

**Minutes**

Board of Directors Meeting  
Tuesday, November 10, 2020  
3:30 pm  
WebEx

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**Board Members Present:** Mayor Ben Walsh, Vice-Chair Helen Hudson, Treasurer Brad O'Connor

**Staff Present:** Michael Collins, Meghan Ryan, Esq.

**Others Present:** Michael John Heagerty, Ryan Lynch

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**I. Call Meeting to Order**

Mayor Walsh called the meeting to order at 3:32 P.M.

**II. Roll Call**

Mayor Walsh noted all Board members were present.

**III. Proof of Notice**

Mayor Walsh acknowledged notice of the meeting had been timely and properly provided.

**IV. Minutes**

Mayor Walsh asked for a motion to approve the minutes from the April 28, 2020 Board of Directors meeting. Ms. Hudson made a motion to approve the minutes. Mayor Walsh seconded the motion. Mr. O'Connor abstained. **THE MINUTES FROM THE APRIL 28, 2020 BOARD OF DIRECTORS MEETING WERE APPROVED 2-0-1.**

**V. New Business**

**1) Resolution No. 3431**

Resolution No. 3431 was introduced by Ms. Ryan. Ms. Ryan advised the Board that she was contacted by John Michael Heagerty about installing a tent in Perseverance Park for a month in order to host a pop-up experience for local businesses. His proposal and pictures were included in the agenda packet. Ms. Ryan advised that Wilflowers Armory would be required to have insurance, install the tent in a way that will not damage the concrete surface and comply with all Executive Orders concerning the COVID-19 Pandemic. She then turned it over to Mr. Heagerty and Mr. Lynch to further explain the plan. Mr. Heagerty explained that the tent would be fitted with a HEPA filter and heat. His plan is to have a schedule and offer the use to various businesses to utilize it. Mr. Collins noticed that the proposal mentioned screwing the dome into the concrete and wanted to

know how that would work. Ms. Ryan advised that she discussed this with Mr. Heagerty and he came up with an alternate way to install it. She wanted to make sure that the newly installed concrete at the Park would not be damaged. Mr. Heagerty advised that he planned to use wooden pallets and/or sandbags to weigh down the dome and secure it. Ms. Hudson had a question about the fee. Ms. Ryan explained that SURA does not have a set fee for use of the space but that it is certainly something that could be discussed if the Board wanted to. Ms. Hudson also asked Mr. Heagerty whether other businesses outside of Downtown would get to use it. Mr. Heagerty said that use is open to all businesses and he was open to any help to market it to them. Mayor Walsh stated that SURA has never done something like this. Mayor Walsh asked for a motion to approve the resolution. Ms. Hudson made the motion. Mr. O'Connor seconded the motion. **ALL BOARD MEMBERS PRESENT UNANIMOUSLY APPROVED RESOLUTION NO. 3431 AUTHORIZING A LICENSE AGREEMENT WITH WILDFLOWERS ARMORY, INC. FOR THE USE OF PERSEVERANCE PARK FOR A PHOTOBOOTH AND "POP-UP" EXPERIENCE.**

#### **VI. Items for Discussion**

None

#### **VII. Adjournment**

There being no further business to discuss, Mayor Walsh asked for a motion to adjourn the meeting. Ms. Hudson made the motion. Mr. O'Connor seconded the motion. **ALL BOARD MEMBERS PRESENT UNANIMOUSLY APPROVED THE MOTION TO ADJOURN THE MEETING AT 3:49 P.M.**