

**Minutes for the Medfield Community Association
Monthly Meeting
June 2, 2011**

NOTE: These notes are considered drafts until approved at the general meeting on September 12, 2011. They will be posted in draft form on the www.medfieldmd.com web site until approved. Unless stated otherwise, any required written communications will be drafted by Gary Sever and where necessary, reviewed by Rick Kaminski.

Board members in attendance:

- Gary Sever – president
- Doug Barry- vice president
- Dennis Dideriksen- treasurer
- Rich Kaminski – zoning/land use chair
- Pat Dideriksen – board member
- Faye Rivkin – acting communications secretary
- Cindy Cabales, acting board member

Community members in attendance:

12 (there were more who didn't sign in)

See sign in sheet for names

Meeting Communications

- Elections were held
 - 9 board members and 2 alternates were elected.
 - Motion was passed by to nominate the list with no changes. The motion was seconded. No one opposed.
 - Gary Sever – president
 - Doug Barry- vice president
 - Dennis Dideriksen- treasurer
 - Rich Kaminski – zoning/land use chair
 - Ray Szymczak – board member
 - Pat Dideriksen – board member
 - Faye Rivkin –communications secretary
 - Maureen Burke – board member
 - Cindy Cabales – board member
 - Paul Smith – alternate board member
 - Tom Kerr – alternate board member
- New flag for flagpole at the Weldon Circle to be used on special occasions. The flag cost \$192.50, half of which was paid for by the Mayor's Christmas Parade Committee. Motion was passed for the MCA to pay the other half. No one opposed.

- Treasurers report read by treasurer, Dennis Dideriksen
 - Started with: \$2579.35
 - Deposit: \$305 membership – new and renewal
 - Expenses:
 - Newsletter: \$52
 - Service charge: \$7.95
 - Total at the beginning of June: \$2824.40

- Motion to approve May minutes as they were read. No one opposed.
 - Recommendation was made that the minutes be posted on the web in draft form, so they can be read prior to being voted on/approved at the next meeting.
 - Copies will be brought to the following meeting for committee members to read before the meeting begins.

- Skyview, the proposed townhouse development located at Hickory Ave and 43rd Street, in the lot behind the Falls Road Apartments, has been cancelled by the developer.
 - The developer didn't have any presales
 - Owners of the Greenspring Tower shopping center still own the property

- Proposed building on the property behind Redfern Avenue.
 - At this time there has been no movement to build anything on this property.

- National Roofing Company – on the evening of April 15th there was a tanker truck fire on the paper street owned by the City on which National Roofing illegally parks their trucks and leaves their equipment. It took approximately 2 hours to put out the fire. No one was injured and there wasn't any property damage.
 - Five inspectors have visited the property since the fire and the owners have complied with the requests made
 - Any propane tanks on property are empty
 - There are dumpsters still sitting on property
 - Trucks have been moved

- 4418 Buena Vista wants to add a 9 x 12 addition on the side of their house. This would encroach on the 10 foot setback from property lines required by the City.
 - There was a city hearing on May 24th.

- Digital billboards at the Union Mill and Mary Sue Candy properties. Clear Channel is working with the property owners to replace the traditional billboards with electronic billboards.

- Medfield Harvest Festival
 - Will be held October 10th, 2011
 - Committee being formed. If interested, please contact Gary Sever, at garylsever@yahoo.com.

- Dog park discovery committee
 - Hampden is not interested in considering a dog park on their own, so Rich Kaminski will be attending the next Hampden Association meeting to discuss the idea of forming an exploratory committee to explore the possibility of a dog park in Buena Park.
 - Recommendation that the park would be called the Mill Valley Dog Park and would include: Medfield, Hampden, Remington, Woodberry, Hoes Heights Heathbrooke
 - Recommendation that the park would go for 501(c)3 status.
 - If interested in participating in this committee, contact Gary Sever, at garylsever@yahoo.com.