



August 2014 General Meeting Minutes

Preliminaries:

- Pledge of Allegiance
- Roll Call of Officers Present: Will, Terry, Ginny, Laura, Shannon, Jamie, John, Harry, Cheryl, Monica, Matt
- New Neighbor Introductions
- Treasurer Update: \$34,830 , Dog Park: \$4,5026

Committee Updates and Task Force Updates:

Star Spangled Festival update: Events are the same as 2012, 4 days in Locust Point. Committee of local community: Jamie Kelley is on it for LPCA. There will be many parking lots open. Posted signs for LPCA parking. Fort Ave closure is from Andre to the Fort starting Wednesday, Andre from Fort to McComas will be closed. starspangled200.com or call 311 if you have any questions. THERE WILL be shuttles running as well. All park activities have been canceled. Events start: Thursday, 9/11- Sunday 9/14. Water taxi and Circulator are running. There will be a big overview article in the newsletter.

City Limits Outdoor seating:

City Limits: Ronnie - requesting a letter of support for outdoor seating. Shared changes to seating needs.

1. Motion to table the vote for consideration of the MOU. (seconded) - count in support of tabling the motion: 11, count against the motion: 40, 10 abstain. Motion fails to table.
2. Motion LCPA sending a letter to support outside door seating for city limits. (seconded) ...friendly amendment to the motion that the MOU needs to go with the license and be public. Vote: people in favor of the current motion: 51 , all those against the motion: 4, abstain: 15. Motion carries.

Point of Order is noted about the Roberts Rule review.

Request to release (publicly) the MOU prior to the hearing.

In Like Fynn :

Cora and Rich - Outside tables, live music coming back a few times a week. Working on an MOU. Motion to support the transfer of liquor license from building owner to current owner. Motion to send a letter to support the outdoor seating. Motion passes.

Vote on June minutes and August minutes next month

Design and Review:

August 26th at 10 AM! New field ribbon cutting; programing and scheduling managed by city, with participation from Soccer league, Digital Harbor, and kickball. Larry @ Rec Center is the main point of contact, August 27 or 28 for the new design.



900 East Fort Ave. - nothing new to report.

Dog Park: nothing to report

Membership: 196 members total

Parks and Beautification: 450 volunteer hours so far this year. Repaired the trees and replanted.

Education: 8,000 vic cards have been added; renovation going on. Pre-K and K event on August 22nd. No dogs or dog waste on school grounds. John Padgett received 500.00 for scholarship

Safety: 3rd Wednesday at 7pm meeting at Himalayan House. Shared police reports.

Social: Lots of activities -

Aug 23 - cookie making; we need 40 volunteers. Includes lunches donated by Harris Teeter. It will be cancelled without enough volunteers.

Festival: Saturday Sep 20; flyers will be hand delivered to every house. Dozens of vendors, corn hole – 10 teams already signed up - 5 bands, FSK PTA managing children's area. www.signupgenious.com to register for volunteer shifts, or contact social@mylocustpoint.org. Lunch will be provided with 2 free drink tickets; need most help with set up and take down – all day. Take flyers tonight!

Communication and Newsletter: Email list - add name to signup sheet to be added. Newsletter will come out the 5th.

Motion to extend the meeting, seconded, passed.

Announcements:

Free internet at the church on Towson Street.

Adjourned.