



September 13, 2011 General Meeting Minutes

Preliminaries:

- Pledge of Allegiance: completed
- Roll Call of Officers: Chris, Tony, Cheryl, Gary, Jamie, Jim, Matt, Sarah, Joel, Barb, Terry, Shannon
- New Neighbor Introductions: none
- Treasurer's Report: 33,985 dog park, 3,690
- Minutes

Committee Updates and Task Force Updates:

Communications: The deadline for any articles for the upcoming newsletters is October 15th.

Festival and Social: Festival Update: Thanks to everyone for helping, we had nice weather, which helped with the attendance. The day was a success: We did better than we did last year. The children's park was very crowded, that would be a possible way to improve next year. Wrap up meeting in a few weeks about the festival, if we continue with the festival needs to have more volunteers and more lead people for different committees. Holiday party will be December 14th: 2011

Parks & Beautification: There is a new addition to the park. Many parents in the area have agreed to maintain and promote the children's area in the park. They have created stories about the Dragon in the park and will be working on different activities to promote the park. It can be found on facebook.

Dog Park: Dog Park Clean-Up will be Saturday at 10am, 9-17-11.

Membership: It is important for you to be a member if you are going to make a motion and vote in the community. In the future we will be making a huge effort to check membership before voting.

Trash/Recycling: none

Safety: The safety committee needs a new volunteer to run the COP walks; it is the 3rd Wednesday in the month. If you are interested please see Chris. Officer Kevin Vaught shared about his experience helping at the festival. The kids really enjoyed helping and throughout the day. If you have anything on any house, crime or any other concerns please contact Kevin Vaught, directly, always willing to help or support.

Design Review:

FSK: The new principal, Mr. Nicholas D'Ambrosio introduced himself to the community and highlighted how important it is to him to continue to develop a partnership with the neighbors and community. He is very excited about his new position and ready to work with the community. Bill Cole really is behind him. He brought several teachers with him to meet the community.

Bathroom: bathroom can be a great thing for the neighborhood and we would like to move forward with making it a usable structure for meeting space and gatherings. The drawing will take about 30,000 for construction drawing to be done. Shannon Calivore is here and he has done a lot to help move it forward. Mr. Turner attended the meeting and will help to move it forward. Mr. Turner stated that he would like a current tour of the building along with other developers in the community to see how best to support the project.



Bridge Project: Sharon from CXS and members of Baltimore City attended to give information and field questions. It was brought to their attention that communication is an issue currently and the hope is that train camera and text messaging about backup will be starting on Monday. CXS goal is to keep trains moving. If the train is not moving for more than 10 mins there will be message sent to people that have signed up on the website: www.fortavenbridge.com, on the website there is a map of the changes for the bridge. With CXS and DOT, we had a test run of an ER situation to make sure that we were prepared for all the situations that could possible occur. We currently have an ER command Center located on this side of the bridge. There is signage for people that are coming into the area to show the different routes that can be taken. The goal is to have trains moving at all times. There are bi-weekly meetings setups to discuss the bridge project; also there will be a party on September 17, 2011 from 2-5 to celebrate a new bridge.

MTA Buses: MTA: There has been a speeding bus traveling down Hull Street. There has been information sent to the Buses about speeding. This is something that we are aware of. Please continue to keep us updated about the day and the bus number of what you see speeding. We want to work together to make sure everything runs smooth. Currently we have a problem about the FSK children bus issues. The principal will be working together with MTA

Under Armour: We are here to discuss how we want to grow in the community and the changes that we want to make to Tide Point. We wanted to stay here, because we have been here for 8 years, when we moved to Baltimore. There is great energy here in Baltimore. We are very excited about staying here. Currently 280 people live in Locust Point that work for us. Todd James and Sean King are here to help me (Kevin Plank) explain the stage growth and what we need from the community. Under Armour shared a PowerPoint, in which information was shared. They are going to send the PowerPoint to the Locust Point Board. Some highlights are changing office space from 528,078 Square feet to 950,00 square feet, wants everything on a campus setting, wants to start the first building in January 2012, addition of a 7 story buildings on the north side, large retail space, parking building, no changes to current parking lots within the community, and NO CHANGE TO SOTUH OF KEY HIGHWAY. John Larriott from Under Armour: PUD is a bill, a bill that will be expanding the area. TIF tax assessment that is collected above that base can be used in the community. The use of TIF revues to help develop the area. Under Armour showed the current area they own and showed the area in which they want to get along with the improvements to the area, such as a green way from Tide Point to the Fort, possible fields, and extended buildings. The TIF could help with the Hey Highway Extension. Under Armour wants this to move fast as the timing for the PUD and TIF ends in December and needs to move ASAP to be approved prior to December. Brian, from the community stated that the PUD is City Law; it is bill and needs to be a living document. Also, members of the community shared that the last PUD project took 19 months to review a PUD and now Under Armour wants it in 2.5 months. PUD needs time to be introduced and worked on. Many other members of the community shared the history about the current PUD. There is an open meeting at 11am, tomorrow in the city to look at the current plans to develop. The community is very upset they are just hearing about this less than 24 hours prior to the meeting. The community is very concerned about the impact of the changes to the community. The community asked about sponsorship from Under Armour, and Under Armour stated that they are very focused about how they want to support the community. The want to support the community in ways such as uniforms to the school, lights, park improvement. We asked about the festival, and there was no comment. There will be a task force that is gathered to discuss community options about the growth and impact of this project.

Motion to adjourn was made and passed.