

ROLAND PARK CIVIC LEAGUE
June 1, 2016
ROLAND PARK PRESBYTERIAN CHURCH 7-9 PM

RPCL Members Present: Ian MacFarlane, Chris McSherry, Sara Johnson, AnneStuzin, Tim Schere, Kathleen Truelove, Bob Connors, Jennifer Vey, Steve Grantz, Rob Horst, Patti Ephraim

Note: NO August Meeting

1. President's Remarks: Ian introduced himself, talked about his past experience on the Board.
2. Routine Business
 - a. Minutes: Approved minutes from the May 4, 2016 meeting.
 - b. Treasurer's Report: reviewed report from Trish Carroll
 - c. Police & Firefighter's Reports: Agent Perfetto thanked the Board for their donation and reported that a bicycle was given to a child at Hamden Elementary and two other bicycles will be distributed this coming week. Reminded residents to remember that children are out of school and we may see a rise in crime. If planning a long vacation, call the Northern District to let them know and they can patrol and check out your property during that time period. Questions were asked on the following issues:
 - i. Burglary on 900 West Northern Parkway, near Northfield Place according to a post on the list serve.
 - ii. July 4th Parade – issue raised regarding permit for parade. Chris McSherry called to request permit and was told that RPCL needed to get special permission to get a permit. Agent Perfetto will check with Major Gibson on this and report back.
 - iii. Request made to have an officer check the radar for speed along Roland Avenue using their radar gun.
 - iv. Residents reported that there was a home break in 3900 block of Beech during the day.
3. Unfinished Business
 - a. Land Use, Maintenance, & Zoning
 - i. Cross Keys renovations: conditional approval upon signage plan review by RPCL board.
 - ii. Roland Park Place PUD Amendments: issue regarding limitations of activities on roof terrace to reduce noise is last issue to be discussed and worked out.
 - iii. Maintenance: nothing to report; regular mowing. Weeding to the bump outs to be added to the K&C contract. Tree root fertilization - \$5,000 put toward this. Watering over the summer will come out of the RPCL budget.

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- iv. Zoning Code: in good shape, Mary Pat Clarke and Sharon Middleton supporting the efforts.
 - v. Space at Keswick & Cold Spring: Smoothie King going in to that space.
 - b. Crime & Public Safety: no current committee members.
 - c. Master Plan
 - i. Cycle Track: committee to meet on June 21st. DoT will be at the meeting. Committee identified at the last meeting two places significant for safety concerns: in front of St David's Church and in front of Eddies Supermarket. Going to request that DoT shift the bike lane to original location to accommodate St Davids drop off/pick up for children and families attending the day school. Shift Eddie's back to original position as well to accommodate clients. Resident commented that the Woman's Club is another area where there is a problem. Andrew will bring up at the next meeting.
 - ii. Water Tower: Working on an agreement with the City to allow the RP Foundation or the RPCL to take over the restoration project. Model after the Washington Monument restoration project. This will help to speed up the process.
 - d. Architectural Review: nothing to report.
 - e. Website: new website went live. If residents discover link dead end let them know. Links to outside groups that don't work, also let them know about this. Debris pick up – hyperlink is very faint and took awhile to discover. Needs to be bolded or highlighted better.
 - f. Ciclovía (past & future): several 100 people attended. Hindsight – start planning 4-5 months ahead of time. Residents of Roland Avenue discouraged hosting an event as it interferes with their quality of life and interferes with their activities, coming and going throughout the day. Cost is born by RPCL for police detail.
4. New Business
- a. Tabled Annual Meeting resolution: Committee will be formed to review the by-laws.
 - i. Volunteers in attendance for Committee: Andrew Marani, Bob Hearn. Paul Newhouse also asked to be on the committee.
 - b. July 4th parade: Chris will pursue obtaining the permit for the Parade. Will ask Nigel Sequeira if he is willing to volunteer to provide popsicles for the end of the parade.
 - c. RP office IT: need to buy new computer. The current computer is 8 years old. Motion to approve \$1,500 to purchase computer and printer approved.
 - d. Other Plat issues: Hoes Heights area – proposed apartment building – meeting today to discuss.

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- e. Meeting for Traffic Issues for students at Polytechnic Institute on Northern Parkway will occur tomorrow, June 2nd. Committee resident volunteered to attend the meeting.
- f. Stony Run Update from Steve Grantz
 - i. Plan is not binding in any way
 - ii. Recommendations focused good deal on aesthetics (where to plant trees and preserve open space, consistent styles for benches, fences, use city standards for park signage)
 - iii. Some recommendations for specific items
 - iv. new decorative fencing along Linkwood at Cold Spring
 - v. recommendations for dog run areas
 - vi. pervious paving for parking on Overhill near Linkwood on both sides of the street
 - vii. Plan available at [StonyRunStrategicPlan.weebly.com](http://stonyrunstrategicplan.weebly.com/) <http://stonyrunstrategicplan.weebly.com/>