



ROLAND PARK

Minutes of Civic League Monthly Board Meeting

Location: Hybrid – Roland Park Presbyterian and Zoom

Wednesday, March 1, 2023

Agenda:

1. Routine Business
 - a. February Minutes to be approved
 - b. In our Community!
 - i. Ann Shafer – Baltimore Fine Art Print Fair
 - ii. Genie Arnot – Social Studio on Deepdene Road
 - c. City agency liaison reports
 - d. Treasurer report
2. Old Business
 - a. Finance Workgroup Report
 - b. Firehouse Updates
3. New Business
 - a. Search for new office manager
 - b. July 4 Celebration
4. Committee Reports
 - a. Ad hoc Committee on 5G
 - b. Master Plan Committee
 - c. Landscape Committee
5. 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:	7:05pm
Adjourn:	8:20pm

1. Routine Business

Agenda Item	Notes and Comments
Approve February Minutes	No quorum.
In Our Community	
Ann Shafer – Baltimore Fine Art Print Fair	<p>Founder and independent curator. Her show is not related to the BMA but has the same quality. Its location is the Innovation Center - 1100 Wicomico St and they plan for it to be a very accessible, open event featuring contemporary works of art. Makers are vendors themselves. Dates: March 30-April 2. Preview party on March 30 - tickets are \$85. Go to baltimoreprintfair.com for all info and tickets. There will be some special programming as well from out of town and in town. Prices will range. Framers might be invited? Put out info about the best framers.</p>
Genie Arnot – Social Studio	<p>Owner and teacher at Social Studio, 737 Deepdene Rd. Her classes focus on the creative process through empathy and connection. She was joined at the meeting by Whitney Frazier, Community Art Projects. They are planning to paint a mural on the Starbucks wall. The corner is a meeting place for so many facets of the community.</p> <p>They want to take into consideration the history and foundation of RP, in that it was not designed to be inclusive. Look toward being intentional about inclusivity to counter the history of RP, even though the actual location of that Starbucks is Tuxedo Park.</p> <p>Design meetings from participants - Goal is to have a mural that reflects the values of the community. She pointed out that the process of deciding has as many benefits as the product itself.</p> <p>She shared the 3 ideas for the mural; the RP board unanimously favored the 2nd on, the most whimsical.</p> <p>Ms Arnot would like some community feedback. She will share her wonderful slides about her plans on social media.</p> <p>Kathy Hudson asks if she could share her slides with the landscape committee as it melds with their mission/work.</p>

City Agency Liaison Reports	<p>I) Darnell Wood, from Ivan Bates's office.</p> <p>He shared 5 things that Bates is working on:</p> <ol style="list-style-type: none"> 1) illegal gun bill making it more fair. 2) Repealing low level crime prosecution. Holding folks accountable. 3) Recreating the infrastructure of the office – assistant case (state) attorneys have been gutted. Hire and train them. 4) New thing is the Older Adult Division – looks out and protects elders. Scams. etc. Protect them in homes. 5) Community Court Watch – app. See crimes and the court info and outcome. <p>They welcome community impact statements – you can fill out to let them know about your reactions to judgements. Learn how the neighborhood felt about the decision.</p> <p>They sound out a weekly email. He will leave his card to get the updates. Talk about cost - 10-15 thousand inclusive of soup to nuts. Lots of layers.</p> <p>II) Rebecca Mark from the Mayor's office. Main update is that it is budget season. 3 workshops or more - community forum to discuss budget and answer questions.</p> <p>Spring Clean up April 22nd.</p> <p>III) Anthony Greene - info about clean up for communities. Any concerns about roads, etc, please be in touch. Resurfacing projects are temporary delayed because of weather and supply issues.</p>
Treasurer Report	No Quorum

2. Old Business

Agenda Item	Notes and Comments
Finance Workgroup Report	
Firehouse Updates	Meals donation signups have been filled– contact Kate Culotta if interested.

3. New Business

Agenda Item	Notes and Comments
Search for new office manager	Claudia needs help to search for a new office manager. No one has stepped up.
July 4 th Celebration	Need to take time to organize it.

4. Committee Reports

Agenda Item	Notes and Comments
Ad hoc Committee on 5G	none
Master Plan Committee	none

Landscape Committee	
Maintenance Committee	<p>Andrew Marani - Squirrel Path has a blocked drain since December the steps get flooded as a result . The Ciity needs to follow up – Anthony Greene requested that Andrew send him the details and that he'll follow up with the City.</p> <p>The maintenance committee is coordinating with Landscape to figure out what to do with the ailanthus trees that host the moths.</p>

5. Ad Hoc Discussions

Agenda Item	Notes and Comments

6. Motions

Motion	Result
Approve February Minutes	no quorum

Attendance:

1. Board Member Attendance

In Attendance	Total	Quorum?
10	18	no

Position	Board Member	Attendance
President	Claudia Diamond	y
First Vice President	Tom Hoen	y
Second Vice President	Ed Goodlander	n
Secretary	David Fitzpatrick	n
Treasurer	Dan Reck	y
Plat 1 Representative	Alisya Davis	n
Plat 1 Representative	Ann-Barron Carneal	y
Plat 2 Representative	Steven Ralston	n
Plat 3 Representative	Ken Rice	y
Plat 4 Representative	Tim Hreha	y
Plat 5 City Representative	Andy Niazy	n
Plat 5 County Representative	Rachel Dawson	n
Plat 6 Representative	David Blumberg	y
At Large A	Raman Tallamraju	y
At Large B	Cara Kohler	n
At Large C	Veida McCampbell	y
At Large D	Martha Holleman	n
At Large E	Rita Walters	n
Roads & Maintenance President	John Morrel	y

2. Notable Guests:

Ann Shafer – Baltimore Fine Art Print Fair

Genie Arnot – Social Studio on Deepdene Road