

Roland Park Civic League
Minutes of Board Minutes
July 5, 2007

CALL TO ORDER

The Meeting was called to order at approximately 7:10 pm.

Present: Phil Spevak, Robert Moore, Jim Hanna, Yovi Poblete, David Blumberg, Michael Braverman, Annette Garofalo and Mike DiPetro.

ADMINISTRATIVE MATTERS

The Treasurers Report was circulated and discussed.

BUSINESS

1. The redevelopment of the Marionist Property – As discussed the previous month, resolved to use our input to obtain the best design, materials, landscaping and traffic pattern. Mike DiPetro will draft letter to Planning Department with our input.
2. Roland Park Elementary and Middle School PTA – As discussed the previous month, the RPCL will try and leverage other feeder community associations to donate to the Minds in Motion Campaign through a matching formula up to \$5000. Motion made and passed unanimously. Mike DiPetro to draft letter.
3. Comprehensive Rezoning – Mike DiPetro suggested meeting be held with Doug McCoach, Executive Director of the Planning Department, for RPCL to provide input. Specifically, to scale back non-residential uses. Michael Braverman to get map of Roland Park's current zoning.
4. Cathy Jennings, a private developer, presented her plan to develop housing on several lots on Falls (just east of the existing shopping center with the Baskins and Robbins). She wanted support for her lot consolidation, a critical prerequisite for her larger plan. Resolved that Mike DiPetro will talk to Gary Cole and draft letter of support to circulate among the RPCL board.
5. Ann Lundy gave the RPRM report. Discussion of Overhill address, Mike to contact City Solicitor George Nilson to ask if he supports DPW's interpretation of the deed to the City.

ADJOURNED at 9:05 p.m.