

Roland Park Civic League Board Meeting

Roland Park Presbyterian Church 4801 Roland Avenue (enter on Upland) January 8, 2020 7:00-9:00PM

Present: Bob Connors, Dan McIntyre, Andy Niazy, Tom Carlson, Anne Stuzin, Ashley Handwerk, Steve Grantz, Chris Cortright, Blair Storzer, Mary Kay Battafarano, Dan Motz, Ann-Barron Carneal, Trish Carroll

Not Present: Richard Bruno, Jen Viglucci, Devon Dodson, Martha Holleman, Ed Goodlander

Councilwoman Sharon Middleton was also in attendance.

1. Routine Business

- a. Bob Connors called the meeting to order at 7:07 and highlighted some of the holiday giving initiatives undertaken by the community.
- b. Police/Fire Updates:
 - i. Lt. Mallory attended on behalf of the RP Firehouse. He provided an overview of statistics for the Firehouse's calls for December 2019.
 - ii. No Police representatives were in attendance.
- c. There were no draft minutes for approval.

2. New Business

- a. Update on Overlook at Roland Park: John Murphy presented the ruling of the Circuit Court of Baltimore City received on December 20, 2019.
- b. Cross Keys Q & A: Arsh Mirmiran from Caves Valley Partners attended and introduced his firm's deal with the current owners of the property and plans for the property. These plans will include a new apartment building on the property, a small grocery store and possibly, in the future, a new office building. He discussed additional particulars of the new plan.
 - i. Julie Cahan, President of the Hamill Court Condominium Association, presented the results of her Board's vote on the planned acquisition.

- ii. Hal Hathaway, President of the Cross Keys Maintenance Corp., presented the Maintenance Corp.'s position on the planned acquisition.
- 3. Committee Reports (Postponed to the February 2020 meeting)

Bob Connors adjourned the meeting at 8:55 p.m.