



**ROLAND PARK
CIVIC
LEAGUE**

**Annual Meeting
May 15, 2019**

Welcome & Preliminary Matters

- ❖ Introductions
- ❖ Standing Rules
- ❖ Agenda
- ❖ Parliamentarian, timekeeper and teller appointments
- ❖ Minutes from the May 2018 Annual Meeting



**ROLAND PARK
CIVIC
LEAGUE**

**Dr. William
“Brit” Kirwan**



**ROLAND PARK
CIVIC
LEAGUE**

**Nominating
Committee**

Proposed Slate of Officers

❖ **President: Bob Connors**

❖ **1st Vice-President: Anne Stuzin**

❖ **2nd Vice-President: Ashley Handwerk**

❖ **Secretary: Blair Storzer**

❖ **Treasurer: Jen Viglucci**

For one-year terms

Proposed Slate of Directors

- ❖ Plat 1: Ann-Barron Carneal
- ❖ Plat 3: Dan McIntyre
- ❖ At-Large A: Mary Kay Battafarano
- ❖ At-Large B: Andy Niazy
- ❖ At-Large C: Martha Holleman

For three-year terms



**ROLAND PARK
CIVIC
LEAGUE**

**President's
Report**

Year of Looking Outward

- ❖ Thanksgiving food drive
- ❖ BUILD
- ❖ Thread
- ❖ Request for 83 policing by MSP
- ❖ Northern/Falls traffic study
- ❖ 41st state district: Pimlico/Park Heights

Year Ahead

- ❖ Eddie's 75th Anniversary events
 - “Bark Party” 6/15
 - 2 Outdoor Movie Nights 7/17 and 7/24
- ❖ Decision about BUILD
- ❖ Community building events
- ❖ Master Plan and Safe Cycling
- ❖ RP Library Action Group



**ROLAND PARK
CIVIC
LEAGUE**

**Finance
Committee's
Report**



**ROLAND PARK
CIVIC
LEAGUE**

**Events
Committee's
Report**

Events 2018-2019

❖ New Resident Welcome Bags:

- To date, we have delivered bags to all new 2018 residents of Roland Park and continue to make quarterly deliveries this year.

❖ Community Egg Hunt

❖ July 4th Parade

❖ New Ideas?

Community Egg Hunt in Stony Run Park





**ROLAND PARK
CIVIC
LEAGUE**

**Roads &
Maintenance
Report**

Highlights

- ❖ The Maryland Court of Appeals declined to hear the appeal about the proposed garage on W. University.
- ❖ The master list of covenants was coordinated with the billing list and now includes all Roland Park properties. This list documents known information about covenant status for every address.

Highlights

❖ The R&M Bylaws were updated:

- Coordinated duties and responsibilities with changes made to the Civic League bylaws.
- Eliminated separate positions of VP of Maintenance and VP of Restriction and created new VP position.
- Duties of the Treasurer were coordinated with the those of the CL Treasurer and the CL Treasurer was made a non-voting, at-large member of the RM Board.
- Clarified review and approval procedures.
- Modified the authority and duties of the President.
- Increased the allowable number of directors to 13 by adding one each in Plats 1, 5 and 6.

Applications 5/18/18 – 4/25/19

- ❖ 59 applications were received.
- ❖ 55 applications were approved, some with suggested revisions.
- ❖ Of the 4 that were rejected, 3 were approved after recommended modifications were subsequently submitted.

% of Properties Under Covenant

- ❖ **99.6% of the 282 Plat 1 properties have covenants which are part of the original deeds from RP Co.**
 - **These covenants do not expire.**
 - **Most deeds prior to mid-1901 do not contain restrictions on alterations to the property.**
 - **One property predates the creation of Roland Park.**

% of Properties Under Covenant

- ❖ 74.8% (546/729) of properties in Plats 2 – 6 are under modern renewal covenants which run with the land.
- ❖ In total, 81.7% (827/1012) of properties in Roland Park are under covenants.

R&M Board members

❖ Plat 1:

- Tom Carlson – President
- Gedge Rosson
- Vacant

❖ Plat 2:

- Claire McLaurin

❖ Plat 3:

- Laura Grier
- Mark Mobley

R&M Board members

❖ Plat 4:

- Jim Hanna, Vice-President

❖ Plat 5:

- Melanie Harwood
- Andy Niazy (term expiring)
- Vacant

❖ Plat 6:

- Geoff Brown, secretary
- Vacant



**ROLAND PARK
CIVIC
LEAGUE**

**Community
Foundation's
Report**



**ROLAND PARK
CIVIC
LEAGUE**

**Complete
Streets Update**

Complete Streets Update

- ❖ **Context Sensitive Solution**
- ❖ **Collaborative and Interdisciplinary**
- ❖ **Fits physical setting**
- ❖ **Preserves scenic, aesthetic, historic, environmental resources**
- ❖ **Maintain safety and mobility**

Complete Streets Update

❖ Seven Qualities of Design Excellence:

- Satisfies purpose and needs by stakeholders
- Safe for user and community
- In harmony with community
- Exceeds expectations
- Efficient and effective use of resources (time/budget)
- Designed and built with minimal disruption
- Adding lasting value to community

❖ RPCL Master Plan (2011)