



ROLAND PARK

Civic League Board Meeting
March 7, 2018
North Baltimore Mennonite Church 7-9 PM

1. President's Introduction
 - a. Opening remarks
 - b. Meeting agenda and time contract
2. Police and Firefighters Report
—Introduction of new Police Captain, Joel Heiss
3. Headlines:
 - a. Kathy & Kathy—Request from the Foundation Landscape Committee
 - b. Karmel Roques, CEO, and Maria Darby, VP Communications, will announce changes at the Keswick Multi-Care Center
 - c. Update on Overlook—Request for Judicial Review
 - d. Vote on Ethics and Compliance Policy
 - e. Activation of online accident reporting
 - f. Open Board Positions/Nominating Committee 2018 Update
 - g. Cycle Track: Discuss RPCL response to the DOT letter and next steps
4. Routine Business
 - a. Minutes
5. Committee Progress, Plans, & Proposed Actions
 - a. Architectural Review
 - b. Finance & budgeting
 - c. Events
 - d. GRP Master Plan
 - e. Maintenance
 - f. Land Use/Zoning
 - g. Public Safety
 - h. Transportation/Infrastructure
6. Other business

“The Roland Park Civic League is a civic governing body that addresses matters affecting the interests of residents. Its purpose is to foster the common good and welfare of its members, to take action on those matters of mutual interest, and to otherwise represent the people of Roland Park.”