

# **WABAN AREA COUNCIL AGENDA**

**Thurs., August 11, 2016, 7:30pm**

**Waban Library Center - [www.wabanareacouncil.com](http://www.wabanareacouncil.com)**

**RECEIVED**  
By City Clerk at 1:39 pm, Aug 05, 2016

## **WABAN AREA COUNCIL MEETING: 7:30PM (FIRM TIME)** **FOLLOWING 7PM ZERVAS COMMUNITY AND CONSTRUCTION TEAM MEETING**

**I. APPROVAL OF MINUTES OF MAY 26, 2016 & JUNE 16, 2016 MEETINGS** JC (4 min)

**II. APPROVAL OF AUGUST 11, 2016 TREASURER'S REPORT** RG (2 min)

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

**IV. INTRODUCTION OF NEWTON'S DIRECTOR OF PLANNING AND DEVELOPMENT, BARNEY HEATH & LILY CANAN REYNOLDS, PLANNING DEPARTMENT COMMUNITY ENGAGEMENT MANAGER** SL (20 min)

**V. CHARTER COMMISSION – WAC ARTICLE 9 STUDY GROUP FOR SEPTEMBER 14 PRESENTATION TO CHARTER COMMISSION** JC, KW and SHL (15 min)

**VI. WAC LETTER TO SCHOOL COMMITTEE RE: SETTING SITE STREET DESIGN POLICIES** AD (15 min)

**VII. UPDATES:** (25min)

- A. St. Philip Neri/1521 Beacon St.: Continuation of ZBA Public Hearing until Sept. RG (5 min)
- B. Staples-Craft House at 1615 Beacon Street – July 28 Newton Historical Commission Recommendation to Mass Historical Commission SL and RG (5 min).
- C. WAC Waban Historic District Sub-Committee Information Gathering Update RG (5 min)
- D. "Waban Common" (Island Across from Angier). SL (5 min)
- E. WAC Visioning Community Survey CP (5 min)

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

**IX. ANNOUNCEMENTS:**

- A. Waban Area Council meeting in September on Wednesday, September 7, 2016 at Brigham House in Newton Highlands at 7:30pm, due to State Election to be held at our regularly scheduled meeting time! Zervas Construction meeting to precede WAC meeting at 7pm.
- B. State Primary – Thursday, Sept. 8, 2016.
- C. Charter Commission Public Hearing on Area Councils –Wed., Sept. 14., 7PM, City Hall
- D. ZBA Public Hearing on St. Philip Neri – (Continued from July) – To be resumed September 29.

**X. ADJOURN.** Next regularly scheduled Waban Area Council Meeting: WEDNESDAY, September 7 at 7:30pm, immediately following the Zervas Construction Team/Community Meeting at 7PM at Brigham House in Newton Highlands.

**We encourage you to continue contributing to the Newton Food Pantry, now housed in the basement of City Hall, by bringing non-perishable food items to that new location.**

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](mailto:jfairley@newtonma.gov) or (617) 796-1253. For Telecommunications Relay Service, please dial 711.

