



November 8, 2011, 2011 General Meeting Minutes

**Preliminaries:**

- Pledge of Allegiance: completed
- Roll Call of Officers: Chris, Shannon, Tony, Scott, Cheryl, Justin, Terry, Sarah, Justin, Matt, Jim, Gary
- New Neighbor Introductions: None
- Treasurer's Report: no report Dog Park: no report
- Minutes

**Committee Updates and Task Force Updates:**

**Communications:** [www.mylocustpoint.com](http://www.mylocustpoint.com) was down and now it is up and running. The board will work to make sure the dates are up.

**Festival and Social:** December 14<sup>th</sup> meeting will be a Christmas party. It will be here at the Christ of Christ German church. Food from Captain Larry's and Ledo's. Beer and wine will be available as well as sodas and water. Santa Claus will be here for kids. 5:30-8:30. Baked goods welcomed as well as canned goods, unwrapped toys. Silent auction again. Still looking for people to help support the festival and social planning. The planning will be starting next month to plan for the next year to make it a success. There will be some festive music. There will be a vote on donations for non-profits. There were questions about adopting a family and Sara answered by asking people to bring an unwrapped toy and can foods for donations at the party.

Park is moving mulch on Saturday morning if anyone can help.

May is election month. Please think about being involved.

**Dog Park:** This Saturday November 12<sup>th</sup>, 10:00 am is clean up day.

**Membership:** update: When we vote or making a motion you need to be a member. Tony announced the membership cards from last meeting.

**Trash/Recycling:** no updates, but if you have ideas how to enrich the recycling efforts within the community.

**Safety:** No more COP walks until we have an organizer that will put them together. They will happen once a month. If there is a problem you see in the area call 911. Colleen Wolfe will not be conducting the walks anymore. 2 weeks ago, during the day (after school) a person was attacked in the park by 2 children (under the age of 18).

**Design Review:** Voting on the TIF (Tax I Financing) this evening. The money that comes from this goes through the city and then comes back into the community. Under Armour does not have full rights to the funds, it needs to go through the city. Under Armour: Sean King discussed the plans from under Armour to help with public works projects within the community. The city will be moving the water taxi to the older dock at the end of Hull Street. We would want to use the funds to help make the public spaces better within the community. The future of the Greenway would begin at Key and Hull and move through Silo Point to end at the Fort. This could make a better connection to the Fort. The walkway at Tide Point will continue to be public. There are some rough designs to make the Greenway. John Larry came to explain information about the TIF project. The vote tonight, is just the first step in the process to make sure that the district includes all the areas of Tide Point. This is a very first step. September was the first time that Under Armour came to the meeting. What is the process for the community to have a voice about the use of the TIF. The answer would be through the city councilman Bill Cole. The taskforce is working. **Colleen made a motion to support the expansion TIF district. Process and begin the process. The motion was seconded.** Now is open for discussion. Question about the triangle lots be effected. What are the risks? Bill Cole stated there is no risk. We can write a letter to say that we approved the TIF or give a verbal agreement.



Meeting is a 10am tomorrow at City Hall and can some write a letter. One member from the community will attend the meeting. 69 to 5 Motion **PASSES**.

**Liquor License Transfer:** Rob is going to be purchasing Wetstone Grill at 1121 Hull Street. Rob and his father will be on the transfer. The place is beer and wine and no booze. Daily Specials of American food with a twist. The liquor license is for 7-day license with a carryout until 1am. Transfer of Ownership to Rob who lives on Cookie Street. **Sara makes Motion to have LPCA write a letter to support the transfer.** Outdoor seating could be down the road and would come to the community again if outdoor seating. **Motion passes.**

**FSK:** There was a shuttle bus to help with getting students to school since the walkway was closed, due to BGE. It is important to make sure that the MTA buses go inside the loop at the school. Meeting with school will be this Friday as a follow up to promote community awareness and support for the school and community to work effectively together.

**Bridge Project:** Update: 10am Monday morning the gas line under the bridge was broken due to the contractor hitting the line. There is a problem with the walkway due to it being unstable and the walkway will need to be recreated. This will all happen no sooner than 10 days. The trains are still running under the bridge. A question was asked about the possible health concerns. BGE reports that there have been no environmental problems from this leak. If you want to contact the company to make an insurance claim. There is a concern about how the gas leak will affect the timing of the completion of the bridge. Next week we will have a better understanding about how this affects the time. CXS trains are still a concern; in fact there has been more reports about the trains. Sharon reports that 4-7 AM and PM there will be no trains on Andre Street to promote people getting out of the neighborhood. There now will be an update that will contact people when the long train comes in so if you are on the road and entering the neighborhood you will know what to expect and the best way to enter the community. There is still a community concern about the loudness of the horns. There is some concern about Andre and Clement and Towson and Clement stop sign. The safety signal is coming to Fort and Andre and DOT will check on making stops 4 ways to help with traffic. There is some concern about the Domino train crossing is down without a train being there. MTA buses not stopping at stop signs. If you see the MTA buses that are not following the traffic laws, please take down the bus number and call DOT. 1100 block on Hull Street are working closing with DOT about the truck traffic going up Hull Street. There are still many trucks that are supporting the bridge coming up Hull Street. There needs to be signs to direct traffic coming off 95. 1300 block on Andre Street is still having trouble with trucks.

**Parking on Hubert Street:** There is some concern about Under Armour people parking on Hubert and Hull. Send Chris the plate numbers. Permit parking issue. Block by block 60% and 5 faces. Issue with the permit parking. Bill Cole will help with the process. Under Armour will help. 6-6 parking suggestion. The street is a public street. We can have conversations about the issue.

**Motion to adjourn.**