



LPCA General Meeting Minutes - April 10, 2019 - FSK School Cafeteria

Preliminaries:

- Pledge of Allegiance
- Roll Call of Officers Present: Matt, Kate, Sarah, Ginny, Justin, Caitlin, Brian, Damian, Will, Jessica, John
- New Neighbor Introductions: 0
- Treasurer Update: \$59,202.06 in main account; \$3,697.02 in Dog Park.
Membership: ~66

Approval of previous minutes: March 2019 General Meeting & Special Meeting minutes reviewed.
Motion to approve as presented, seconded. Motion passed unanimously.

General Updates

Communications/Newsletter: Website has now been updated with current minutes from past meetings, thanks to our new website coordinator Steve Larson - contacts@mylocustpoint.org if interested, or to sign up for our email list. Also like us on FB - Locust Point Civic Association.

Education/Schools: John (PTO) - Principal Basmajian in NY recruiting teachers. For prospective parents, Silo Point wine & cheese night is May 15. FSK carwash May 4 from 9am - 12pm. FSK open house May 17 from 9-1030. Run Baltimore Marathon with your FSK team at wearefsk.org . Golf tourney w/ Fed Hill Prep is June 10th.

Safety:

Sgt. Cohen - March 10 - April 6: 2 larceny, 1 larceny from auto. Follow up on request for traffic calming & enforcement around Tide Point.

Committee Reports

Design Review:

- Question: What is status of Field House?
A: Contract doesn't enforce penalties if they don't finish on time, so it is dragging out.

Dog Park:

- Still searching for a new cleaning service.

Parks & Beautification:

- April 27, 9am - 12pm is community-wide cleanup in concert with Earth Week.
- May 18, 9am is spring park maintenance day.
- April 13 - community dumpster will be located at Fort and Andre for 4 hours. Will share time.

Social:

- Planning neighborhood event on Tide Point promenade on May 17, from 6pm - 10pm. Will have DJ, porta potties, and drinks. Coincides with FSK kids night out. Stay tuned for updates.



New/Old Business

McHenry Row II MOU Amendment:

- Original lot was rezoned to B-2-2 with LPCA's support in exchange for placing restrictions and considerations for future development in the form of an MOU, including what uses could be permitted in certain areas. Since then, Transform Baltimore comprehensive rezoning has changed it to C-2, which has different uses permitted. Developer also needs to clarify MOU language to finalize loan with bank. Design Review Committee has worked with Developer to draft amendment to MOU, which needs to be adopted by full LPCA membership vote. Amendment updates and expands the prohibited uses now allowed by Transform, clarifies explicitly where multi-family use is permitted, and updates POCs and addresses for parties.
- **Motion to support amendment; seconded. Discussion: Opposed on procedural grounds to passing binding change to MOU without providing more advance notice to community. Discussion closes. Vote: 1 Opposed, remainder support. Motion carries.**

Baltimore Immigration Museum grant application request for LPCA support:

- We've been asked by BIM to provide letter of support for their grant application for \$7K to historical society in order to fund historically-appropriate replacement of 7 windows.
- **Motion to write letter of support; seconded. No Discussion. Motion carries unanimously.**

Woodall/Stevenson Development Update/MOU:

- MOU finalized and signed by all parties. LPCA President attended City Council Land Use Committee hearing for first reader of legislation.

Community Announcements

- Nikhil Gupta, Digital Harbor Coordinator, Thread

Pairs at-risk students with local community sponsors for long term relationship. Average student has GPA of 0.8 when joining Thread at 9th grade. Only 6% graduate high school when starting 9th grade with GPA below 1.0. Thread members graduation rate is above 60% in 4 years, 80% in 5. Seeking committed volunteers to build relationships with young people. Dana Cooper from Locust Point is an established volunteer for over a year, working with a DHHS student every week. We have problem in looking at students at DHHS and seeing them as not part of our community, where Thread starts to create more community with member students. Able to meet student's entire family. Happy to address any questions about the details of the experience for prospective volunteers.

Q: Work at Baltimore Child Abuse Center - when you have program with volunteers with access to youth, assume they are screened and so forth?

A: Thread partners with BCAC, and everyone gets fingerprinted and goes through background investigation. Safety training on policies, procedures, mandated reporting also occur.



- Matt Achhammer, Liquor Board Neighborhood Liaison

Provided overview of Liquor Board mission, functions, and license types and processes.

Transfer of previous Our House license has gone to new owner, who will be doing a wine bar.

Diamondback Brewing had reached out to Board to add live entertainment to their license, which was approved today. Similar constraints will be in place as was approved for Ruby 8 in McHenry Row, and Porter Street Apartment residents have been briefed and are supportive.

Q: What happens to licenses that are unused?

A: Used to be that licenses could hang out for awhile in dormant state. Now there are more clear limits, generally 180 days, with possibility of 180 day hardship extension.

- LPCA Community Garden

Back in action, in lot on Hull across from former Our House location. Plots are full currently, but are taking applications still and hope to expand this year. Email contacts@mylocustpoint.org if you are interested.

- LP Community Church

May 18 is Spring Festival, with petting zoo, strawberry festival, tot swap to get rid of too-small kids clothing, etc. Sept 28 is Crab Feast fundraiser. See locustpointcommunitychurch.org for more information.

- LPCA Rec Center

Easter Egg hunt for 6 and under, on April 22. Call 410-837-8433 for information.

- Shannon Conley, Mayor's Liaison

Want to address recent events with Mayor. For questions that previously would have gone to Mayor's office, be aware that staff is still in place and working to help you.

shannon.conley2@baltimorecity.gov

- LPCA Board Elections in May

6 seats available, and Treasurer.

- Dumpster Day this Saturday April, 13.

Probably at 10am or 8am, but will post time on FB once notified. Sole of City Run is Saturday as well.

Motion: Move to Adjourn; Seconded. Motion Carries - Adjourned 8:30pm