



June 13, 2012
General Meeting Agenda

- Preliminaries:
 - Pledge of Allegiance:
 - Roll Call of Officers: Chris, Terry, Shannon, Etta, Justin, Peggy, Terri, Greg
 - Approval of Minutes: none
 - New Neighbor Introductions: none
 - Treasurer's Report: (Terry will put the account balances in the minutes)

- Committee Updates:
 - **Communication:** If you add to the newsletter by this Friday please email
 - **Design and Review:** There might be a project on Lawrence and Fort. We have asked them to attend the meeting, but they want a bit more time prior to attending the meeting.
 - **Dog Park:** Next cleanup on July 21st, at 10:00, Saturday
 - **Membership:** None
 - **Parks and Beautification:** none
 - **Recycling and Trash:** none
 - **Safety:** COP walk was great last time. There were a total of 15 people there and walked the neighborhood.
 - **Social:** Yard Sale went well.

- New Business:
 - 1) Updates on Sailabration Logistics: Bill Cole spoke to the events this weekend: There are a total of 600 parking spots on hold for locust point people. Friday/Saturday/Sunday will be an air show (1-4). People will come for the air show around 10am. Andre Street to the Fort (6am-11am) Friday morning is closed. BGE and DOT are stopping their current projects. So far 10,000 people have bought tickets. There will be a checkpoint for handicapped people. With questions contact the Command Center: Kevin.clevry@baltimorecity.gov. The most the fort can hold is 25,000. Are there secondary sites? Yes Wal-Mart and Harbor Hospital. Fort Avenue Bridge will open on time. DOT plans completed in July.
 - 2) Update on "Quiet Zone": There is a study that is happening to see if we apply and see if we have the monies to fund it. CXS is coming together next month to look at to see if we can do it. The city has the money to do it, if we are able to do it.



3) Update on Streetscaping: Banners are up, bricks are being done, plants are in, signs will be up for Sailabration. The city has been a pain about re-lining the streets and sidewalks. We are getting estimates to maintain the plants. Benches will be going in throughout the park. We are looking in to helping to support the bathhouse. Tennis courts are on the way to being finished.

- **Board and officer Elections:**

- Board Spot open: for 1 year term: Ginny: Terri and Justin made a motion: Motion Passes
- Treasurer: Tony Vittoria: Cheryl and Chris made a motion: Motion Passes
- Social Chairman: still needed.

- **Other Motions:**

- LPCA to support the Agreement to support neighbors 1467 Woodall, and Stevenson Street against the building of a 3rd story: Motion: LPCA writes a letter to support: Motion passes.

- **Announcements:**

- NO MEETING IN JULY!
- Brain McHale: new Banner Route is great!