



## ROLAND PARK

### Minutes of Civic League Monthly Board Meeting

Location: Hybrid – Roland Park Presbyterian and Zoom

Wednesday, June 1, 2022

#### Agenda:

1. Routine Business
  - a. In our Community!
  - b. Speaker Series update
  - c. Welcome new Board members; assignment to committees
  - d. Approval of 2022-23 budgets
  - e. September Socials
2. Old Business
  - a. Update re: new database accounting system
  - b. July 4th parade
  - c. June 22 State's Attorney candidate forum
3. Committee Reports
  - a. Ad hoc Committee on 5G
  - b. Master Plan Committee
  - c. Landscape Committee
4. Adjourn

*"The Roland Park Civic League is a civic governing body that addresses matters affecting the interests of residents. Its purpose is to foster the common good and welfare of its members, to take action on those matters of mutual interest, and to otherwise represent the people of Roland Park."*

## Minutes:

Convene:	7:02
Adjourn:	8:47

### 1. Routine Business

Agenda Item	Notes and Comments
In our Community!	Acknowledged seasonal celebrations in the neighborhood (graduations, etc.)
Speaker Series update	6/2 is the last Speaker Series of the season at Enoch Pratt Free Library at 6:30 pm // the series may resume in the fall
Welcome new Board members; assignment to committees	President Diamond welcomed new board members
Approval of 2022-23 budgets	The approval of the FY22-23 Budget will be deferred to September to coincide with deployment of new financial tools; the new Treasurer will present the report at that time due to some delayed activities and the adoption of new tools; expenses will be put on hold until the budget is approved, save some exceptions
September Socials	September Socials will take place again with the goal of building community, educating neighbors on RPCL, and communicating the new billing process

### 2. Old Business

Agenda Item	Notes and Comments
Update re: new database accounting system	RPCL is in the process of making a final determination about software applications and tool sets; several interviews are pending; once a tool is selected, a data transfer and testing process will take place prior to Go Live; post Go Live, the tools will be used to issue billing and communicate with residents  The selection of a tool has added complexity due to the organization structure of RPCL, R&M, etc.
July 4 <sup>th</sup> parade	The Annual July 4 <sup>th</sup> Parade will take place on July 2 at the Pratt Free Library; effort led by Alisya Davis; any volunteers can reach out to her; details to follow
June 22 State's Attorney candidates forum	Forum will be conducted on June 22 at RP Presbyterian Church at 6:30 pm; Mr. Bates and Mr. Vignarajah have accepted invitations; Mrs. Mosby's invitation is outstanding  Moderator has been secured with President Diamond functioning as a backup/contingency option

### 3. Committee Reports

Agenda Item	Notes and Comments
Ad hoc Committee on 5G	Committee has met after being formed; reviewed charge and identified short term action items to raise awareness  The committee has not received interest from Verizon and the consulting partners in coordinating with the community  The committee has drafted and submitted a response to the state which will be posted on the RPCL website after it is approved  The state will begin its review starting the week of 6/6

<p>Discussion on Equity and Inclusion in Roland Park</p>	<p>At large board member Martha Holleman presented slides on DEI in RP; the presentation is the output of conversations originating with the executive board, several Master Planning Committee Members and neighbors.</p> <p>Members from the effort with Hillside park conveyed various ways in which they are including the broader community in the design, planning, and activities for the park keeping equity at the forefront of the effort; the Hillside Park group is considering continuing its awareness and fundraising activities</p> <p>There was a robust conversation around equity, diversity and inclusion within the community and the RPCL's role in facilitating increase in those areas</p> <p>The group presenting discussed feedback to their recommendations and the need to present a specific charge or scope for any future efforts to be formally supported by the RPCL; or alternatively, to outline action items to be taken by neighbors</p>
<p>Landscape Committee</p>	<p>The delivery of park benches is delayed due supply chain issues; exp. in June</p> <p>Native plants have been installed at the Parking Garage</p> <p>Tree planting efforts continue and the Committee will continue to provide news throughout the summer</p> <p>Silver markings on trees indicate they are scheduled for removal</p>

**4. Ad Hoc Discussions**

Agenda Item	Notes and Comments
N/A	

**5. Motions**

Motion	Result
N/A	

## Attendance:

### 1. Board Member Attendance

In Attendance	Total	Quorum?
10	18	Yes

Position	Board Member	Attendance
President	Claudia Diamond	Yes
First Vice President	Tom Hoen	Yes
Second Vice President	Ed Goodlander	Yes
Secretary	David Fitzpatrick	Yes
Treasurer	Dan Reck	No
Plat 1 Representative	Alisya Davis	No
Plat 1 Representative	Ann-Barron Carneal	No
Plat 2 Representative	Steven Ralston	No
Plat 3 Representative	Ken Rice	Yes
Plat 4 Representative	Tim Hreha	Yes
Plat 5 City Representative	Andy Niazy	No
Plat 5 County Representative	Rachel Dawson	Yes
Plat 6 Representative	David Blumberg	No
At Large A	Raman Tallamraju	No
At Large B	Cara Kohler	Yes
At Large C	Veida McCampbell	Yes
At Large D	Martha Holleman	Yes
At Large E	Rita Walters	No
Roads & Maintenance President	John Morrel	Yes

### 2. Notable Guests:

Ty Miller – Representative from the Office of Councilwoman Middleton