

APPROVED MINUTES

Bolton Hill Community Association Board Meeting Tuesday, April 5, 2022

Officers		Class of 2022		Class of 2023		Class of 2024	
David Nyweide (President)	X	Dan Gilbert	E	Amy Brown	E	Robert Bunch	X
Andrew Dupuy (1 st VP)	X	Steve Howard	X	Marjorie Forster	X	Kevin Cross	X
Amy Sheridan (2 nd VP)	E			Tom Hasler	X	Barbara Francis	X
Chris Kingsley (Treasurer)	X	Stephen Martin	X	Doug Kelso	X	Florencia Gutierrez	X
Bill Hamilton (Secretary)	X	Jim Prost	X	Eean Logan	A	Avendui Lacovara	X
		Lisa Savage Phillips	X	Zhee Chatmon	X	Thecla Meyer	A
		Bill Schmitz	A	Marci Yankelov	X	Stephen Ruckman	E
		Paul Seaton	A	Maurice Corbett	A	Roberta (Bobbi) Schilling	X
		Linda Stirling	X	George Maris	X	David Scott	A
		Beth Ely Torres	X			Yulia Suslova	X

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

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 March 2022 meeting were approved. There were 60 people in attendance for at least part of the meeting.

Baltimore Police Department Officer Charles Lee and three other BPD representatives took questions about carjacking, squeegee kids and other law enforcement issues. The new Baltimore Consent Decree Monitoring Team neighborhood liaison, Derrell Frazier, introduced himself and gave a brief report.

City Department of Transportation bike planners Matthew Hendrickson and Patrick Patterson gave an extensive report on bicycle lane enhancement in and around Bolton Hill in the coming months. The projects focus on Mount Royal Avenue, Madison Avenue and along Eutaw Place. A follow-up meeting will be scheduled so that everyone's questions can be answered.

Gareth Morgan gave an update on the long but near-complete effort to restore the gazebo in the 1700 block of Linden Avenue. City Council member Eric Costello praised the tenacity and patience of neighbors for getting it done. Additional updates were given of the Contee-Parago Park renovation and a spring plant swap that occurred in Rutter's Mill Park.

Costello reported on the city budget and announced a meet-and-greet at The Brass Tap April 28 with Sen. Antonio Hayes, who will represent a newly consolidated state senate District 40 that includes all of Bolton Hill. Prior to redistricting, part of the neighborhood was in an adjacent district.

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Sam Cogen, a candidate for city sheriff, introduced himself.

BHCA's treasurer presented the FY 2022-23 budget, which board members unanimously voted to approve.

The chair of the nominating committee, Beth Torres, unveiled the slate of nominees for open seats of officers and directors for the coming fiscal year. The BHCA membership will vote on the slate of new officers and directors at the annual membership meeting, planned to be held in-person on Tuesday, May 3. Officer nominees are Amy Sheridan, president; Steve Howard, first vice president; Yulia Suslova, second vice president; Bill Hamilton, secretary; and Chris Kingsley, treasurer. Nominated to fill vacancies for board terms ending in 2023 are: Gary Bianco, Elizabeth Peters and Linda Stirling. For terms ending in 2024, the nominees are: Andrew Dupuy, Dan Gilbert, Stuart Galonoy, J.R. Kellogg, Jason Perrotti, Marcus Pratt, Jim Prost, Lisa Savage Phillips, Bill Schmitz, Sarah Scott and John Timson.

The membership committee will pair board members with a couple names of new neighbors to greet as a new approach to greeting new neighbors since the COVID-19 pandemic scuttled the traditional new neighbor party.

The meeting adjourned at 9:50 p.m.