



June 8, 2011 General Meeting Minutes

Preliminaries:

- Pledge of Allegiance: completed
- Roll Call of Officers: Absent: Barb, Joel, Sara, Cheryl, Jack, Jamie, Tony
- New Neighbor Introductions: none
- Treasurer's Report: 28,0 and dog park 4,096 (reported from board minutes)
- Minutes: Change Stephenson Street to Stevenson Street on past meeting minutes. Motion to pass: Justin

Committee Updates and Task Force Updates:

Communications: Newsletter stories and updates need to be turned in by June 15, 2011

Festival and Social: The social committee met and things are moving forward with the plans.

Parks & Beautification: The dead trees on the edge of the park are scheduled to be removed. Please water the pots if you have time.

Dog Park: Saturday, June 11, 2011 at 10:15 is the next clean-up refer to the website for information

Trash/Recycling: none

Design Review: refer to new business

New Business:

Merritt Athletic Board Liquor License Transfer: Chris shared the history of what is going on. We asked Merritt to come and speak to the community prior to going to the liquor board. Terry Dezzutti, tdezzutti@merrittclubs.com, 410-298-8705 ext. 313 presented to the community about the liquor license transfer. Merritt has been in the community since 1997 and in its current location since 2003. We would like to get the liquor license located at 1400 Hull Street (Oaks Brothers) and move the license to the Merritt club. Hours for the license from the transfer are for 7 days a week, and always open. We currently have a Thursday/Friday/Saturday liquor license that comes with the company that does the catering. We currently have parties that are open to members and non-members and want to continue this. Currently at the location there is 270 parking spaces and many Locust Point community members at the club. Merritt Property is the mother company to the athletic club. **Motion:** Matt motioned that we do not pass the liquor license, seconded by Justin. **MOTION DOES NOT PASS** Motion: Motion to support liquor license and put in writing that no promotions will be allowed. Motion by Terry, seconded, **MOTION PASSES**. Suggestion to ask Merritt to make a donation to the festival, have a community pool party, and 1 morning a week for seniors at the club.

Woodall/Stevenson Street: Stevenson Street is looking for some support. Can we get a waiver for the 70% on the petition document? Chris shared history of the area and streets. There is a ton of cut through traffic. Woodall would be in a trail and then we would look at Stevenson Street. Suggestion is for Stevenson Street and Woodall Street work together and the community will support the continued dialogue outside of the general meeting.

Bridge Update: Contractors will be walking around the neighborhood in the next few weeks. The bridge is currently on schedule. Omar has been meeting with Phillips and the task force and will meet next on Monday at Silo Point. Omar is also meeting with local business to see how they might be affected. There will be parking on surrounding street and there will be parking on other places and assigned passes for parking will be given to the people on Fort. Suggestion from the community is to see if there can be parking in the lots on the other side of Fort. The city is building a firehouse and ER center on port property and there is another way out of the point through the port property. Community concern: Please add



Put 1316 Fort Ave to mailing list. Dave Mark is going to be the new manager the project. Omar is living the city; he is going to work in DC. In the bridge can be worked on from 7 to 7 but there is a noise regulation starting at 11pm. Ground Braking will happen end of July or August 1st. The federal Aid paperwork has been overwhelming. June 1st 2012 must be finished. Eddy Okoro, eokoro@mta.maryland.gov Phone: 410-454-7113 shared MTA bus information: The bus will come up Fort Ave. make a left on Lawrence then follow Key Highway and Right on Hull and then continue down Fort Ave. There is a concern about the loop at the school is not able to handle the weight of a MTA bus to transport the children during school hours. Hull Street will be repaved for the buses when BGE and Department of Water is finished. CSX shared information about trains: Sharon shared that more trains have been traveling the tracks and the Q439, on time 60% of the time, 40% it is not on time. New procedures were put into place to stop short of Hull Street to move the tracks so it is consent movement. Michael O'Malley from CSX Jacksonville headquarters: email: mike_o'malley@csx.com Phone: 904-359-3536 and Terry Ludban (32 years) form Newcastle, PA email: terry_ludban@csx.com, Phone: 724-652-3882, and works with train crossing, and deals with the complaints both introduced themselves. They shared the following website: Tellcxs.com and phone number: 1877-tel-1cxs to document problems. They also shared that the CXS people are sounding the horn correctly. The gates that are crossing are also the road rules. There are many other things that can create a quiet zone if the community wants one.

FSK: Colleen shared update from the FSK workgroup meeting. If you are seeing kids please call the school and then 911 for a record of complaints. Ms Booker is still very hard to work with; she has a negative attitude concerning most solutions brought up by the workgroup. Since school is out there will not be bi-weekly meetings however, there will be some meetings in August to discuss the new school year and next steps.

Announcements: Marni and Ali 202-531-4679: they do Athletic apparel and will be hosting a picnic in Latrobe Park on Sunday there will be 75 people. Store is located in Fells Point. This will be a one time event happening on Sunday 23rd.

Cailin McGough, Community Initiatives Coordinator of Baltimore City shared many city issues that are being discussed. Please contact her if you need any information. Cailin.mcgough@baltimorecity.gov Phone: 410-396-4699.

Motion to adjourn was made and passed.

LOCUST POINT
CIVIC ASSOCIATION

