



## ROLAND PARK

### **Roland Park Civic League Board Meeting**

Roland Park Presbyterian Church  
4801 Roland Avenue (enter on Upland)  
September 4, 2019  
7:00-9:00PM

Present: Mary Kay Battafarano, Ed Goodlander, Steve Grantz, Blair Storzer, Christ Cortwright, Ashley Handwerk, Anne Stuzin, Jen Viglucci, Bob Connors, Trish Carroll, Andy Niazy, Tom Carlson, Richard Bruno, Dan MacIntyre, Martha Holleman

Absent: Ann-Barron Carneal, Dan Motz

Also present were elected officials City Councilwoman Mary Pat Clarke of the 14<sup>th</sup> District, Senator Jill Carter and Delegates Sandy Rosenberg and Tony Bridges.

#### 1. Routine Business

- a. Bob Connors called the meeting to order at 7:07 PM.
- b. Police/Fire Updates:
  - i. Sgt. Amy Streett and Officer Williams from the Northern Neighborhood Coordination Unit were in attendance and discussed neighborhood crime trends and tips for residents.
  - ii. Lt. Hunter, Pump Operator Palmer, and Firefighter Nightig from the Fire Department were in attendance.
- c. Draft minutes for approval: The circulated draft minutes misidentified Mike Ward as John Ward as the new Plat 1 Roads & Maintenance representative. Bob Connors moved to approve the draft minutes with this correction, which motion passed with a majority vote.

#### 2. New Business

- a. Genie Arnot-owner of the new Social Studio Deepdene Road attended and discussed the new venture.
- b. Odette Ramos-candidate for City Council to succeed retiring City Councilwoman Mary Pat Clarke/14<sup>th</sup> District attended and introduced herself and her candidacy. Councilwoman Clarke circulated her letter of endorsement for Ms. Ramos.
- c. Senator Jill Carter, Delegates Tony Bridges and Sandy Rosenberg attended and discussed the anticipated legislative session and the Kirwan Commission report.

Constituents are invited to reach out to elected officials at their email addresses:  
[jill.carter@senate.state.md.us](mailto:jill.carter@senate.state.md.us), [tony.bridges@house.state.md.us](mailto:tony.bridges@house.state.md.us),  
[sandy.rosenberg@house.state.md.us](mailto:sandy.rosenberg@house.state.md.us)

- d. Councilwoman Clarke distributed copies of Council Bill 19-0422 and City Code 18-701 and discussed same.
  - e. Budgets for RPCL and R-&-M for approval: Treasurer Jen Viglucci discussed the budget that had been previously circulated to the Board. Board members asked questions about certain proposed increases, projected revenues, and funding for non-budgeted contingencies.
    - i. Ashley Handwerk moved to approve the 2019-2020 Roads & Maintenance and Roland Park Civic League Budgets, which motion passed unanimously.
  - f. 2019 Committees and assignments: Bob Connors presented the Proposed RPCL Committees and Board Liaisons 2019-202 list and discussed four new proposed committees: Communications, Community Giving, Community Relations and Membership
    - i. [Andy Niazy left the meeting.]
    - ii. Richard Bruno moved to approve the four new proposed committees, which motion passed unanimously.
  - g. RPCF updated by-laws for approval: Tabled until October.
  - h. Update from Board Member Martha Holleman on Gilman School Master Plan meeting in August.
3. Committee Reports
- a. Landscape committee of RPCF: Kathy Hudson provided a report of the Landscape committee.
4. Meeting adjourned at 9:07.