

MINUTES OF A REGULAR MEETING
OF THE BOSTON REDEVELOPMENT AUTHORITY
HELD ON JUNE 10, 1965

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 11:00 a.m. on June 10, 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 Stephen E. McCloskey James G. Colbert	Melvin J. Massucco George P. Condakes(came in later)

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 11:00 a.m. on June 10, 1965 at Room 350, 73 Tremont Street in the City of Boston, Massachusetts.

BOSTON REDEV. DEVELOPMENT AUTHORITY

By Kane Simonian

Title _____ Secretary _____

June 4, 1965

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 June 4, 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 correct copy,

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of said Authority this 10th day of June, 1965.

Kane Simonian
Secretary

LS

Messrs. Logue, Simonian and Conley attended the meeting.

The minutes of the meeting of June 3, 1965 were read by the Secretary.

On motion duly made and seconded, it was unanimously

VOTED: to approve the minutes as read.

On the presentation of certified invoices, and on motion duly made and seconded, it was unanimously

VOTED: to approve the payment of the following bills:

John E. O'Neill	\$ 150.00
Henry F. Bryant & Son, Inc.	6,079.50
Freedom House	3,291.50
Peter A. Laudati, Jr.	4,815.00
Sasaki, Dawson and DeMay Assoc.	1, 496. 50
Larry Smith and Co.	12,000.00
Wilbur Smith and Assoc..	23,500.00

Site Office reports were distributed from the Government Center Project Mass. R-35, North Harvard Project Mass. R-54 and South End Project Mass. R-56.

Copies of reports dated June 4, 1965 were distributed from the North Harvard Project Mass. R-54 relating to six (6) site occupants.

On motion duly made and seconded, it was unanimously

VOTED: that ejectment writs be issued on the following site occupants:

Acct. No. 49	Bernard Rose	17 Stadium Place
Acct. No. 31	Stevan Goldin - Lloyd Moyer	9 Hefferan Street (3rd floor)
Acct. No. 30-	James H. Digesse	9 Hefferan Street (2nd floor)
Acct. No. 17	John W. Polacheck	4 Hefferan Street (1st floor)
Acct. No. 18	John Wheelis	4 Hefferan Street (2nd floor)
Acct. No. 32	Augustino Poillucci	5 Hefferan Street (1st floor)

Copies of a memo dated June 10, 1965 were distributed re Washington Park Project - Rose Whigham.

On motion duly made and seconded, it was unanimously

VOTED: to charge off as uncollectible, Account No. 1578, Rose Whigham, 5 Elbert Street, \$395. 85, and to make the following findings as required by URA procedure, that: (I) There is no reasonable prospect of collection; (2) The probable costs of further efforts to collect would not be warranted.

On the recommendation of the Washington Park Site Office on the grounds of hardship, and on motion duly made and seconded, it was unanimously

VOTED: to waive the use and occupancy charge and grant a moving allowance on the following two (2) accounts:

Acct. No. 2431	Christine Murphy	2 Rochdale Street	\$66. 00
Acct. No. 2414	Margaret Egan	52 Alpine Street	\$43. 35

Copies of a memo dated June 9, 1965 were distributed re Charlesbank Apartments, Inc.

On motion duly made and seconded, it was unanimously

VOTED: that the Executive Director transmit to the Collector-Treasurer of the City of Boston, the sum of \$21, 222. 50 pursuant to the Co-operation Agreement on the Whitney Redevelopment Project.

Copies of a memo dated June 10, 1965 were distributed re Approval of South Cove Urban Renewal Project, attached to which were five (5) resolutions. Mr. Colbert introduced a Resolution entitled "Resolution of the Boston Redevelopment Authority Approving the Urban Renewal Plan, the Conditions Under Which Relocation Payments will be Made, and the Fixed Relocation Payments Schedule for the South Cove Urban Renewal Project No. Mass. R-92, " which Resolution was read in full and considered.

On motion by Mr. Colbert, seconded by Mr. McCloskey, it was unanimously

VOTED: to adopt the Resolution as read and considered.

A copy of the foregoing Resolution is filed in the Document Book of the Authority as Document No. 462.

Mr. Colbert introduced a Resolution entitled "Resolution of the Boston Redevelopment Authority That the South Cove Project Area is an Eligible Urban Renewal Area under Federal and State Law and the South Cove Project is Eligible as a Hospital and Educational Project under Federal Law, " which Resolution was read in full and considered.

On motion by Mr. Colbert, seconded by Mr. McCloskey, it was unanimously

VOTED: to adopt the foregoing Resolution as read and considered.

A copy of the above-mentioned Resolution is filed in the Document Book of the Authority as Document No, 463.

Mr. Colbert introduced a Resolution entitled "Resolution of the Boston Redevelopment Authority with Respect to its Business Relocation Policy in the South Cove Urban Renewal Area, " which Resolution was read in full and considered.

On motion by Mr. Colbert, seconded by Mr. McCloskey, it was unanimously

VOTED: to adopt the foregoing Resolution as read and considered.

A copy of the above-mentioned Resolution is filed in the Document Book of the Authority as Document No. 464.

Mr. Colbert introduced a Resolution entitled "Resolution of Boston Redevelopment Authority Authorizing Submission of the South Cove Urban Renewal Plan and Supporting Documentation to Mayor of the City of Boston, City Council, and State Division of Urban Renewal, " which Resolution was read in full and considered.

On motion by Mr. Colbert, seconded by Mr. McCloskey, it was unanimously

VOTED: to adopt the foregoing Resolution as read and considered.

A copy of the above-mentioned Resolution is filed in the Document Book of the Authority as Document No. 465.

Mr. Condakes entered the meeting at this point.

Mr. Colbert introduced a Resolution entitled "Resolution of the Boston Redevelopment Authority Authorizing Execution of a Cooperation Agreement with the City of Boston for the South Cove Project No. Mass. R-92, " which Resolution was read in full and considered.

On motion by Mr. Colbert, seconded by Mr. McCloskey, it was unanimously

VOTED: to adopt the Resolution as read and considered.

The foregoing Resolution is filed in the Document Book of the Authority as Document No. 466.

Copies of a memo dated June 10, 1965 were distributed re Land Disposition Agreement for Community College Site in Charlestown, Disposal Price, Publication of Notice; attached to which were copies of a proposed Resolution entitled "Resolution of the Boston Redevelopment

Authority Re: Disposition of Parcels P15 and P15b Charlestown Urban Renewal Area to the Massachusetts Board of Regional Community Colleges, " which Resolution was read in full and considered.

On motion by Mr. Colbert, seconded by Mr. McCloskey, it was unanimously

VOTED: to adopt the Resolution as read and considered.

A copy of the foregoing Resolution and the proposed Disposition Agreement is filed in the Document Book of the Authority as Document No. 467.

Copies of a memo dated June 10, 1965 were distributed re Reuse Appraisal - Community College Site.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator be authorized to enter into a contract with Roger Foster of the firm of Ralph J. Foster and Sons, Fitchburg, Massachusetts, for a reuse appraisal of Parcel P15 in the Charlestown Urban Renewal Area, in the amount of \$1200.

Copies of a memo dated June 10, 1965 were distributed re Urban Renewal Bond Issue for Construction of Public Improvements in the Charlestown Urban Renewal Area.

On motion duly made and seconded, it was unanimously

VOTED: that the Chairman is hereby authorized to solicit the Mayor of Boston to request that the City Council authorize Urban Renewal Bonds pursuant to Section 26CC, Chapter 121, Massachusetts General Laws, in an amount presently estimated to be \$7,000,000, to finance project improvements agreed to be provided under the terms of the Cooperation Agreement between the City of Boston and the Boston Redevelopment Authority for the Charlestown Urban Renewal Project.

Copies of a memo dated June 10, 1965 were distributed re South End Final Project Report - Application for Loan and Grant - Part I, to which were attached copies of a Resolution entitled "Resolution of Boston Redevelopment Authority Authorizing the Filing of an Application for Loan and Grant for Project No. Mass. R-56,"^{1f} which Resolution was read in full and considered.

Mr. Colbert requested that the following statement be incorporated into the minutes of the meeting:

"While I intend to vote for the adoption of the Resolution, it is with the specific understanding that I am not committing myself to this Plan, and, in fact, I believe there should be some refinements and revisions in this Plan before it is approved by the Redevelopment Authority. As I understand it, they are still working on it. "

On motion by Mr. Colbert, seconded by Mr. McCloskey, it was unanimously

VOTED: to adopt the aforementioned Resolution as read and considered.

A copy of the foregoing Resolution is filed in the Document Book of the Authority as Document No. 468.

Copies of a memo dated June 10, 1965 were distributed re Castle Square - Parcel 1 - Temporary Construction Easements, attached to which were copies of a proposed vote and copies of an agreement entitled "Temporary Easement. "

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator is hereby authorized to grant to City Redevelopment Corporation, or to such other persons or entity as may succeed to the interest of City Redevelopment Corporation under the Land Disposition Agreement, dated March 12, 1965, temporary construction licenses in land owned by the Authority abutting Parcel 1 in the Castle Square portion of the South End Urban Renewal Area, shown on a map entitled "Property Disposition Plan" by Whitman and Howard, Inc. Engineers, dated November 17, 1964 (Revised December 2, 1964, March 10, 1965, April 29, 1965, and May 13, 1965) as Parcels A, B, C, D, E, and F; and the Development Administrator is hereby authorized to execute an agreement granting said licenses in substantially the form presented to this meeting.

Copies of a memo dated June 10, 1965 were distributed re Parcel 3 - Castle Square, to which were attached copies of a proposed vote.

On motion duly made and seconded, it was unanimously

VOTED: that the proposed purchase price for Parcel 3 in Castle Square of \$1. 15 per square foot for approximately 196, 250 square feet is hereby approved and determined to be not less than the fair value of the parcel for use in accordance with the Land Use Provisions, Planning Objectives and Other Requirements for the Development of Castle Square, and that the Development Administrator is hereby authorized to execute a Land Disposition Agreement substantially in the form approved by the Authority on April 24, 1964, as amended on February 25, 1965, further amended to reflect the purchase price hereby approved for this parcel.

Copies of a memo dated June 10, 1965 were distributed re Approval of Schematic Plan for Parcel 3A - Castle Square, attached to which were copies of a map entitled "Property Disposition Plan" drawn by Whitman and Howard, Inc. , Engineers, dated November 17, 1964 (Revised December 2, 1964, March 10, 1965, April 29, 1965 and May 13, 1965).

On motion duly made and seconded, it was unanimously

VOTED: that the Boston Redevelopment Authority hereby approves the schematic plans for Parcel 3A in Castle Square entitled "Study for Building at 1083 Washington Street" dated April 2, 1965, prepared by McGaughan and Johnson, Architects of Washington, D. C. , subject to revisions satisfactory to the Development Administrator of a treatment of the rooftop area of the one-story structure and a general refinement of architectural features.

Copies of a memo dated June 10, 1965 were distributed re Government Center Final Bill for MBTA Scollay Square Relocation.

On motion by Mr. Colbert, seconded by Mr. McCloskey, it was unanimously

VOTED: that the matter be tabled pending the submission of a report, at the next meeting of the Authority, indicating the staff members who check the supporting bills and who certify them for payment.

On motion duly made and seconded, it was unanimously

VOTED: to take from the table a memo dated May 13, 1965 re 60 State Street Expansion - Parcel 14 Government Center. Copies of a map entitled "Massachusetts Building Trust - 60 State Street - Exhibit "B" were displayed. The Development Administrator and Miss Esther Maletz explained the proposals outlined for the development of the parcel.

On motion duly made and seconded, it was unanimously

VOTED: that the Boston Redevelopment Authority hereby generally concurs in the proposal of the Massachusetts Building Trust as stated in letter from Arthur R. Blckett Co. , Inc. dated April 20, 1965, and tentatively designates Massachusetts Building Trust as developer of Parcel 14 in the Government Center, subject to submission of an acceptable design and financial proposal, public disclosure, HHFA concurrence, and subject further to the development plans, pursuant to the Urban Renewal Plan, of the owner of 6 Faneuil Hall Square.

Copies of a memo dated June 10, 1965 were distributed re 3 and 5 Westminster Terrace and photographs of the properties were displayed.

On motion duly made and seconded, it was unanimously

VOTED: that the Authority's staff commence preparations for the demolition of 7 and 9 Westminster Terrace, and that the Development Administrator notify the owner of 3 and 5 Westminster Terrace that unless he posts a satisfactory program for rehabilitating the buildings with the Authority within six (6) weeks, the Authority will move to acquire the property,

On motion duly made and seconded, it was unanimously

VOTED: that Mr. Tercyak submit a report at the next meeting of the Authority listing all buildings in the Washington Park Project Area which are in a hazardous condition and not presently included in any existing demolition contract.

Copies of a memo dated June 10, 1965 were distributed re Contract for Printing and Binding Work of the General Plan, attached to which were copies of a tabulation of bids and a proposed agreement.

On motion duly made and seconded, it was unanimously

VOTED: that the names of Kane Simonian, Secretary and Executive Director; John C. Conley, General Counsel; and John P. McMorrow, Director of Administrative Management be included in the General Plan.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator is authorized to enter into a contract with Alpine Press Inc. for printing and binding work in connection with the "1965-1975 General Plan for the City of Boston, March, 1965" including the Main Plan and Summary, Alternate Plan "B" of the bidding procedure, and a minimum number of 2,000 copies of the Main Plan and 5,000 copies of Summary, and an additional 2,000 units of each of the envelope maps, in an amount not to exceed \$53,250.

The Development Administrator informed the Authority that title examinations would be needed in anticipation of the URA's approval of the Temporary Loan Contract for Early Land Acquisition for the Central Business District Project, Mass. R-82.

On motion duly made and seconded, it was unanimously

VOTED: that the Development Administrator be authorized to execute title examination contracts for the parcels scheduled to be acquired in the Central Business District Project No. Mass. R-82.

On motion duly made and seconded, it was unanimously

VOTED: to adopt the following Resolution:

WHEREAS, the Boston Redevelopment Authority, a public body, politic and corporate, is the owner of a certain parcel of land in the West End Project, U. R. Mass. 2-3, known as Parcel 6; and

WHEREAS, THE CITY OF BOSTON, a Municipal Corporation is desirous of purchasing said Parcel 6;

NOW, THEREFORE, BE IT RESOLVED by the Boston Redevelopment Authority that the Deed of Parcel 6, West End Project, U. R. Mass. 2-3 as presented to this meeting, be and hereby is approved; and

BE IT FURTHER RESOLVED that the Chairman, Vice Chairman and the Executive Director, or any of them, be and hereby are authorized to execute and deliver on behalf of the Authority the Deed presented at this meeting to the City of Boston covering Parcel 6, West End Project, U. R. Mass. 2-3, for the sum of Twenty-seven Thousand, Nine Hundred Ninety dollars (\$27,990.00).

The foregoing Deed is filed in the Document Book of the Authority as Document No. 469.

Copies of a memo dated June 10, 1965 were distributed re Zoning Referrals. The Authority reviewed the petitions and recommendations contained in the aforementioned memo and unanimously took the following actions with respect to each case:

Petitions Nos. Z-103, Z-104, Z-105:

VOTED: tabled pending the submission by the Development Administrator of a report to the Authority at its next meeting on whether the South End Community Development, Inc. is in violation of its agreement with the Authority.

Petition Z-109:

VOTED: that no action be taken.

Petition Z-110:

VOTED: that in connection with Petition No. Z-110 brought by Prince Macaroni Manufacturing Co., 45-63 Atlantic Avenue for a conditional use permit to allow dwelling in a Restricted Manufacturing district, the Boston Redevelopment Authority recommends approval since the proposed use is in accordance with the approved Waterfront-Faneuil Hall (R-77) Urban Renewal Plan.

Petition No. Z-111:

VOTED: that no action be taken.

Petition No. Z-112:

VOTED: *that in connection with Petition No. Z-112*

brought by Ridge Realty Trust, 2 La Rose Place, Brighton, for variances to allow excessive floor area ratio, excess height of building, insufficient open space and off-street parking, the Boston Redevelopment Authority opposes granting of the petition since it will be injurious to the neighborhood and fails to meet any of the conditions required for a variance.

Petition No. Z-113:

VOTED: that no action be taken.

Petition No. Z-114:

VOTED: that in connection with Petition No. Z-114 brought by Daniel J. Dilorati, 444 East Third Street, South Boston, the Boston Redevelopment Authority does not recommend the granting of the variances. The area is generally residential in character. To allow this intrusion of a business use with all of its variances would seriously affect the residential character of the area. The neighborhood has attempted to hold the expansion of the business and industry to Second Street. The increase in traffic caused by a post office would be detrimental to the safety of the inhabitants of the adjacent neighborhood.

Petition No. 115:

VOTED: that in connection with Petition No. Z-115 brought by Deb Realty Trust, 415 River Street, Mattapan, for ten variances to allow a 39-unit apartment building in an F. A. R. of 0.5 district, the Boston Redevelopment Authority opposes the granting of the petition because it violates every tenet of zoning let alone variance procedure.

Petition No. Z-116:

VOTED: that in connection with Petition No. Z-H6 by Gibbs Tire Depot, Inc., at 100 Brighton Avenue, Allston, seeking a conditional permit for a service and auto repair station, the Boston Redevelopment Authority is of the opinion that the permit should be granted since the projected use is in accord with the immediate uses in the Local Business zone.

Petitions Nos. Z-117, Z-118, Z-119, Z-120:

VOTED: that in connection with Petitions Nos. Z-117, Z-118, Z-119 and Z*-120 brought by the Farrington Management Co., seeking off-street parking variances at 40-48 Buswell Street, Boston, the Boston Redevelopment Authority opposes granting of these petitions since it is of the opinion they are injurious to the public welfare.

Petition No. Z-121:

VOTED: that in connection with Petition No. Z-121 by the Atlantic Refining Co., 761 Adams Street, Dorchester, seeking a conditional permit for addition to existing gasoline service station in a local business district, the Boston Redevelopment Authority recommends approval since in its opinion this addition will not adversely affect the neighborhood.

Petition No. Z-122:

VOTED: that no action be taken.

Petition No. Z-123:

VOTED: that in connection with Petition No. Z-123 brought by Sears Roebuck & Co., 201 Brookline Avenue, Boston, seeking a slight variance in floor area ratio and relief from parking space for small addition to warehouse, the Boston Redevelopment Authority recommends approval since in its opinion practical difficulty exists and relief may be granted without detriment to the public welfare,

Petition No. Z-124:

VOTED: that in connection with Petition No. Z-124 that the Authority is opposed to the granting of a variance in this case.

Petition No. Z-125:

VOTED: that in connection with Petition No. Z-125 brought by Lawrence King, 172 Orleans Street, East Boston, for variance in front and rear yards, the Boston Redevelopment Authority recommends approval with the proviso that there be a front yard of at least five feet.

Petition No. Z-126:

VOTED: that the Authority assent to a variance to allow a rear yard of fourteen (14) feet instead of twenty-five (25) feet required in this case.

Petition No. Z-127:

VOTED: that no action be taken.

Petition No. Z-128:

VOTED: that the Authority go on record as opposing this petition.

Copies of a memo dated June 10, 1965 were distributed re Extension of Leave of Absence for Robert F. Rowland.

On motion duly made and seconded, it was unanimously

VOTED: that the Leave of Absence for Robert F. Rowland be extended for a period of ninety (90) days until September 15, 1965.

Copies of a memo dated June 10, 1965 were distributed re Temporary Staff Appointments.

On motion duly made and seconded, it was unanimously

VOTED: to approve the following :

<u>Temporary Appointments:</u>		<u>Effective</u>	<u>Terminating</u>	<u>Per Wk.</u>
Robert E. Trees	Architect II	6/16/65	9/14/65	\$125.00
Gerald C. Sarris	Architect I	6/16/65	9/14/65	90.00
Philip B. Furnas	Architect I	6/16/65	9/14/65	90.00
Richard Shnitzler	Architect I	6/16/65	9/14/65	90.00
Robert J. Joseph	Architect I	6/16/65	9/14/65	90.00
Henry P. Henderson	Architect I	6/16/65	9/14/65	90.00
Elizabeth W. Priestley	Relocation Aide	6/14/65	9/14/65	65.00
Jean H. Thoresen	Relocation Aide	6/14/65	9/14/65	65.00
Edward C. CMalley, Jr.	Messenger(hourly)	6/14/65	9/14/65	1.65

Copies of memos dated June 10, 1965 were distributed re Personnel Actions.

On motion duly made and seconded, it was unanimously

VOTED: to approve the following:

<u>Temporary Appointments - six month basis:</u>		<u>Grade&Step</u>	<u>Effective</u>	<u>Per Annum</u>
Francis W. Shea	Rehab. Assist. III	8 - 2	6/14/65	\$6,825
Sylvia Ehrlich	Designer I	7 - 1	6/16/65	5,700
Raymond D. Cady	Dev. Assist. II	6 - I	6/16/65	5,200
Emma M. Berarducci	Secretary IV	6 - 1	6/21/65	5,200

Temporary Appointment - three mo. basis:

Leo C. Supple	Designer II (hourly)	6/14/65	\$3.00 p. h.
---------------	----------------------	---------	--------------

<u>Reappointments:</u>		<u>Grade & Step</u>	<u>Per Annum</u>	<u>Effective</u>
William P. Markunas, Jr.	Architect II	10-2	\$ 8,400	7/29/65
Edward D. Teitcher	Planner III	9-2	7,560	II 6/65
Richard A. Kuner	Planner III	9-2	7,560	7/27/65
William J. Coffey	Reloc. Assist. I	6-3	5,733	7/27/65
Margaret R. Fahy	Secretary III	5-2	4,725	7/ 6/65
Margaret A; McDermott	Secretary II	4-3	4,630	II 6/65
Priscilla A. Urann	Relocation Aide I	5-1	4,500	7/ 6/65
Joan M. Logan	Cler. Assist. III	3-1	3,900	7/ 1/65
Peter H. White	Maintenance Man (hourly)		2.32	7/27/65

Reappointments - six month basis:

Philip G. Tashjian	Dev. Spec. IV	11-1	9,000	7/27/65
Stephen J. Potash	Dev. Assist. III	7-2	5,985	7/ 6/65
Santo S. Mignosa	Draftsman III	7-1	5,700	7/ 4/65
Paul E. Sweeney	Rehab. Assist. I	6-2	5,460	7/27/65

Reappointments - three mo. basis:

Malcolm E. Peabody, Jr.	Minority Hsng. Advisor	13-4	12,965	If 1/65
Barbara E. Clancy	Reloc. Assist. I	6-4	6,019	6/11/65

Resignations:

John M. Bailey, Jr.	Architect IV			6/15/65
Edward Z. Jacobson	Architect II			If 6/65
Henry T. Reilly	Planner I			6/26/65
Nancy TenBroeck	Development Assist. III			6/30/65
Evelyn J. Jacobs	Cler. Assist. IV			6/30/65

Copies of a memo dated June 10, 1965 were distributed re
In-Service Training of Employees.

On motion duly made and seconded, it was unanimously

VOTED: that retroactive approval be granted for attendance at
the Massachusetts Municipal Training Institute at Boston College for the
following employees:

Edward G. FitzPatrick
John Lyons
Richard Ruggiero
John Dacey
James Dolan
William A. Reilly

at Northeastern University for the following employee: Robert Caddigan.

Copies of a memo dated June 10, 1965 were distributed re
Attendance of Charles Hilgenhurst, Director of Design Review, at M. I. T.
Summer Program, "Plastics in Architecture. "

On motion duly made and seconded, it was unanimously

VOTED: to grant approval for Charles Hilgenhurst to attend
the course "Plastics in Architecture" at M.I. T. from June 21 through June 25,
1965, tuition of \$200 to be paid from project funds.

Copies of a memo dated June 10, 1965 were distributed re
Attendance of Staff Members at the Annual Meeting of the American Society
of Landscape Architects.

On motion duly made and seconded, it was unanimously

VOTED: to approve the attendance of John Judge and Normand Darling at the 1965 Annual Meeting of the American Society of Landscape Architects to be held in Hartford, Connecticut, from Friday, June 27 to Wednesday, June 30, 1965.

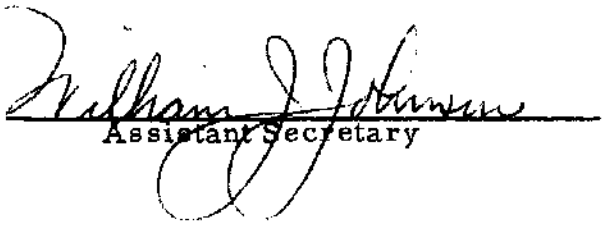
On motion duly made and seconded, it was unanimously

VOTED: that the next meeting of the Authority would be held on Thursday, June 24, 1965 at 11:00 a.m.

On motion duly made and seconded, it was unanimously

VOTED: to adjourn.

The meeting adjourned at 1:20 p.m.


Assistant Secretary