

Rose Fitzgerald Kennedy Greenway Conservancy

Board/GLC Annual Meeting

Tuesday, October 5, 2010 – 5:30 PM

Metro Meeting Center – 101 Federal Street, 4<sup>th</sup> Floor

**Board Members:** Peter Meade, Georgia Murray, Dorothy Terrell, Bob Gore, Ann Thornburg, Susanne Lavoie, Maggie Hunt, Chris Fincham, Young Park

**GLC Members:** Ann Thornburg, Christian Scorzoni, Donna Freni, Dan Nuzzo,

**Feeley & Driscoll:** Ed Johnson, Chris Previtte

**Minutes**

Meeting was opened at 6:07 pm with a welcome by Peter Meade and an introduction of the Board and GLC members. Peter also announced that the Governance section was being moved up in the agenda to accommodate Dorothy Terrell's schedule.

Dorothy presented to the Board and GLC the nominations for proposed new members Don DeAmicis and Martin (Woody) Lynn. Peter Meade made a motion to take both nominations together, the motion was seconded and a vote of the Board approving new member De Amicis and Lynn was approved at 6:12 pm.

Dorothy presented to the Board the nominations for officers: Peter Meade (Chair), Maryann Suydam (Vice Chair), Georgia Murray (treasurer) and Maggie Hunt (Clerk). Peter Meade made a motion for confirmation of Board officers, the motion was duly seconded and the Board officers were approved at 6:20 pm.

The following GLC nominations were then presented to the Board: Dan Nuzzo (1 year term), David Queeley (1 year term), Mike Cantalupa (2 year term), Donna Freni (2 year term), Christian Scorzoni (2 year term). Peter Meade made a motion to approve the nominations for the GLC, the motion was duly seconded and the nominations were approved.

Nancy Brennan presented her Executive Director's report beginning by welcoming everyone and thanking the City, State agencies and neighborhood groups that continue to support the Greenway. Nancy and Conservancy staff (Steve Anderson, Kate Miller and Jesse Brackenbury) walked through a power point presentation with highlights of the Conservancy and Greenway over the past year.

Bob Gore reported to the Board and guests on the Audit report, the process, timing and fiduciary responsibility of the Conservancy to complete this annually. Bob thanked all involved in the process and acknowledged the work of Feeley&Driscoll who in turn presented on the report itself. Ed Johnson and Chris Previtte walked through the Audit report and took questions from those present.

There were several questions from the public on the audit report, including Diane Valley, Shirley Kressel. Peter Meade and Nancy addressed questions relating to the audit, the contract with Work Inc., the recent Boston Magazine article and the Green and Grow program.

Ann Thornburg presented on the work of the GLC over the last year including an overview of projects worked on and the GLC's role. Ann acknowledged outgoing members Dawn Chavez and Chris Colbert and thanked them for their service and welcomed new member Christian Scorzoni.

Following this presentation, Peter Meade called for a vote on the Audit report. Bob Gore seconded and the motion carried.

Young Park gave an update on the BID with a power point presentation and covered such topic areas as the BID boundaries, Governance and timing. He also stressed the importance of creating an additional committed revenue stream to secure the financial stability of the Greenway long term.

The meeting was opened to additional questions from the public

The meeting was adjourned at 7:52pm.