

Roland Park Civic League
Minutes of Board of Directors Meeting
December 4, 2009

CALL TO ORDER

The Meeting was called to order at approximately 7:00 pm.

Board Members Present: ___ of the Civic League's 17 Board members were in attendance at the meeting.

ADMINISTRATIVE MATTERS

1. The Treasurers Report dated November Oct. 31, 2008 was circulated and approved.
2. Minutes from the Nov. 2008 meeting of the CL Board were not circulated at this meeting.

BUSINESS

1. **Keswick Update:** Dr. Spevak provided update the CL Board on new information concerning the proposed development of a Continuing Care Retirement Community on the BCC property. The CL continues to build on efforts in opposition to the proposed project.
2. **RP Fire Station:** The CL was updated on proposed improvements to the Station. At our last meeting, the CL Board was informed that new lockers will cost about \$12,000 and new kitchen cabinetry will cost about \$18,000. Firefighters will donate their time to install these items. \$2,300 has been raised thus far. The CL approved the contribution of \$6,000, plus the \$2,300 raised thus far, for the purpose of purchasing the lockers and cabinets. A Fire Station Fundraiser Event is now planned for Saturday 12/13/08 at Firehouse from 2 – 4 PM.
3. **CHAP:** Representative of the Commission for Historical and Architectural Preservation (CHAP) Tyler Gearhart, Donald Kann and Michael Murphy attended the CL Board meeting and explained CHAP designation and protections and responsibilities, and answered questions. Basic process 4 steps – a) do postcard poll of neighborhood to determine boundaries for proposed CHAP District; b) Public Hearing; c) Planning Commission review; d) City Council vote.
4. **Educational Issues** – RPCL board member and Charter school principal Muriel Berkely discussed possibilities for restoring Roland Park Elementary and Middle School students, she handed out a DVD of explaining math challenges for American public School students in math and science, DVD also highlights the Singapore Math curriculum, being used successfully here at RP public School.
5. **Sam's Bagels** Report from RPCL board member met with Eddie Dopkin regarding plans to reopen the bager shop on corner of Cold Spring where Sam's Bagels' used to be. Mr. Dpokin is currently remodeling the interior of the shop. Plan also include exterior painting, outside seating, and a new patio on the east side of the restaurant.
6. **Marianist Property:** The CL Baord was recently informed by the owners of this property that they do not intend to construct a series of townhomes on this property as previously proposed. In its stead,the owners now propose to construct a assisted living facility with an emphasis on caring for memory impaired adults. Preliminary plans for this development have been posted on the Civic League website. We will ask the owner to participate in the Civic League land use review process and we hope

to have the developers make a presentation to the community regarding their proposal at an upcoming CL Board meeting.

ADJOURNED at 9:00 p.m.

DRAFT