APPROVED MINUTES

Bolton Hill Community Association Board Meeting Nov. 7, 2023

Officers		Class of 2024		Class of 2025	
Х	Amy Sheridan (President)	Х	Chevel Bess	Х	Gary Bianco
Х	Steve Howard (1 st VP)				
Х	Yulia Suslova (2 nd VP)	Х	Kevin Cross	А	Luke Chen
Х	Chris Kingsley (Treasurer)	Х	Andrew Dupuy	Х	Maurice Corbett
Х	Linda Stirling (Secretary)	Х	Barbara Francis	Х	Margaret De Arcangelis
	Lisa Robinson Counsel	Е	Stuart Galonoy	Х	Tom Hasler
	David Nyweide Past President	Х	Doug Morency (MICA)	Х	Ben Meiselman
		Е	Florencia Gutierrez	Х	Elizabeth Peters
		E	JR Kellogg	Х	Lee Tawney
		Х	Thecla Meyer	Е	Marci Yankelov
		Х	Jason Perrotti		
		Е	Marcus Pratt		
		Х	Jim Prost		
		Α	Stephen Ruckman		
		X	Lisa Savage Phillips		
		X	Bobbi Schilling		
		Α	Bill Schmitz		
		Α	David Scott		
		Х	Sarah Scott		
		Χ	John Timson		

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

President Amy Sheridan called the meeting to order at 7:30 p.m.

Eric Costello explained the recent redistricting issues confronting Baltimore. With the Mayor's veto of the City Council's amended redistricting plan, the Mayor's plan as originally conceived goes into effect and Bolton Hill will be split.

Major Matt Corell addressed safety issues in Bolton Hill. Bolton Hill has had a number of armed robberies and armed carjackings since the beginning of October but similar crimes are happening in other areas of the city too. Bolton Hill has one police officer specifically assigned to this area, the police are working with MICA security, they use unmarked cars in our area, and have swat officers and detectives at work now.

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Eric Souza, President of the Midtown Community Benefits District, introduced several members of his staff. Each spoke of the initiatives in which they are involved, which are discussed on the Midtown website.

Kevin Cross, chairman of the Transportation committee, said that the City's Department of Transportation agreed that traffic calming on Laurens and Lafayette Streets is needed and is working on a plan. He also said that BHCA was not informed about plans for the Mount Royal bike lane. However, information about DOT plans can be found at <u>Streets of Baltimore</u>.

Steve Howard reported that the BHCA Baltimore Symphony night was successful and that another is planned for next spring. He could use a volunteer to help with its planning.

At the end of announcements and discussions, the secretary called the roll and declared a quorum present. Minutes from the October BHCA meeting were approved.

Treasurer Chris Kingsley reported that every BHCA event this year made money and that BHCA has received two substantial grants to be used for Mounds Park on the 1400 block of Eutaw Place.

The Executive Committee has been discussing how to clarify BHCA's role and how it can best function and serve the neighborhood. To that end, a motion was made that BHCA authorize an expenditure of not more than \$2,000 to engage a facilitator for help with discussions with board members on this topic during a series of meetings. The motion was seconded and passed.

There being no further business, the meeting adjourned at 9:12 p.m.

Linda Stirling BHCA Secretary