD scope of work
 - Membership (5 minutes)
 - New members?
 - Total member #'s?
 - Website – Jason Cortes update (5 minutes)
 - Nominating – 1 open position / any candidates? (5 minutes)
 - Other committee reports? (10 minutes)
4. BLNA liaison – any update? (5 minutes)
5. New business
 - CDTA bus route on Western Ave (see attached letter of support and route map) (10 minutes)
6. Gavel out @ 9:00