



LPCA General Meeting Minutes - February 14, 2018 - FSK School Cafeteria

Preliminaries:

- Pledge of Allegiance
- Roll Call of Officers Present: Harry, Ginny, Sara, Justin, Will, Damian, Brian, John, Kate, Will
- New Neighbor Introductions: 1
- Treasurer Update: \$55264.84 in main account; \$3519.02 in Dog Park. Proposed budget will be reviewed during meeting agenda.
- Membership: 47 members

Approval of previous minutes: January 2017 minutes reviewed, motion to approve, seconded. Motion passed unanimously.

General Updates

Communications/Newsletter: No newsletter chair currently, please volunteer at contacts@mylocustpoint.org if interested.

Education/Schools: FSK Pre-K registration opened up this month, may add a 3rd Pre-K and K class this coming year. Able to recover Title 1 status and associated funding, which helps school budget. Pastapalooza on March 9 at Knights of Columbus. Raise \$7500 through Harris Teeter so far, runs through end of May.

Safety: Ellen Worthing - In January 2018, 1 Robbery, 1 Assault, 1 Larceny from auto. No arrests. ECB citations included 7 failure to file annual registration for security system or rental properties. 1 citation for work without/beyond permit on Andre. Around 100 911 calls.

Committee Reports

Design Review:

- Update on Stevenson/Woodall development proposal - Developer is proposing to meet with small group of residents and Design Review Committee to discuss what options may be acceptable to the community and continue negotiations. In the meantime we have done a fair amount of research to prepare. Developer agreed to remove hearing from next planning commission until further dialogue can occur. Councilman Costello has pledged not to advance the rezoning bill any further until dialogue between the residents and developer is exhausted.
- Ground has been broken on the Latrobe field house project. LPCA pursuing requesting plan to ensure no damage occurs to benches or trees.
- Will Jovel said city was planning to replace benches and make improvements to park after the Field House was completed. Question was asked if the plans were available, which they were not, but Will agreed to inquire about the plans.

Dog Park:

- Talked to dog walker that was bringing multiple dogs and clarified rules, situation resolved.



Parks & Beautification:

- No update.

Social:

- Locust Point Stir Crazy Winter Mixer event was successful, ended up likely raising a fair amount of money for the neighborhood family whose child is being treated for cancer.

New/Old Business

Light City Neighborhood Lights installation

- Under Armour verbally agreed to be the installation location and they will provide parking and help with traffic flow. Location will be on wooden deck next to water. Launch party will be April 6 from 7pm - 9pm, everyone is invited. Artist is going to be using silver tree-sized planting pots with light sticks, installation will be able to be walked through. Installation will run for April 6-8. School workshop on March 31 with artist to learn about installation. There will also be a community giveaway at the March meeting a free multi-color light bulb with a remote, to ideally install outside your house during the period of the installation. There will be 120 to distribute.

FY18 LPCA Budget Proposal

- \$62,000 in bank at beginning of 2018. Proposing \$40,000 revenue, with \$50,000 expenses, project to net -\$10,000 from balance by end of year. The main increase in expenses goes towards community mini-grants, which we plan to ramp up significantly this year.

Q: Last month Domino grant towards park improvements - what was cost?

A: They gave us around \$6000 under last year's budget. \$4000 was spent in January toward the retaining wall project, with \$2000 yet to be spent.

Q: Beautification supplies - do dog bags come out of park line or dog park?

A: Always come out of park line.

Q: What is festival income if things go well?

A: Last year we profited \$10,000.

- Motion to approve budget as proposed, seconded. Motion carries unanimously.

Baltimore Beyond Plastic

- Dennis, local high school senior - working to prevent plastic waste in the city. Current bill being proposed to ban styrofoam food containers. Vote at city council will be March 5. Circulating letter of support.
- **Motion made to sign LPCA support to letter presented by student, seconded.**

Community Announcements

- Elections for all 5 LPCA Officers and 5 at-large Board members in May!

Adjourned 8:50pm