



## April General Meeting Minutes

### **Preliminaries:**

- Pledge of Allegiance:
- Roll Call of Officers: Absent: Joel, Dusty, Chris P, Justin, Lara, Barb
- New Neighbor Introductions: none
- Treasurer's Report: no report
- Dog Park: no report
- Minutes: Change the date of the Yard Sale to May 14<sup>th</sup> from 21: Motion: Brian and Tony Second

### **Committee Updates and Task Force Updates:**

**Announcements:** LPCA Elections are in May: 4-5 openings on the Board

**Communications:** General Meeting minutes need to go on the website, make sure they are forward to Colleen to be posted monthly. Newsletter will have the meeting locations of general meeting location. Also, block captains will hand out general meetings agenda's

**Festival and social:** Social Meeting: Wednesday, April 27<sup>th</sup> at 7:00 at the Rec Center. Yard Sale, Planned for May 14<sup>th</sup> we have 10 tables to rent for 10.00 a table and space is free. Email Sara (input Sara's email address). Festival is 9-10-11.

**Parks & Beautification:** Maintenance on park will be on Saturday May 7<sup>th</sup>. If the community would like there to be time on the evenings for a few hours instead of 4 hours on a Saturday.

**Dog Park:** Clean up last weekend had a very good showing of people in the community. BARKS fundraiser was right after the clean-up and made 200.00. It was very successful. Next clean up: May 15<sup>th</sup> at 10:00. (Check with Justin)

**Safety** – COP Walk will be leaving from the Park at 7pm next Wednesday. COP walks are the 3<sup>rd</sup> Wednesday of the month.

**Trash/Recycling:** Clean-up this Saturday, starting on Woodall Street and moving towards Fort Ave. Beginning at 8:00am to 1pm providing the weather holds up.

**Design Review:** none

### **New Business:**

**Bill Cole:** Wanted to meet the community, he is currently in District 17, Federal Hill. He will be redistricted to our district next election period. Bill shared his history connected to Baltimore and the Locust Point community.



**Jay Davidson:** He wanted to share information about the GrandPrix, 9-2-11, 9-3-11, 9-4-11 are the dates for the event. He shared the map of the race and what roads will be affected. There is predicted to be 150,000 people to attend over the 3 days. The largest days will be Saturday and Sunday. Reviewed the map. The track is 2.1 miles. Indy cars will be racing on Sunday, top speed that will go 180 miles per hour. This was a chance for Baltimore to make some money during a weekend that is not that well trafficked in the city. This race has been in many large cities both national and international. Hopefully this event will begin to happen for many years to come. It is very exciting for Baltimore to host all this, there will be a total of 10 hours of TV coverage national. There is traffic plans on the books to help with the traffic patterns to travel north of the city. Thursday will be the biggest impact on Locust Point due to road closing in order to prepare for the event. Information will be sent out the first week of August to help people to understand how they can move around the city. The MARC train will run, however the platform will change location. The light rail will run until 8:00 am on Wednesday morning so then people can setup. There is no evening racing. The lasted the race will run will be 5:30 in the evenings. There will be more racing going on then just the GRANDPRIX, such as, footraces, big wheel races, and bike races. The hotels are already booked for the weekend. Everything should be cleaned up within a week of the event. There will be a FREE Water taxi from Science Center to the Aquarium. People in zip code 21230 will have a discount on all tickets. You need to have a billing address. 850 people volunteer, 41,000 tickets sold, so far. General admission is 25-35 and a 3-day pass is 65 tickets. Convention Center will host the cars.

**Bridge/Key Highway Update:** (DOT) Damon MacDonald /Omar Davis: Project manger for the Bridge: We are still finalizing the bridge plan and then we will ask for Bids for the job and then the contractor needs to be approved. Contractor should be selected by May and will break ground in July. He will attend every board meeting to give update. Omar will knock on each door to show the plan for the wall of the people affected. The wall will look nice. **Damon MacDonald (Project Manger for Key Hwy):** DOT; Key Highway is a gateway into downtown DOT wants to landscape medium in the area, add new lighting, and create knee walls for the walkers and bikers located on the Eastside. The intent is to make the area/ road beautiful. The plan was to build in 2008. The project has been on hold for many years. Shutting down the 2 lanes down, phase 1 for rolling repairs and as soon August bridgework starts we will stop Key Highway will be open. During the day there will be 2 lanes. Phase 2 is a 9 months. Project. When is the job is done, 12 foot medium and still have 4 lanes. Suggestion from the community was to make signage better. **Sharon CXS:** We are going to install camera's to watch the train crossing. Next meeting will share the location of camera to motor train crossing. We are going to continue to discuss suggestions for making it better. They will also provide a number to call when things need attention. We will use Port entrance for ER problems. The trains are on time 60% of the time. Working on communication between public and within CXS. Question: is it possible for the 5am train to be changed to 2am. There was a race on Sunday that was hard. CXS can meet with the task force to explore options. The information will be shared on both ends. Sharon confirmed an accident on track and the bridge is fine. CXS promises to do a better job communicating with everyone.

**Silo Point Liquor License Update:** Brian McHale passed out Copies of amendments and the bill. The bill was introduced in March but cannot transfer liquor licenses into the district the bill was presented by



Senator Ferguson. The type of license is a Class D is not connected to the PUD. Brain McHale asked a question about the PUD. The bill was supported by LPCA and didn't pass. Can we work on an amendment to transfer the license; are there thoughts by amending the PUD? The bill passed in the house and then was taken to the senate and then it was not passed. However if the PUD is amended then it can be reintroduced.

**Motions:** Motion for 500 dollars to donate to the Rec Center. (Brain made the motion and Justin seconded) Motion to reimburse the Rec Center for 500 dollars for summer camps and CPR classed (Jamie made the motion and Justin seconded).

**Motion to adjourn**