

October 14, 2013 Minutes

In attendance, Sarah, John, Teri, Joanne, Gary Absent, Dennis, Robert, C'Anne, Bruce, Jason

Board; 6:30

- 1. Financial
- CNA- minimal activity, dep of \$165.00, members' dues
- pay pal transactions fees- \$3.51
- cash balance as of 9/25/13 \$2798.36

CNA/RVP Money Market Account

- all activity related to 9.14.13 Viaduct Rail Park fundraiser
- Total CNA expenses, \$3538.87
- Net Profit \$24,385.56
- cash balance as of 10/11/13- \$27,670.56 (includes opening dep of \$3285.00)
- 2. Zoning John, upcoming presentation Nov 11- Trestle Inn
- 1111Ridge, ZBA requested parking, plan is being revised

3. Viaduct Rail Park -

- Report of plans for moving forward. RVP will merge with Friends of the Rail Park. A legal merger written and filed by Morgen Cheshire, attorney (pro bono, representing all groups) Once merger is complete Viaduct Rail park maintenance funds will be moved to a new account tied to FRP account at Citizens Bank.
- Vote was taken to approve this move, Sarah, John, Teri, Joanne, Gary voted yes
- Dennis and Robert voted yes at Fundraiser wrap up meeting on Oct 7.

Public: 7:30

- 1. Report on Viaduct Rail Park fundraiser, big success!
- 2. Bike Share, overwhelming support!
- 3. Ben Volta Mural on Union Transfer, overwhelming support!