



August 11, 2010
General Meeting Minutes

PRELIMINARIES

- Pledge of Allegiance
- Roll Call of Officers: Chris Ritsch, Shannon Keeny, Brian Mastervich, Sarah McMahon, Matt Craig, Justin Grossman
- Approval of Minutes
- New Neighbor Introductions: Susan on Hull Street, Courtney on Richard Street.
- Treasurer's Report: dog account has 3,400. Treasure was absent.

COMMITTEE UPDATES

- Design Review: update McHenry Row; board approved change of sign location on top of watertower, and modified parking for a short time.
- Parks & Beautification: Entrance way to park is about 90% finished. We didn't apply for a grant. Adopt a pot program. Need volunteers to help with park in future. Suggestion about plant pot location should be looked at next year. Volunteers are needed to care for pots in the future.
- Social/Festival -- Summer Picnic: Sunday, August 15th 5:00 at park. Home by 8:00 DJ Gary
Fried Dough: Saturday, August 21th: 40 volunteers needed Start at 4pm to making the day. Teams of 3. Donations are still needed.
Festival: 9-11-10: Start time 11 am, Volunteers will be scheduled in 2-hour time frames. Volunteers will get a t-shirt. Music: local artist and local business vendor table, 50.00 for a table. Cake wheel bakers needed.
- Communications: Have newsletter submittals into Colleen by the 15 of the month.
- Safety – COP Walk: Officer Kevin “Butterbean” Vaught spoke. Contact info: Kevin.Vaught@baltimorepolice.org or 410-354-5169. Officer Vaught listen sto the messages everyday. Also please dial 911 not 311 if you need assistance.

Cars have been broken into take everything out of your cars. Lock doors. Keep an eye out on neighbors home. GO on a COP so you know the area.



- Trash/Recycling: Bins are still for sale

NEW BUSINESS:

- 1. Department of public works:** reviewed the plan for next spring, addressed possible problems, and received feedback from group: Baltimore City: WC#1203-E. Purpose is to replace old pipes, improve water quality, and improve system use. What you can expect: parking limitations, daytime lane closures, and short service interruptions. The schedule is to begin Spring 2011, and will last 6 to 7 months. Reviewed construction drawings to show what the water service will look like. The city will have a city inceptor out at all times to respond to your needs and to supervise the work that is going on in the area. Roads will be restored to the same or better condition. There will be another public meeting prior to starting work to discuss in detail the plans and ask questions. Question: In comparison to federal hill how long did it take to complete to what was scheduled? Answer: Not sure about that project. Due to the amount of businesses and surface area it is a very different project. Question: How will water waste be kept to a small amount? Answer: Flushing water and reuse to pump into different areas. Question: How was the lines chosen to get repaired? Answer these are the important lines and in a perfect world we would want to replace all. BGE and Baltimore City will work together to make it as smooth as possible. Construction Management: Talking with public about turning on the water and repair areas. There will be another meeting closer to time of scheduled work to inform the public.
- 2. Tide Point Minor Changes:** Underamor building updates: Location of project expansion would use the overflow side of Tidepoint, where the new building is, turning parking lot, small area in the front will be visible. Looking at the area by the bridge. Team of 15-20 new people in the area would be working there; the expansion to the building would be called the Innovation Center. Question: doesn't change the building space, just the outside? Answer: just changes the inside. Board has Approved. **Motion to approve the changes: Emily. Motion passed**
- 3. Bright Horizons:** Peggy: New daycare area will stay the same and add a playground area. Bridge Horizons need for quality day care open to the workers at Tide Point and the larger Community. Want to create grassy area, trees relocated, and natural: Features: new planting, children's picnic space, sandbox, age range of services provided for many different ages up to Pre-k. Question about Immigration garden area, there is an option to relocate the space or will creating this space make the museum unable to occur and will we still able to have access to the water. Board will discuss and will revisit approving this change to the current grounds.
- 4. Woddall Street:** make the street one-way to help with traffic going to fort ave. Overview plan angled parking and one-way street. Joint Woddall and Stevenson Street.
- 5. Misc. Updates:** Dog Park: August 21st 8:30 September 8th at 8:30. 15 dollar for a t-shirts for sale at festival.



6. Business want to join the LPCA. Dr. Lamb involved in the community. To let local business to be able to join association. Table this discuss for the next meeting. Board will look at bi-laws to see what this entails.
 7. Suggestions: add guest to the meeting agenda to hand out ahead of time and important events.
 8. Terry Pope: Transfer of Liquor deed, change of price and menu change to reflect the community. The addition outdoor seating during the summer season. Approval from neighborhood: needed votes from the Woddall street neighbors.
- Motion to adjourn.