



## ROLAND PARK

### **Roland Park Civic League**

#### **Board Meeting**

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

Present: Andy Niazy, Martha Holleman, Devon Dodson, Anne Stuzin, Ashley Handwerk, Blair Storzer, Steve Grantz, Dan McIntyre, Ed Goodlander, Bob Connors, Mary Kay Battafarano, Chris Cortright, Tom Carlson, Trish Carroll, Ann-Barron Carneal, Dan Motz (arrived after voting occurred), Jennifer Viglucci (arrived after voting occurred)

Absent: Richard Bruno

#### 1. Routine Business

- a. Following a moment of reflection in memory of Leslie Brown and a brief service held in the sanctuary, Bob Connors called the meeting to order.
- b. Police/Fire Updates:
  - i. Sgt. Amy Streett and Officer Henry from the Police Department were in attendance. They left a handout on holiday safety. In response to a question, Sgt. Streett mentioned trying to order a traffic calming study for this area.
  - ii. David Shoop from the Fire Department was in attendance. He provided an overview of the Fire Department's calls for November 2019.
- c. The November draft minutes were unanimously approved by voice vote.

#### 2. New Business

- a. Roland Park Baseball League: Motion for funding a team at the \$600 Classic Team Sponsor level, made by Bob Connors, seconded by Anne Stuzin and passed unanimously by voice vote.
- b. Kirwan/Strong Schools update and Groups of 10 formation: Martha Holleman spoke about ways to support the Kirwan Commission funding, including her own Group of 10, following the David Hornbeck presentation at the October 2019 meeting.

3. Committee Reports

- a. Architectural Review: The shopping center windows remain unpainted.
- b. Social: We had an activity at Halloween; there is a toy drive on now. Kate Cullotta created a platform for families to deliver holiday meals to the Fire Department. All 12 slots are filled.
- c. GRP Master Plan/Roland Avenue-University Parkway: The Committee has a very preliminary idea for holding a “ten-year retrospective” event in the spring.
- d. Maintenance: Andrew Marani presented the report of the Maintenance Committee. The Committee is spending \$7K on railings for the Sunset Path. The work has been contracted for. There are some metal signs on paths that the Committee would like to replace.
- e. Finance: Jennifer Viglucci presented the report of the Finance Committee. Revenues are slightly down. We are halfway through the fiscal year and on track for the planned expenditures.
- f. Public Safety: Chris Cortwright presented the report of the Public Safety committee regarding a resurgence in interest in having a private security company.
- g. Traffic and Transportation: Dan Motz presented a report regarding a DOT meeting held this evening regarding DOT plans for the Northern Parkway/Falls Road area. There is going to be a large undertaking regarding this area.
- h. Community Foundation: Mary Page Michel presented the report of the Community Foundation. They are waiting for plans regarding the Water Tower restoration and after that will know how much funding they need to raise.

4. Adjourn: Bob Connors adjourned the meeting at 8:34.