



President
Ethan Gyles

Vice President
Tom Schmeling

Secretary
Erik Christiansen

Treasurer
Britt Page

Board Members
Anneliese Greenier
Anna Highsmith
Sandra Lee
John Pettinelli
Read Porter
Laura Ramsey
Kathleen Rourke
Sharon Lee
Waldman
Dean Weinberg

**Chair of
Newsletter
Committee**
Erik Christiansen

**Chair of
Membership
Committee**
Tom Schmeling

**Community
Garden
Committee
Liaison**
Read Porter

**Chair of North
Main Street
Committee**
Dean Weinberg

Board of Directors Meeting Agenda

Monday, April 22nd, 2019

Summit Commons Cafeteria – 99 Hillside Avenue

1. **Introduction of guests**
2. **Additions to this agenda**
3. **Approval of minutes**
4. **Reports**
 - a. **President’s Report – Ethan**
 - b. **Treasurer’s Report – Britt**
 - c. **Program & Committee Reports:**
 - **Membership Committee/Bylaws – Tom**
 - **Newsletter Committee – Erik**
 - **North Main Street Comm. – Trader Joe’s working group**
 - **Community Garden Committee - Read**
5. **New business**
 - a. **Earth Day Cleanup – 4/27 kick-off at Billy Taylor Park. Volunteers needed. Cleanup captains needed for Lippitt Park and North Main (Rochambeau north to Pawtucket line)**
 - b. **Quarterly City Hall Neighborhood Association Summit report back – Tom**
 - c. **Multi-neighborhood Association “Super Board” planning meeting (not City Hall sponsored) – volunteer attendee needed**
6. **Ongoing business**
 - a. **Nominating Committee – several nominees for the board – update?**
 - b. **Annual Meeting prep – need volunteer to assist Anneliese (e.g. bring bags of ice), review draft agenda, review slate, review Sheila Perlow Award bio blurb**
 - c. **Avenue Project public art planning update – next steps, tour**
 - d. **HSMA Spring Block Party 6/1 – “parklet” instead of table – leader needed – collab. with Avenue Project?**
 - e. **“Keep Summit Beautiful” signs**
 - f. **Lippitt Park “Little Free Library”**
 - g. **Drinking water fountain project – in queue to go out to bid in May, construction June/July**
 - h. **Miriam Hospital master plan/parking questions – Monica Anderson (community liaison) will join us in May for dialogue**
 - i. **“Year of the City” – Erik**
 - j. **2018+ Priorities List – updates/action items**
7. **Adjournment**

Next board meeting - Monday, May 20th

