

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY
HELD ON MAY 6, 1965

The Members of the Boston Redevelopment Authority met in regular session at the office of the Authority, Room 350, 73 Tremont Street, Boston, Massachusetts at 2:00 p.m. on May 6, 1965. The meeting was called to order by the Chairman, and upon roll call those present and absent were as follows:

<u>Present</u>	<u>Absent</u>
Msgr. Francis J. Lally James G. Colbert Stephen E. McCloskey George P. Condakes	Melvin J. Massucco

A copy of the NOTICE OF MEETING, pursuant to Section 23A of Chapter 39 of the General Laws, with the CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING attached thereto, was read and ordered spread upon the minutes of this meeting and filed for record.

NOTICE OF MEETING

Notice is hereby given in accordance with Section 23A of Chapter 39 of the General Laws that a meeting of the Boston Redevelopment Authority will be held at two p.m. on May 6, 1965 at 73 Tremont Street in the City of Boston.

BOSTON REDEVEXOPMENT AUTHORITY

By Kane Simonian

May 3, 1965

Title: Secretary

CERTIFICATE AS TO SERVICE OF NOTICE OF MEETING
(Sec. 23A, Chapter 39, General Laws)

I, Kane Simonian, the duly appointed, qualified and acting Secretary of the Boston Redevelopment Authority, do hereby certify that on May 3, 1965 I filed, in the manner provided by Sec. 23A, Chapter 39» General Laws, with the City Clerk of the City of Boston, Massachusetts, a NOTICE OF MEETING of which the foregoing is a true and coorrect copy.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of said Authority this 6th day of May, 1965.

Kane Simonian
Secretary

LS

Mr. Conley attended the meeting.

Copies of a memo dated April 29, 1965 were distributed re Downtown Waterfront-Faneuil Hall Project, Mass. R-77 Public Liability Insurance. Copies of this memo had been distributed at a previous meeting at which time the matter was tabled.

On motion duly made and seconded, it was unanimously

VOTED: to take the matter from the table.

On motion duly made and seconded, it was unanimously

VOTED: to accept the proposal of the Travelers Indemnity Company for public liability insurance for the Downtown Waterfront-Faneuil Hall Project subject to Housing and Home Finance Agency approval.

Copies of a memo dated May 3, 1965 were distributed re West End Project UR Mass. 2-3, J. L. Hayden Engineering Contract, attached to which were copies of an invoice from J. L. Hayden Associates, Inc.

On motion duly made and seconded, it was unanimously

VOTED: to approve the payment of \$449.29 to J. L. Hayden Associates, Inc. - West End Engineering Contract.

Site Office reports were distributed.

Copies of a memo dated May 4, 1965 re West End Project - Proposed Fuel Line Easement were distributed. Said memo related to a request from Charles River Park, Inc. for a fuel line easement under the footpath in the vicinity of Parcel 1A and Blossom Court. The Executive Director explained that the purpose for installing fuel lines under the cross walk was to eliminate the need of heavy fuel trucks crossing the pedestrian walk when delivering fuel oil into the storage tanks, which are located on the other side of the cross walk. The Executive Director also explained that the title to the cross walk is in the name of Charles River Park, Inc. and has been paid for subject to the pedestrian easement. Also presented for consideration by the Authority was a plan showing the location of the pedestrian walk and the proposed fuel line easement.

On motion duly made and seconded, it was unanimously
VOTED: to approve the fuel line easement and to authorize
the Executive Director to execute an easement to that effect.

Copies of a memo dated May 3, 1965 were distributed from
the Chief Engineer re West End Project. Said memo recommended that
the Authority petition the Public Improvements Commission of the City
of Boston for the acceptance of Martha Road as a public street by the City
of Boston and to open the street to public travel.

On motion duly made and seconded, it was unanimously
VOTED: to approve the above recommendation and to
authorize the Executive Director, on behalf of the Authority, to petition
the Public Improvements Commission of the City of Boston to accept Martha
Road as a public street and open the same for public travel.

The Executive Director distributed copies of a memo dated
May 3, 1965 re Washington Park R-24 Temporary Basketball Courts and
Tot Lots. The Executive Director explained that there had been an error
in the memo submitted to the Authority at the meeting of April 29, 1965
concerning the construction of the temporary basketball courts and tot lots;
namely, that Site S-7 which had been represented as being a vacant lot is
not vacant, but it contains seven (7) buildings, six (6) of which are not
under a demolition contract. The Executive Director further explained that
the site office project manager had intended to recommend Site J-3A instead
of Site S-7. The above-mentioned memo recommends that the vote of the
meeting of April 29, 1965 be amended to correct the above-mentioned
error by approving two basketball courts for Site S-6 (previously recommended
for a tot lot), and that the tot lot originally proposed for Site S-6 be constructed
on Site J-3A. In all other respects the vote adopted at the meeting of April 29,
1965 on this matter remains the same.

On motion duly made and seconded, it was unanimously
VOTED: to amend the vote on temporary basketball courts and
tot lots adopted at the meeting of April 29, 1965 by authorizing the construc-
tion of two basketball courts on Site S-6, by approving the construction of a
tot lot (previously proposed for Site S-6) on Site J-3A.

The Executive Director informed the Authority that he had been advised informally by the Regional Office of the URA that the West End leases for Parcel 1GA and 1GB have been substantially approved subject to the condition that some technical routine provisions be included in said leases, in order to comply with the Anti-Discrimination and Equal Opportunity Presidential Executive Orders.

The Executive Director requested authorization to execute these leases when written approval is obtained subject to the above-mentioned changes.

On motion duly made and seconded, it was unanimously

VOTED: that the Executive Director be authorized to execute said leases containing the above-mentioned type of revisions; however, it is expressly understood that leases are not to be executed until written approval is obtained from the Regional Office of the URA, and only on the condition that the revisions are not of a material nature.

On motion duly made and seconded, it was unanimously

VOTED: to instruct the Executive Director to inspect the West End Parcels 1A and 1B in the West End Project to determine if there has been compliance with the landscaping requirements of the Redevelopment Plan.

On motion duly made and seconded, it was unanimously

VOTED: that the Waterfront Project be placed on the agenda of the next meeting of the Authority and that the Executive Director inform the Development Administrator to this effect.

On motion duly made and seconded, it was unanimously

VOTED: that the Secretary is instructed to contact the Director of the Port, Massachusetts Port Authority, and request a written statement from him for consideration at the next meeting, stating his comments and objections to the Waterfront Development Plan with respect to shipping.

At this point Robert Hazen, Project Director of the South Cove Urban Renewal Project, and Mr. Lockhart, Principal Planner for the same, made a presentation to the Authority on the final project report of the South Cove Urban Renewal Project.

The Chairman left the meeting at 3:32 p.m.

The Vice Chairman took over the Chair and presided.

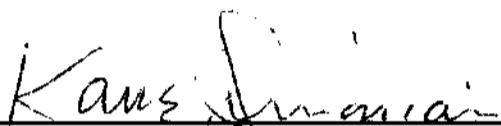
On motion duly made and seconded, it was unanimously

VOTED: that the next meeting of the Authority would be held on Thursday, May 13, 1965 at 2 p.m.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 3:50 p.m.


Secretary