

January 6, 2016

Board Members Present: Chris McSherry, Andrew Marani, Patti Ephraim, Trish Carroll, Tim Schere, Leslee Bivalacqua, Jennifer Vey, Chris Cortright, Steve Grantz, Bob Connors, Andrew Wolfe, Kathleen Truelove,

Fire Department Report

- Nothing to report. Saturday, 12 pm - 2 pm, will be out again in the community to distribute fire alarms.

Guest Presentation

- Councilman Kraft present for meeting. Not running for re-election, but seeking seat on circuit court judge.

Administrative

- Minutes from December Meeting. Move to accept minutes, minutes accepted.

Treasurer Report

- Report for October 2015 and November 2015. Two expenses that were unexpected - Davey tree fertilization in front of Eddie's business block; website redesign.
- Motion to approve, seconded, approved.

Police Report

- Officer not here to report. Three muggings in North Roland Park, ladies bringing groceries into their home. Alleged assailant was driving a BMW, with license plate "4 Jesus".

Roland Park Place Update

- RP Place PR Representative Sara Bloomberg present for the meeting. Launching a new website. Weekly updates on what RPP is doing for the new development project, to help increase communication between neighbors and RPP. The link is: www.rppcommunitynews.com
- Suggested that there be a time elapse photo of construction as it progresses.
- Committee has been working with RPP to come up with compromise solutions for the new construction.
- Proposed to add a green wall and then possibly from the terrace up. It is in the plan, but not finalized.

RP Website Update

- Design is done. Just need to provide the copy for design team. Laura, Keith, Steve working on developing the copy. Suggested that Mary Paige Michael provide with the Foundation does and then Kathleen Truelove can provide wording for the Roads and Maintenance.

Cycle Track

- Residents reported that they had posed questions to DOT and were not satisfied

with response. List of questions, we can send to City representatives to respond.

- Questions:
- Daylighting - No stopping signs in front of residences. Estimates of lost parking spots is an underestimate. Original estimate of 15 spots to be lost - resident came up with an estimate of 75 spots.
- Bike lanes not safe - because of the way that they go in and out to accommodate the buses, the intersections, and the bump outs.
- Concerned that the plan has changed without community being advised.
- Crosswalk at Roland Avenue and Deepened is dangerous. Brick crosswalks will be added across Roland Avenue at Deepdene.
- Drainage is still an issue. Debris in bike caused by the poor drainage. Debris coming out people's yards into the street. Cyclist saying that they cannot use the bike lane due to the debris. Tideline - leaving the litter before.
- Trash and debris in the bike lane. For snow removal - the City bought a special machine for snow removal. It is the residents' responsibility is to clean the street gutters in front of our homes. Other debris is just regular debris that would be there.
- In some areas, the parking lane seems not wide enough or at least not as wide as the city had depicted on visual displays. Will ask city to check marking to make sure correct - 10.5 traffic lane. It may be because of the varying width of Roland Avenue.
- Eddies - bench removed; it will be replaced.
- What is the review process to determine if the new markings and additions to Roland Avenue are effective in calming traffic? Traffic counts, traffic speeds, bicycles using track - report by May 2016 annual meeting. Community would like to request input into the process.
- Advised resident that if concerns voiced to Cole Fallon and Caitlyn Doolin; but if feel not being heard, then they can always go to the City Council members.
- Video posted from DOT regarding parking on Roland Avenue. If you tire is in the striped buffer zone you will get a ticket.

Alleys and Lanes

- Nothing to report. Tree came down in Kittery Lane. Trunk is on Roland Park land. Roland Springs has to deal with removing the tree.

Zoning

- Educational campuses - require school submit master plan for new building and will go to City Council and therefore work with local community.
- BCC - 17 acres of land. Trying to negotiate deal for land. BCC trying to get more houses zoned for land. Currently efforts are stalled. Indoor/Outdoor Recreation - went to different City Councilman, Bill Henry, put in amendment to allow country clubs to have indoor and outdoor recreation. Amendment had gone through committee; not to the full council. Effort to try to get that amendment pulled.
- Water Tower - been trying to go through city to do renovation, but trying to get approval for independent group like was done for the Mt Washington Monument. Have funds to do this.

Roads and Maintenance

- Railing – proposed expenditure of \$5,000 for St Margaret's Path - motion approved.
- Parks and People pick up the debris from Centennial Park

Architecture Review

- Solar Panels - neighborhood cannot oppose installation. Exception for historic districts. Would recommend the South Side. Position would be that they cannot be visible from the road.
- Garage at 532 W University Parkway - would like to build a 3 car, 2-story garage. Zoning variation for 15 feet into their property. Going back and forth on issue.