

Chestnut Hill Community Association Board Meeting

Minutes of the Meeting of November 21, 2019

Members Present

Jason Bissonette, Catherine Brzozowski, Kathi Clayton, Lucie Daigle, Lindsey D'Angelo, Craig Hosay, Andy Kite, Keith Kunz, Joyce Lenhardt, Karl Martin, Laura Lucas, Larry McEwen, Marilyn Paucker, Jason Pierce, Lynn Schroeder, Richard Snowden, Jean Wedgwood, Bradley Wells

Members Absent

Tony Banks, Susan Bray, Patricia Cove, Jenny McHugh, Hillary O'Carroll, Dan Pulka, Anne Standish

Others Attending:

Anne McNiff, CHCA Executive Director

Dr. John Cacciamani

Brendan Sample, CH Local

Laura Lucas, Board President, opened the meeting at 7:00 pm.

President's Welcome

- Approval of Agenda: After the roll call, it was moved that the agenda be approved as presented. The motion was seconded and approved.
- Approval of October minutes: It was moved that the minutes be accepted as presented. The motion was seconded, and the minutes were approved.

Physical Division

- Joyce Lenhardt reported that the Goldenberg Group has purchased the property and are in the early planning stages for what will replace the UCP school. They will schedule a community meeting in the early new year.
- The DRC proactively will be taking a look at projects that may be developing in the coming year.

Executive Director Update

- Anne reported that Heather Gray has been hired for the Membership Coordinator position.
- In partnership with the CH Local the CHCA will be collecting children's books for the Reading Recycled program from Dec 1 – Dec. 31

Social Division Updates

- Circle of Trees – Lindsey D'Angelo reminded everyone that the event is on Saturday, November 23. She asked for board members interested in volunteering to contact her.
- Holiday House Tour – Andy Kite gave an update on plans and asked Board Members to volunteer on that day.
- Holiday Parade – Anne reminded everyone that the Parade will be on December 14 and we need board members to help carry the CHCA banner.

Update on New Membership Initiative – Anne McNiff

Anne updated the Board on the on-going activities taking place to get ready for the launch on January 1, 2019. The CH Passport solicitation is going very well. Currently the Passport has a value of over \$1,000.

Chestnut Hill Local

- Karl Martin reported that the Local is actively seeking a candidate for Treasurer.

Community Partner Updates

Water Tower Advisory Group – Keith Kunz reported:

- It is still unknown if they will receive the DCED grant.
- Cindy Bass was instrumental in getting Parks & Rec Dept to repair Boiler so the Center has heat. This is just a temporary fix.
- The landscaping work on the Upper Water Tower park will start on 11/29
- A kick wall will be built next to the playground

Business Association – Cathy Brzozowski will be the CHCA representative to the Chestnut Hill Community Development Corporation (CDC) board

Chestnut Hill Hospital - Cathy presented the outcomes of the Hospital's community needs assessment. Dr. Cacciamani and Cathy answered questions from the Board. There was preliminary discussion on how the CHCA might assist with implementation of some of the goals.

Thank you to Springside Chestnut Hill Academy for hosting the November meeting.

Adjournment - The meeting was adjourned at 8:00pm.