

Roland Park Civic League
Minutes of a Special Board of Directors Meeting
October 14, 2008

CALL TO ORDER

A special meeting of the Board of Directors of the Roland Park Civic League was called by President Dr Phillip Spevak. Twelve of the Civic League's seventeen Board members were in attendance at the meeting. The purpose of the meeting was to discuss the views expressed by the community at an open meeting held on October 13th regarding the proposed development of a CCRC on the BCC property and to determine what if any Board action need be taken in response to the proposed project. The meeting was called to order at approximately 7:00 pm.

It was estimated that approximately 800 people attended last night's meeting. A general discussion of the Keswick presentation and community comments ensued. An executive summary of the Civic League's Land Use Committee analysis of the Keswick proposed was also discussed.

After discussion the Civic League Board unanimously elected not to alter its previously stated opposition to the proposed Keswick development.

ADJOURNED at 9:00 p.m.

DRAFT