



March 9, 2011

General Meeting Minutes

**Preliminaries:**

- Pledge of Allegiance
- Roll Call of Officers: Absent: Joel, Chris, Barb, Dusty, Jack, Scott
- New Neighbor Introductions: none
- Treasurer's Report: Current balance: 29,7561
- Dog park: 4,121.48

**Committee Updates and Task Force Updates:**

***Communications:*** none

***Festival and social:*** Nancy Calvert is moving to FL and she has been very active within the community. May 14<sup>th</sup> will be the yard sale. Rental cost for a table is 10, or if you just want the space it is free. The Festival date is 9-10-11 Saturday.

***Parks & Beautification:*** May is for routine maintained of the park. The focus will be on the flowerbeds. Please notice if anyone is walking through the flowerbeds and walk through the trees and ask them to keep the park nice, we work hard to keep it maintained.

***Dog Park:*** clean up this coming this weekend, Saturday, March 12<sup>th</sup> at 9:00am. The park will be closed at that time.

***Safety*** – COP Walk will be leaving from the German Church: Next Wednesday, March 16<sup>th</sup> at 7pm.

***Trash/Recycling:*** none

***Design Review:*** none

***Announcements:***

April 16<sup>th</sup> from 10-12 there is an Egg Hunt in Patterns Park sponsored by the Baltimore Downtown Family Alliance.

Bells of Good Council Event is 30 dollars a person or 50 dollars a couple from 7-11. The location is 338 Hull Street, Locust Point. Contact: 410-783-7929 for details.

Learn about the Roberts Rules on Saturday, April 9<sup>th</sup>. Servena Park Golf and County Club 10-4 cost 25.00.



ABA TV is back in business, so make sure that you put your paper products in the bun to get money for the community.

### **New Business:**

**South Baltimore Learning Center:** Sonya from the south Baltimore learning center shared about the 20<sup>th</sup> Annual Gala Event on Saturday, April 2<sup>nd</sup> the cost is 100.00 tickets. **Motion** to donate 200.00 for the event. (Made by Tony and Colleen second).

**Fort Ave Bridge Task Force meeting:** 7 members present for organizational meeting. We will continue to get more information. The plans are 98% complete. Plans finalized on March 15, going to bid on May 18<sup>th</sup>. The bids will come from the city named organized. If you want to see the plans, let the committee know and we can look at them. Suggestion was to market the local business to make this a positive experience for everyone. Omar Davis is the contact from the city for this task force.

**Budget:** 2011 Budget 14, 000 dollar budget: **Motion** to approve the budget: Hap and Justin Second. Listed is an overview of the budget. 500 for dog park, 2,500 for communication/other, 3, 000 for youth/ Scholarship, 3,000 for Parks and Beautification/Doggie Bags, 4,000 for Charity, 1, 000 for social events.

**Doggie Day Care:** Update on the barking and parking: Mayors office and health department as been out to check and everything is going well. We are trying to be a good neighbor. We really want to work well with the people in the neighborhood. There are 60 dogs that can be the total. 45 is more reasonable. Currently we average 30 dogs a day. **We would like to make a donation to the doggie bags for the dog park.**

**Under Armor: Scott Plank:** Spent a lot of time to discuss our long-term plan about where we are staying to buy tide-point. We have some ideas about the project: it is about 30% vacant. Scott showed the area in which the land was purchased. He showed the areas that were bought and the area that we still rent. Anyone is able to visit. The project is currently under a PUD. Wanted to introduce everyone on the team: Will (working with parks and people) planted things on Key Highway and Hull Street and the garden from. We are very community focused. Todd James is the on-campus person to look at everything, such as the new fence and anything that involves the campus. John Pausia works on management with Cross Street Partners business name. Question: Is the Immigration Museum still on the books? Answer: Yes, but we are trying to understand what it might look like. We as a community need to build up the history of the community. 1812 celebration is a huge focus group to the group. Looking forward to that event. Looking at other ways to make the area historical. Looking forward to getting more involved with things that are going on in the harbor.

LOCUST POINT  
CIVIC ASSOCIATION

