



Roland Park Civic League
Board Meeting
Roland Park Presbyterian Church
4801 Roland Avenue (enter on Upland)
October 2, 2019
7:00-9:00PM

Attendance:

Present: Bob Connors, Blair Storzer, Dan McIntyre, Chris Cortwright, Ed Goodlander, Tom Carlson, Andy Niazy, Martha Holleman, Dan Motz, Trish Carroll, Steven Grantz, Ashley Handwerk, Ann-Barron Carneal, Jen Viglucci

Not Present: Mary Kay Battafarano, Anne Stuzin, Richard Bruno

1. Routine Business

- a. Bob Connors called the meeting to order at 7:04, introduced the agenda and reviewed the recent communications effort.
- b. Police/Fire Updates: Sgt. Amy Streett and Officer Williams from the Northern Neighborhood Coordination Unit were in attendance. They discussed neighborhood crime trends and answered questions from the floor.
- c. Draft minutes for approval: The previously circulated September 2019 Minutes were approved.

2. New Business

- a. Bob Connors moved for approval of the final drafts of by-laws and articles of incorporation for the RPCF, having been amended by RPCL board members following their 30-day review, which motion passed unanimously by voice vote.
 - i. [Ashley Handwerk and Jen Viglucci were not present for the vote.]
- b. **Guest:** David Hornbeck Founder, Strong Schools Maryland spoke regarding funding recommendations from Kirwan Commission.
- c. Robert Ginyard from Councilwoman Middleton's office was in attendance.
- d. Bob Connors introduced the idea of partnering with RP Presbyterian Church for a tentative Fall Family event on October 27 from approximately 12-3 p.m. and moved to approve spending up to \$1000 for the Fall Family event tentatively scheduled for October 27, 2019, which motion passed unanimously.
- e. The Roland Park Civic League will again participate in the Halloween Trunk or Treat with RP Presbyterian Church on Halloween evening.

- f. The Civic League will also again hold a Thanksgiving Food Drive to benefit the Langston Hughes Center/RPEMS. The year, Eddie's has agreed to provide donations.

3. Committee Reports

- a. Landscape Committee of RPCF: Kathy Manson presented the report of the Landscape Committee. Due to the dry conditions, Davey Tree will likely proceed with the previously budgeted watering of the Zelkovas.
- b. Finance: Treasurer Jen Viglucci presented the report. The Finance Committee met and has reviewed both the Civic League's Rainy Day fund and earmarking a portion of the budget for donations, for social events and possible coordination with the Maintenance Committee toward deferred maintenance.
- c. Communications: Plat Representatives have received lists of their plats so that they may begin collecting email addresses to improve communications.
- d. Community Giving: Ann-Barron Carneal reported back regarding the RPCL's donation to the RPBL Fall Classic.
- e. Land use and Zoning: Andy Niazy presented the report of the Committee. Andy met with individuals from the Rolden Improvement Association regarding a proposal in the 4100 block of Roland Avenue for six additional units in a six-unit building.
 - i. Ed Goodlander remarked on the forthcoming Air BnB registration deadline and suggested that the RPCL publicize this to our members.
- f. Membership: Ann-Barron Carneal distributed bags for new members to plat representatives.
- g. Nominating: Ashley Handwerk presented the anticipated need for Plat 4, 5 City and 6 representatives at the end of this year and called for suggestions to fill the At-Large Representative vacancy on the Board.

4. Adjourn: Bob Connors adjourned the meeting at 8:28 p.m.