

Roland Park Civic League  
Minutes of Board Meeting  
June 1, 2006

**CALL TO ORDER**

The meeting was called to order at 7:15 with a quorum of the Board of Directors in attendance

**ADMINISTRATIVE MATTERS**

**Minutes of the May 4, 2006 Meeting:** were reviewed and approved as presented.

**Treasurer's Report:** From May was approved as presented.

**OLD BUSINESS:**

1. **Rotunda:** the Board discussed the presentation made by the Rotunda developers at the May 17 annual meeting, including the size of the project and its impact on traffic in the surrounding community. The Board will ask Tamara Woods of the City Planning Department to attend our next meeting to discuss the status of the project and the City approval process. The developer's website ([www.grandrotunda.com](http://www.grandrotunda.com)) is now up and running and the new plans and traffic study can be obtained on the site.
2. **Crown Station:** two or three vending machines remain in front of this structure. It is unknown if these present a zoning/permitting violation. Mike DiPietro will check with City on status.
3. **Greenspring PUD:** Had cleared the land use committee. Nothing new to report.
4. **Poly:** Football field renovations are underway. No news from Poly on intended use. Mike to check with Cross Keys Assoc. to see if they have more information.
5. **Falls Road Sunoco:** Is now operating "Integrity Motors". We have yet to receive a copy of the BMZA decision approving/disapproving the change to the conditional use. Mike to check with BMZA.
6. **Coldspring Lane Traffic:** Chris MacSherry updated the Board on efforts to promote the safer flow of traffic along Coldspring Lane in the business District. The electronic speed signs are not permanent. City is considering installing an additional pedestrian activated cross light near Linkwood Park, improving the existing red lights (new LCDs). Speed humps/ rumble strips are unlikely.

**NEW Business:**

1. **Roland Ave Traffic:** Chris will attend a meeting on 6/6 with City and School reps to discuss ways to improve traffic and safety north of the Library
2. Plat 4 rep. vacancy has been filled. Still need to fill Plat 2 vacancy (Jerry Trout's slot) and Plat 5 County (Susan Walson's slot).
3. Board voted to donate \$250 to the RP Foundation in honor of former CL Board member Bill Griffith.
4. Annual Meeting: Approx 60 people attended the annual meeting on May 17<sup>th</sup>. The Board discussed two items that came up at the meeting: 1) the fact that the RP Public Elementary school boundaries did not include all households in the RPCL area and 2) the condition of road in the community.

Minutes taken by Mr. DiPietro