

WABAN AREA COUNCIL AGENDA

RECEIVED

By City Clerk at 1:30 pm, Apr 10, 2017

www.wabanareacouncil.com
Thursday, April 13, 2017, 7:30pm, Waban Library Center

ZERVAS COMMUNITY/ CONSTRUCTION TEAM MEETING 7PM WABAN AREA COUNCIL MEETING: 7:30PM (FIRM TIME)

I. APPROVAL OF MINUTES OF WAC MAR. 9 MEETING AD (2 min)

II. WAC ANNUAL REPORT BY SECRETARY TO CITY - 2016 JC (4 min)

III. APPROVAL OF APRIL 13, 2017 WAC TREASURER'S REPORT RG (2 min)

IV. BURNING ISSUES: Community comments for future agenda or immediate resolution. (5 min)

V. CONVERSATION WITH NEWTON'S CHIEF OF POLICE, DAVID MACDONALD

VI. UPDATES:

- A. St. Philip Neri at 1521 Beacon St.
- B. Staples-Craft House at 1615 Beacon Street
- C. WAC Waban Historic District Sub-Committee Information Gathering Update
- D. "Waban Common" (Island Across from Angier) JR
- E. WAC Visioning Community Survey Test Trial CP
- **F.** WAC and community members look at Waban business center needs.
- G. Accessory Apartments and Accessory Detached Buildings in Newton SL

VII. CHARTER REVIEW - Charter Proposal Change - City Council Composition (5 min) SL

VIII. WAC PARTICIPATION IN WABAN VILLAGE DAY- Sunday - May21-2017

IX. NEWTON SERVES: A Day of Community Service: Sun., April 30, 2017, 9am-4pm, rain or shine Morning, Afternoon & All Day Projects. Sign up at http://www.newtoncommunitypride.org/NewtonSERVES-volunteer.php. Volunteers for Quinobequin clean-up, meet at Radcliff and 342 Quinobequin Rds. & look for signs there.

X. DISCUSSION OF FORMALITY/INFORMALITY OF OUR WAC MEETINGS

XI. NEW BUSINESS: New items that may lawfully arise for discussion.

XII. ANNOUNCEMENTS: Looking Way Ahead: Waban Area Council JULY MEETING DATE CHANGE: In July, the meeting time will be changed to the 4th Thursday of the month: WAC will meet on Thursday, July 27.

<u>XIII. ADJOURN</u>. Next regularly scheduled Waban Area Council Meeting: <u>Thurs. May 11, 2017, 7:30pm</u>, immediately following the Zervas Construction Team/Community Meeting at 7PM at Waban Lib. Ctr.

The location of this meeting is handicap accessible, and reasonable accommodations will be provided to persons requiring assistance. If you need a special accommodation, please contact the city of Newton's ADA Coordinator, Jini Fairley, at least two business days in advance of the meeting: jfairley@newtonma.gov or (617) 796-1253. For Telecommunications Relay Service, please dial 711.