

Roland Park Civic League
Regular Board Meeting
Roland Park Presbyterian Church
4801 Roland Avenue
June 2019

Present: Andy Niazy, Dan Motz, Tom Carlson, Kristin Herber, Blair Storzer, Bob Connors, Anne Stuzin, Martha Holleman, Ann-Barron Carneal, Chris Cortwright, Ed Goodlander, Mary Kay Battafarano

Not Present: Jen Viglucci, Ashley Handwerk, Steve Grantz, Dan McIntyre, Trish Carroll, Richard Bruno

Routine Business

1. Called to order at 7:08 PM.
2. Lt. Carl Mallory from the Roland Park station attended and spoke. He is the Senior Lt. at our RP station. Lt. Mallory presented statistics related to calls responded to by Engine Co. 44 and the Medic Unit.
 - a. There was a question about the battery program offered by the Fire Department.
3. Sgt. Street and Officer Henry from the Baltimore City Police Department attended and presented community crime statistics. The Police Department has changed the way that crimes are investigated. Overall, crime is down in this District. The Northern District is on Facebook and Instagram at @thenorthernway. Officer Henry also presented safety tips.
4. All board members introduced themselves.
5. Robert Ginyard, from Councilwoman Middleton's office was in attendance and discussed the City's work as to the ongoing issue of the broken storm drain at Woodlawn and Upland and answered questions about other issues.
6. Draft Minutes
 - a. January Minutes – moved for approval by Bob Connors and passed by voice vote
 - b. April Minutes – moved for approval by Bob Connors and passed by voice vote
 - c. Draft Annual Meeting Minutes were approved for posting on the website by voice vote (note: these will be presented for approval by the membership at the 2020 Annual Meeting)

New Business

1. Orientation of board members: Bob Connors discussed the goal of having an orientation for Board members sometime this summer.
2. Robert's Rules of Order: Following the annual meeting, Bob Connors had conversations with the Parliamentarian involved.
 - a. Bob Connors reviewed the process per Robert's Rules of Order for making motions and discussed the recommendations of the parliamentarian.

- b. He distributed a handout from the Maryland Nonprofits website regarding Robert's Rules of Order for nonprofits boards.
 - c. There was a question about how this affected the motion made at the April 2019 Board Meeting. Board Member Kristin Herber left the meeting.
3. Conflict of Interest Forms: As required by the Conflict of Interest Policy, conflict of Interest forms have been distributed to all Board members in attendance.
4. RPBL Whiffle Ball Tournament: Wyatt Winstead attended on behalf of the Roland Park Baseball League and asked for a donation to help sponsor the Roland Park Baseball League's Annual Whiffle Ball Tournament. A donation of at least \$50 will mean that the Civic League's name is written on the back of the shirt.
 - a. Blair Storzer moved that the Civic League commit to a donation of at least \$50 to the Roland Park Baseball League for this event, with the exact amount to be determined upon fundraising, which motion was seconded by Anne Stuzin and passed unanimously by voice vote.
 - b. The Tournament is planned for September 28th beginning at noon at Gilman.
5. Gilman Campus Plan: There is a meeting scheduled for Wednesday August 7th on a proposed new master plan for Gilman. Gilman is beginning a new master planning process. In addition, Roland Park Elementary/Middle School has completed a new master plan.
6. Fourth of July Parade: The annual parade will be held on July Fourth from 10-12.
7. Blair Storzer discussed the need to appoint the Roland Park Civic League treasurer as the treasurer of Roads and Maintenance. Blair Storzer made the following motion: *Move to appoint the Roland Park Civic League Treasurer to be the Treasurer of the Roads and Maintenance Corporation*, which motion was seconded by Tom Carlson and passed unanimously by voice vote.
8. The next RPCL meeting will be held on September 4, 2019 at 7:00 PM at the Roland Park Presbyterian Church.

Committee Reports

1. Architectural Review: Tom Carlson presented the report of the Architectural Review committee. The Roland Park Shopping Center has asked for additional lighting. We do not have enough information to evaluate it yet.
 - a. Tom Carlson made the following motion: Move to appoint John Ward for Plat 1 Representative to the Roads & Maintenance Board and John Morrel for Plat 6 Representative to the Roads & Maintenance Board, which motion passed unanimously by voice vote.

2. Landscape committee of RPCF: Kathy Hudson presented the landscape committee report. She asked that Plat Reps communicate about the need to identify dead trees for removal. She reviewed the results of the tree planning proposal. The Zelkovas on Roland Avenue have been placed on the City's Proactive Pruning program.
3. Transportation: Mary Kay Battafarano discussed the installation of the new pedestrian islands of refuge on Falls Road and about the addition of green paint to the bike lane on Roland Avenue.
4. Roland Park Community Foundation: Mary Page Michel presented the report and discussed the status of the water tower restoration.

Bob Connors adjourned the meeting at 8:42 PM.