



LPCA General Meeting
January 9, 2013
7:30 – 9:00 pm
Church of the Redemption

- I. Pledge of Allegiance (7:30 pm)
- II. Introduction of New Residents (7:32 pm): Shannon, Terry, Terri, Chris, Peggy, Greg, Tony, Justin, Ginny
- III. Treasurer's Report & 2012 Financial Review (7:35 pm):
- IV. Committee Updates
 - a. Communication/Newsletter - Laura (7:45 pm):
 - b. Dog Park - Meg (7:47 pm): Saturday, January 12, 2013 at 10 AM.
 - c. Membership - Tony (7:49 pm): member to vote.
 - d. Parks and Beautification - Cheryl (7:54 pm): Cleanup and parks. When the weather gets nicer we will be working on it and....
 - e. Education/Schools – John/Kate (7:57 pm) : Mary principal at FSK. Thanks for the donation 81 students were on honor roll and the second will be in Feb . WE are expanding our after school activities and new art program in fed hill prpep. Girl Scout Program. Looking for a part-time person for the downtown family allgance. City Schools in the 10 year plan...year 10.
 - f. Safety - Greg (8:00 pm): COP walk on the 16th gselio@gmail.com needs to have 5 people there to have it. Butterbean wanted to thank everyone for sending the Explorers to a wilderness event.
 - g. Social - Shannon (8:05 pm): Update on Christmas party.
 - h. Design Review - Will (8:10 pm): Working with Under Amroure to show improvements. Community feedback connected to the Welcome Center, and improvements on Fort Ave. Southside wants to expand with new booze license. Will come and present with some plans. Better understanding of how the process works to monitor new building. Please give us updates. There will be a light. Silo point, buy 54 townhomes in the space next to silo point. That is an okay use of space , however there are many concerns. Quiet zone at Andre will be moving forward. Should be finished in 10 to 12 months. Question about marking on Hull Street. No word has been on it. Terry is passing along information to DOT, Beasure is bad and where the gas

V. Old Business (8:20 pm)

- a. Update on Sweet Caroline's: they are not opening. Our House is doing well. Food, Life, Point: construction is going to start this month and the window of 6 months to open
- b. Shawn King, UA (Q & A on Welcome Center and other Improvements): Showing a replacement of the old Harvest and the new welcome center. Guest can check in and then we can help them get to where they need to go. Showed the community the layout of the new building. There will be the building and the outdoor space will help bring the energy in. Activates the Street area. Inside will be very open. Viewed the floor plan. Space for a vendor in the building. Showed what we are building. Second floor terrace and the welcome center. NO wider than the current building that is there. Completion date before the Baltimore Marathon. Open turning business hours for anyone. Start construction March 1st or March 15th. Special Events might be there. UDARP to review the process. What will be the impact on traffic? We want to use the parking lot behind the build to stage construction. There will be a store in the Legg Mason Building, just a new retail store. Proto-type: does a retail store make sense to have one in locust point.

VI. New Business (8:35 pm)

- a. Board Election – open seat : Gary Richardson; There will be an election next month to fill that position. This is a 1 year remaining term.
- b. Proposal to Add Non-Voting Business Membership to LPCA: The business association is seeing where they are....a big deal would be to belong to the LPCA as no voting members. Honoring Membership : Bilaw amendment would be voted on next month. What do the other places do in the city....it depends on different locations. Case by case...non-voting...Email our thoughts...we are 2 months away from a vote. Dues question.....would they be the same or would they be asked to do something in the community. Domino will come next month to speak. We would want to see the be giving to the organization.
- c. Strategic Planning Process: many things going on in development...master plan...There was a lot connected to old vs. new. Many opportunities and we want to make sure...does anyone have an interest in this

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Locust Point is now a Historical District. Now we can get historic tax credits both federal and state. God, Chris is soooooo cute. I wish he were my boyfriend. This helps with new construction. Helps with property taxes not going up.

VII. Community Announcements (8:55pm): CEO of Sister and Brothers, of Maryland.

VIII. Adjournment.

IX. Adjournment (9:00pm)

Bill Cole

Reminder: Next General Meeting is February 13th (7:30pm) at Latrobe Rec Center