



LPCA General Meeting Minutes - January 9, 2019 - FSK School Cafeteria

Preliminaries:

- Pledge of Allegiance
- Roll Call of Officers Present: Matt, Kate, Sarah, Ginny, Justin, Mike, Caitlin, Brian, Damien, Will, Jessica, John
- Treasurer Update: \$59,940.62 in main account; \$3,697.02 in Dog Park.
- 2019 Budget proposal - \$40,005 total revenue with \$47,850 total expenses, for a net loss of -\$7,845. Conservative forecast on events; assumes break-even/loss.
Q: Any expenditures related to new Latrobe Field House opening?
A: No, will work with Rec & Parks or use mini-grant to pilot programming.
Motion: Approve 2019 budget, seconded. No discussion, motion carries.

Approval of previous minutes: November 2018 minutes to be reviewed at next meeting.

General Updates

Communications/Newsletter: contacts@mylocustpoint.org to join email list. Also Facebook.

Education/Schools: John (PTO) - Construction updates - window replacements. Open house - Wed Jan 16th, 9-10:30. Early entry Pre-K registration - Fri 2/1, 8:30-4 & Sat 2/2, 8:30-1. Kids perform Lion King on Jan 16th at Fed Hill Prep with Single Carrot Theater, 6pm. PTO forming running group for 2020 Marathon; contact PTO to join. Jan 19th is Fed Hill Prep Winter Mixer.

Safety: Sgt. Flynn - 2 reported crimes in past 28 day period - 1 larceny, 1 assault.

Q: 4 way stop new at Fort/Andre - how to best get awareness out?

A: Can work with officers on that post to set up a traffic enforcement effort to get out warnings.

Matt Farcosky: Safety walk was Monday (1st Mon of every month, 6pm - 7pm, Latrobe entrance). Had representatives from Council & City. Followed up on prior issues & lights were repaired. From meeting with Mayor, LPCA is now receiving notable incident reports from the Southern District; will help better address incidents that residents hear about.

Committee Reports

Design Review:

- Will Jovel: Board met with developer redeveloping parking garages near Fort/Haubert. Site and floor plans shared. They sought a variance to build to 38' height, which was granted by BMZA.

Dog Park: No update.

Parks & Beautification:

- Field House dedication was 2pm yesterday, attended by Mayor, Council President, Councilman Costello, and Rec & Parks Director & Staff. Still some small work to finish up. LPCA may hold own opening party in Spring. LPCA gets its own locked storage and key.



- Doggie bags cost LPCA \$700-1100 annually. Please fill the dispensers with shopping bags.
- Earth Day is April 22 - Community Cleanup on the following Saturday; dumpsters available.
- Most of the tree wells dug this year have been filled with trees.

Social:

- More updates next month on Winter Mixer & Spring Party coming up. Meeting for anyone interested in helping - 7pm on Thurs at Inn Like Flynn. Very successful holiday party, thanks to everyone who helped. New team to do programming for Field House - reach out if interested.

New/Old Business

Woodall/Stevenson Development Update

- Legal appeal to BMZA decision filed with Circuit Court; no word yet on schedule.
- 3 rounds of mediation sessions held with Developer. Resulted in tentative new design based on original 5-story mixed use office proposal, with equivalent square footage, but has bulk & height concentrated on the corner of Key Hwy E & Stevenson furthest from adjacent homes. LPCA proposed list of conditions residents generated at last meeting, in exchange for zoning changes allowing this design. Design limits the first 110' of the Stevenson frontage to 3 stories; on Woodall, adds 24' setback after 2 stories & add'l 12' setback after 4 stories. These conditions become codified as MOU & attached to the legislation as a binding deed restriction. MOU now in draft; expect further negotiations via drafts until mutually acceptable MOU is reached. If an agreement is reached, then the hearing on rezoning legislation would be on Feb 20. If it isn't, then continue our legal/political opposition & circuit court appeal.
- We expect 1-2 more residents meetings to get concurrence in the MOU negotiations, and then if reached, a neighborhood-wide vote on whether to adopt it at the Feb. LPCA meeting.

Membership drive

- We are working on reinvigorating block captain program to help recruit LPCA memberships.

Community Announcements

Water Taxi parking - commuter parking issues

- LPCA met with Mayor on Nov 5, and this was on agenda. UA lot supposed to be usable by commuters for water taxi parking. No response has been heard yet, but LPCA is following up. Companies in Harbor East are encouraging their employees to park in Locust Point.

Shannon - Mayor's office

- See 2 flyers: Youth Works program, and Baltimore Day in Annapolis.
- Mayor has selected new Police Commissioner candidate - Michael Harrison from New Orleans. Community forums are scheduled for residents to meet & interact with him.

Motion to Adjourn, Seconded. Adjourned 8:40pm