



LPCA General Meeting Minutes - October 12, 2016

Preliminaries:

- Pledge of Allegiance
- Roll Call of Officers Present: Greg, Ginny, Justin, Brian, Damian, Caroline, Will, Kate, John, Matt
- New Neighbor Introductions: 0
- Treasurer Update: No update. Festival projections look like net positive revenue so far.
- Membership: 0 new members tonight, ~100 previously.

Approval of previous minutes:

- **Motion to approve September 2016 minutes as presented; seconded – motion carries.**

General Updates

Communications/Newsletter:

- Email contacts@mylocustpoint.org to get on our email list and like us on Facebook for news.
- November newsletter coming out soon.

Education/Schools:

- Shaunna Jackson - new staff of Reading Partners program. Looking for volunteers to work with kids on reading skills - email shaunna.Jackson@readingpartners.org.
- Principal Dunne - open house tomorrow from 9-10:30. Next one is December 15, same time.

Safety:

- Ellen Worthing: Sep 9 - aggravated assault, 1400 Fort. Sep 11 - common assault, 1500 Beason. Sep 14, aggravated assault, 1300 Cooksie. Sep 23 - Larceny, 1300 Cooksie & another Burglary on different street.
- Officer Newman: From Sep 11 - Oct 8, two arrests made & 9 incidents. 1300 Hull - unauthorized use of vehicle. 1400 Woodall - domestic assault. Steuart St - garage door broken, bike stolen. 1600 Whetstone Way - barricade situation, no weapon found. 1400 Reynolds - shed burglary, bike thefts. 1200 Hull - theft, arrest made. 1300 Lowman - larceny from auto. Pattern of burglary into rear alley entry of garages/sheds overnight, lots of bike thefts.
- Holding trick or treat inside police station - Monday, Oct 31

Committee Reports

Design Review:

- Anthem House meeting of Design Review and Board with state delegation and development team first week of November, discussing unresolved issues and requests.
- Field House - contract was bid out in range of \$500K - \$1M, 4 bids came in. Low builder was J Allen Construction at \$699K, no awards yet. \$600K was budgeted.



- PDI Lot development - Hearing was last month, everything was consistent with agreement with LPCA Task Force, sticking to R8 zoning with a few agreed upon variances. Breaking ground in November. Looking at staging & rodent mitigation plans.
- Mark Sapperstein has approached Design Review about going soon to UDARP architectural review to propose next phase of McHenry Row II, which currently includes a hotel and more office space as permitted by MOU. 85K-100K square feet, 5-6 floors max. Hotel is likely Marriott Courtyard with ~150 rooms. Construction starting March 2017 if approved, last about a year. Will come meet with community and walk through proposal at future LPCA meeting. Construction has also started on residential building in phase I, and traffic flow mitigations are being prepared based on earlier agreements with LPCA. Concerns expressed about pedestrian safety. MOU includes requirement for bi-yearly meetings with LPCA to review traffic concerns on an ongoing basis.

Dog Park:

- Rocks were added to tree pits to help with drainage.

Parks & Beautification:

- Still in desperate need of leadership & volunteers, especially to prepare for spring cleanups & plantings.

Social:

- No update.

New/Old Business

Ruby 8 Liquor License request

- Chil: Needs to transfer liquor license from previous owner, and request to add live entertainment as well. Entertainment request is for occasional events, few a month, not every weekend. Will keep noise levels in code of 40-80 dB. Music will end at 10:30 weeknights, or 11:30 weekends. No promoters.
- **Motion to approve letter of support for transfer request with live entertainment. Seconded. Motion carries unanimously.**

Maryland Fleet Week & Baltimore Air Show Update

- Kevin Cleary - Few changes from last update. Use www.mdfleetweek.com as authoritative source for information. October 15 is peak day; be mindful of your travel plans. Locust Point residents will be able to walk to visit the gray hull ships on foot, at Wallace St lot near Fort McHenry entrance, from 1pm - 6pm. FAA air box in effect from noon - 5pm Thursday through Sunday, with air show roughly between 1pm and 4pm. 669 parking spaces have been set aside for Locust Point residents on Friday evening, Saturday & Sunday on triangle lots, Cheer lot, and on Beason St near United Church of Christ. Must clear cars by 7am Monday.
- Andre St closed to parking from 8am Friday to Sunday evening. Fort Ave will have bike racks added along curb Friday, no parking from Hull St to Fort. Saturday morning restrictions from Towson to Fort. Signage will be put up. Fort will be completely closed 8am - 8pm Saturday &



Sunday at Andre St. Andre to McComas should be open. Soft checkpoints will set up at Key Hwy extension and Fort Ave to discourage non-residents from entering neighborhood. Uber & taxis will be allowed in. MTA #1 and Banner Circulator will be using FSK for turnaround spot.

- If any major issues, please email contacts@mylocustpoint.org and LPCA will compile & forward information to command center. Kevin Cleary can be contacted on cell phone at **410-818-8483** for any true emergencies. See <http://mdfleetweek.com> for more information. Bag policy is restricted like at athletic events.

Trash Cans

- Concerns regarding new cans remaining in alleys and blocking traffic because residents are not putting them away. Then pedestrians are putting loose litter in the cans, which will not be emptied by DPW if not bagged. Tacola Jones - new DPW Community Liaison: owner/tenant's responsibility to bring receptacle back to property, or will be cited by code enforcement. Can report via 311 - trash out on wrong day. It can be put out 6pm the night before, and must be replaced by 6pm the next day. Typically code enforcement does checks on Mondays or Fridays for Wednesday pickup areas to catch serial offenders. LPCA will try to help with communication and education of code requirements to neighborhood.

Community Announcements

- **Councilman Costello:**

Has compiled info packet for Fleet Week, will keep updated at costelloforbaltimore.com/maryland-fleet-week-2016-and-baltimore-running-festival

- **Motion to extend meeting past 9pm, seconded, carries unanimously.**

- Followup on CSX cleanup and maintenance of properties in Locust Point, near 1700-1900 blocks E Fort Ave, and intersection of Andre & McComas. Councilman working with Delegates, DPW, and Housing to issue a flurry of citations and have City do one-time cleanup in preparation for Fleet Week. Trying to work with CSX to get them to do better on ongoing basis.
- Question on Charter Amendment: will commission be paid, and do they have any power?
A: Unpaid board, made up of elected officials and agency heads. Not given enforcement authority, but can hold hearings, grant waivers, and force reporting.

Adjourned 9:08pm