

MINUTES OF A REGULAR MEETING  
OF THE BOSTON REDEVELOPMENT AUTHORITY

HELD ON JAN. 11, 1961

The Members of the Boston Redevelopment Authority met in regular session at the offices of the Authority, Room 350, 73 Tremont Street, Boston, Massachusetts, at 10:00 a.m. on January 11, 1961. 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>
Joseph W. Lund	None
Megr. Francis J. Lolly	
James G. Colbert	
Melvin J. Massucco	
Stephen E. McCloskey	

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 ten o'clock a.m. on January 11, 1961 at 73 Tremont Street in the City of Boston.

BOSTON REDEVELOPMENT AUTHORITY

By Kane Simonian

January 6, 1961

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 January 6, 1961 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 correct copy.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of said Authority this 11th day of January, 1961.

Kane Simonian  
Secretary

The minutes of the meeting of January 4, 1961 were read by the Secretary.

On motion duly made and seconded, it was unanimously

VOTED: to approve the minutes as read.

Mr. Edward J. Logue and Mr. Richard Bolan of the Planning Section entered the meeting at this point.

Mr. Logue discussed the advisability of revising the Government Center Planning Advance Budget and the Downtown North GNRP Budget.

On motion duly made and seconded, it was unanimously

VOTED: that the Redevelopment Authority authorize the Development Administrator to seek URA approval of the proposed budget revision for the Survey and Planning Application for the Government Center Project, Mass. R-3S and the proposed budget revision for the Downtown North GNRP, Mass. R-45 (GN)» and to seek approval of the proposed Government Center technical services contract and the proposed Downtown North technical services contract with the firm of I. M. Pei and Associates, Architects, 385 Madison Avenue, New York; it being understood that the Survey and Planning Application revision calls for an increase in the amount of the Survey and Planning Budget from \$185, 731 to \$264, 655, or an increase of \$78, 924, and that the Pei contract is in the proposed amount of \$171, 000j it being further understood that the Development Administrator will submit to the Authority proposed resolutions concerning the two Applications and the two contracts when Federal approval or indication of Federal approval has been given.

Mr. Logue and Mr. Bolan left the meeting.

The Executive Director brought up the matter of utilizing parts of the TVest End project area for daytime parking as well as accommodations for overnight parking for Beacon Hill residents. The Traffic Commissioner and His Honor, Mayor Collins, had previously recommended that this be considered. The Executive Director read a letter from Mayor Collins dated December 12, 1960, recommending the same.

On motion duly made and seconded, it was unanimously

VOTED: to authorize the Executive Director to delineate the areas in the West End project area which are suitable for temporary parking use and further to seek approval for the use of the premises for parking purposes

from the Building Commissioner and to file an appeal if required and to do any and all things that are necessary- in this connection in order to make preparation for leasing out said area for parking when approved by the Authority.

Copies of a memo from Wallace Orpin were distributed concerning the engineering contract for the improvements with J. L. Hayden Associates, West End project. Mr. Orpin certified that the preliminary submittal of plans, outline specifications and cost estimates were in order.

On the recommendation of Mr. Orpin and on motion duly made and seconded, it was unanimously

VOTED: that the Authority accept the preliminary submission and authorize Hayden Associates to commence the intermediate documents under the existing Site Improvement Contract for the West End project.

On motion duly made and seconded, it was unanimously

VOTED: that the Executive Director be instructed to write to Charles River Park "A", Inc. , notifying said firm that unless the lease payments due January 1, 1961 are received by January 18, 1961, the Authority will consider notifying the mortgagees in accordance with Section 705 of the Lease.

The Executive Director notified the Authority that the City Council had passed a special appropriation of \$60, 000 for the Redevelopment Authority to defray the cost of the Planning Section until the 1961 Budget is approved.

On motion duly made and seconded, it was unanimously

VOTED: to authorize the Executive Director to requisition from the City Collector-Treasurer the sum of \$60, 000 as appropriated on January 9, 1-961 by the City Council and approved by the Mayor on January 11, 1961 for the Planning Section of the Redevelopment Authority.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 12:02 p.m.

  
Secretary