

APPROVED MINUTES

**Bolton Hill Community Association
Board Meeting
Tuesday, June 7, 2022**

Officers		Class of 2023		Class of 2024	
X	Amy Sheridan (President)	X	Gary Bianco	E	Robert Bunch
X	Steve Howard (1 st VP)	X	Amy Brown	X	Kevin Cross
X	Yulia Suslova (2 nd VP)	X	Zhee Chatmon	X	Andrew Dupuy
X	Bill Hamilton (Secretary)	X	Maurice Corbett	X	Barbara Francis
X	Chris Kingsley (Treasurer)	X	Tom Hasler	X	Stuart Galonoy
		X	Doug Kelso	X	Dan Gilbert (MICA)
		X	George Maris	X	Florencia Gutierrez
		X	Elizabeth Peters	X	JR Kellogg
		X	Linda Stirling	A	Avendui Lacovara
		X	Marci Yankelov	X	Thecla Meyer
				X	Jason Perrotti
				A	Marcus Pratt
				A	Stephen Ruckman
				X	Jim Prost
				A	Lisa Savage Phillips
				A	Roberta (Bobbi) Schilling
				X	Bill Schmitz
				A	David Scott
				X	Sarah Scott
				X	John Timson

X = Present; A=Absent; E = Excused Absence

The president called the meeting to order on Zoom at 8:02 p.m. The secretary called the roll and declared a quorum present. Minutes from the April 2022 meeting were approved. At a pre-meeting, new board members were encouraged to sign up for specific committee activities.

These announcements were made:

- Baltimore Unity Hall will officially open its doors with a ceremony that includes the mayor, on June 17.
- No Boundaries Coalition will host a block party in front of the new Unity Hall on June 18.

The board agreed to a resolution thanking Mickey Fried and his family for 44 years of operation of Belle Hardware, which will close permanently by the end of the month.

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Three candidates for state delegate were recognized and spoke briefly: Del Marlon Amprey and challengers Kathy Shulman and China Terrell.

Treasurer Chris Kingsley urged members to be attentive to an effort to create independent governance for the city's Office of Inspector General, which currently is overseen by elected officials and political appointees.

Lee Tawney gave a report on plans for Festival on the Hill to be held Oct. 8, noting that residents of Marble Hill and Madison Park and groups making up the No Boundaries Coalition would be included this year. He asked for volunteers to provide storage space for equipment and donations to the festival.

Flo Gutierrez reported that the Mt Royal EMS PTO has nearly completed its fundraising efforts to finance a refurbishment of the public school's Nut and Bolt sculpture.

Developer David Bramble and two others from his company gave an extended update on the long-awaited redevelopment of the Madison Park North. He expects to begin construction of the first phase, 120 market-rate townhouses, in July with completion of the full development of townhouses by 2025. Phases B and C call for 200-300 rental apartments, retail shopping to include a grocery, off-street parking, parks and wide sidewalks to make that side of North Avenue attractive and walkable, he said. The timetable for those phases is uncertain.

BPD Sgt. Steven Reed and Officer Dennis Gillespie announced their presence, as did an Officer Villarigosa. Officer Gillespie reported on a robbery on Robert Street.

Responding to a question, Barry Blumberg announced that the annual Crab Feast honoring first responders, suspended because of COVID, will return August 25, with details to follow.

The meeting adjourned at 9:30 p.m.

Bill Hamilton
BHCA Secretary