**PMAC 10/5/2016 Meeting Notes (action items in red)**

Attendees:

1. Bob Barney, PMAC
2. Joe LaBounty, Northeastern University Police
3. Joe Coughlan, Northeastern University Police
4. Javier Pagan, BPD, D04
5. Jamie Demas, PMAC / Carleton Court Dog Park
6. Stephanie Lee, Northeastern University, Off Campus Office
7. Jennifer Leonard, PMAC
8. Jack Romano, PMAC / SNA
9. William Jones, BPD, E13
10. George T. Kayes, BPD, E13
11. John Dougherty, BDP, E13
12. Holly Richardson, DCR
13. Franco Campanello, PMAC, SWCPC
14. Frederick Vetterlein, PMAC / SNA

**Public Safety**

**Around the SWC: E13, D4, & Northeastern University Police**

* D4 –

1. Overall crime is down 8 % in D-4
2. One incident included a car chase that began on St. Botolph Street in which 3 juveniles crashed a vehicle and damaged fencing along the SWC Park near Claremont Park area. The 3 were apprehended by police.

* E13 –

1. Overall crime for is up 15% year to date for E-13. Mostly driven by larceny from motor vehicles. PO stated the 15% is down from last month’s 20%.
2. An armored robbery took place at the Jackson T-Stop in which a scuffle was reported on the Orange line. MBTA Police recorded some of incident on T cameras.

* Northeastern University Police

1. Police are focused on periodic cleaning of Carter Field for drug needles and such. They have been impacted significantly by displaced individuals from the opioid situation.
2. They have 2 police officers focused on the SWC Park on the 4 pm to 12 pm shift.

* Mass State Police and MBTA Police did not have a representative at our meeting.
* Jack Romano noted that there have been incidents impacting park users on Halloween. Jennifer to make State Police aware of the situation to see if patrols can be increased.

**Annual Meeting**

**Slideshow Presentation**

* Jennifer crated a slideshow that provided highlights of the Southwest Corridor Park and PMAC. The presentation was informative and well received by all and allowed us to focus on accomplishments and our mission as an organization.

**Adopt By-Laws (documents are attached)**

* By-laws were handed to all attendees for review.
* Jack Romano provided an overview of the changes.
  + We had one clarity point on Ad Hoc Committee in the summary vs Standing Committee in by-laws. The Standing Committee naming prevails as stated in by-laws.
* **Vote:** Unanimously approved.

**PMAC Leadership Team**

* The proposed leadership team was reviewed at the meeting. The leadership slate included:
  + Jennifer Leonard, Co-Chair
  + Jeffrey Ferris, Co-chair
  + Bob Barney, Treasurer/Membership Chair, Park Stewardship
  + Franco Campanello, Volunteers/SWCPC
  + Tracy O’Brien, Community Garden Committee Chairperson
  + David Wean, Bicycle-Walking Path Committee Chairperson
  + Frederick Vetterlein, Greenway Extension Po
* No additional nominations were received from the floor at the meeting.
* No additional nominations were received via email prior to the meeting.
* **Vote:** Unanimously approved.

**Community/Committee Updates**

**DCR**

* Continued changes in senior leadership at DCR. Once Evelyn Hernandez settles in her new role Holly will invite her to a PMAC meeting.
* Holly’s office continues to change as it becomes a key emergency bunker location. During this office transition Holly located an audio recording of a past PMAC meeting. PMAC needs to determine how we can store this information so it is not lost.

**SWC Park Video**

* Suggested that they interview Holly Richardson so DCR can be represented.

**JP Moms**

* This origination has raised the issue of missing railings near the playground in JP.
* Jennifer to send a letter to the commissioner raising their safety concerns.

**South End Dog Park, Carleton Court**

* Need volunteers for the Carleton Court, Jennifer to post on SWCPC/PMAC web site.
* Community meeting in November to discuss JP Dog Park who can benefit from Carleton Court Dog Park support/volunteer structure.

**Northeastern University Events**

* Northeastern Crossing’s website, email and social media provide information about events that are open to the local community; Jennifer to start to integrate this into our online calendar and information.