



September 8th, 2010
General Meeting Minutes

- **Preliminaries**

- Pledge of Allegiance
- Roll Call of Officers: all officers are present, minus Chris, Dusty, Laura
- Approval of Minutes: Motion to approved
- New Neighbor Introductions: no new neighbors.
- Treasurer's Report: 34,452.00

- **Committee Updates**

Design and Review: McHerny Row. Over the next month there will be over 30 people moving in to the office building. By Feb/March the office building will be almost full. Many complaints in the 1000 block of Fort Ave. Will report back to the general meeting after a meeting with the local neighbors. Woodall Street has been paved. Little League Parking needs to be looked at in 2013.

Parks & Beautification: this summer we lost a lot plants and we look for improvements for next year. Total 15,000 in grants over the years. Staircase entrance is completed both front and back. Looking for people to adopt plants in the future.

Social/Festival: Thanks for help cooking we made 236 ½ bags, and thank everyone for donating. Charging 5.00 a bag at Festival. Festival Status: Saturday the big festival! 85-degree weather. Start time is 11am, 5pm starts defendes day at the fort. Status Update: Baked goods needed, drop off at rec center on Friday. Opening day for little league soccer is the same day. New t-shirt design long sleeve/short sleeve with order sheet. Volunteers we are in good shape.

Communications: End of the Newsletter: Colleen, updates the website and newsletter. Need volunteers, ASAP. Colleen wants to step down. Please contact Colleen if you are interested in helping. The board feels that this is very important.

Safety: COP Walk: last COP walk was canceled due to weather. Walk around the neighborhood meeting people in the neighborhood. Leaving from Fort Ave. near the entrance to the park.

Trash/Recycling: Increase of rats. Next month newsletter will have a flier from the city about how to make the rats less. Ask people to stop throwing bread out to stop feeding the birds.

Dog Park: email questions or concerns.... Saturday the 18th for clean up at 8:30.

- **New Business**

Woodall Street Update: Chesapeake PUD with parking. Current plan is for Woodall Street going one-way north. Trial run will happen in a few months. Stevenson Street will have new signs to control the traffic.

Boy scouts: over 5,000 on October 2,3 will be in the neighborhood.

Kickball League: E-Mail: Drinking and peeing outside in the park will not be tolerated and an email was sent out last week.

Tide Point Letter Update: Small change to the center and changing the Horizon center. Jim Bell at the German Church had some concerns about how Tide Point is not living up to the agreements in the PUD. Also the Horizon



Daycare was on the area of the museum. The hearing has been pushed back in order for more research to be done. Some road traffic needed to be changed, Brian will connected Paul to see if traffic lights has been changed to manage the traffic flow. The use of the water taxi 364 people 95 from Canton, and the rest from Harbor view. What is the current status of day care center; want to make sure there are still plans for the museum to be created. Thanks to Brian and Tony with the letter that was created to voice ongoing concerns.

Local Bar/Restaurant Updates: Nasu Blanca: new restaurant with outside seating. Businesses that are coming into the neighborhood to be a good neighbor and both the LPCA and new businesses needs to have good open and honest communication. Barracuddas: none LP Steamers: deck on top

BGE: will be coming to the next general meeting to explain what improvements will be happening.

Bathhouse: focus on rebuilding to make it nicer is still being worked on.

Jack Baker discussed COP Walks there needs to be a bigger turn out, the idea is to be seen to look around the city and neighborhood. Come to the police station at 6pm. Friday, 9-24-10, ride along 3-7 to see what happens in the area. If you would like to have a number that makes you able to report crimes without having you name and phone number tracked, please fill out the forms tonight or contact Jack Baker.

Introduce guest: Jack Young council president: If you need services from our office. He shared the following information: BMTA: liquor/zoning/ and other. Being transparent is what I want to be!!! Look for me on 9-20-10.

Last meeting, talked about Dr. Lamb, would be allowed to be apart of general meeting, would like to withdraw motion and make a motion for Dr. Lamb to be a honored non-voting member.

Motion: Dr. Lamb to be an honored non-voting member of the LCPA. PASSED

- **Announcements**

Silo point fundraiser: for drug addiction. Next Wednesday.

Tony made a motion to adjourn the meeting Barb second the motion.