



Wyman Park Community Association, Inc.

Board Meeting
Nov 17, 2011

Attendance:

Present: Joe Jackson, Emily Grant, Gene Meyer, Linda Nevaldine, Kathleen Talty, Brian Babcock, Rick Brummer, Rebecca Denison, Tom McGilloway, Elaine Parker, Charles Rammelkamp, Julie Tucker, Lura Warren

Meeting called to order by Joe Jackson, Board President, at 7:03pm.

JHU PA system – Kathleen will set up a meeting with Cindy Leahy to discuss how loud the PA system is. Tom may also join.

Requests for WPCA –

- Baltimore Stewardship Mapping and Assessment Project – Emily will look into survey and get in touch with Michele Romolini with additional info.
- JHU community engagement – Joe will contact the firm hired by JHU
- Winter-Spring Program Guide for City Park events – Joe will provide a list of events and rough timeline
- Environment Maryland – Kathleen is not able to make the scheduled meeting but will be involved in the future

Ma and Pa Railway History tour – Sunday Nov 20 1-3pm. Led by AJ O'Brien meet at the Boy Scout headquarters

CERT – may need re-certification. Will recruit new members at the Feb general meeting

Holiday Party – Dec 10 at 10am Tanya Dajani is taking the lead to plan. Will post on listserv to RSVP directly to Tanya to attend or volunteer.

- Joe will get presents
- Joe will ask Common Ground for coffee. Or Café Hon. Or Roland Park Deli.
- Elaine and Kathleen will help set up morning of
- Lissa and Jinx will wrap gifts (Lura will ask them)
- Joe has called the fire dept
- Rick will drive Santa through the neighborhood
- Elaine, Julie and Rick have tables

New Business -

WPCA needs to amend by-laws to modify the length of the president's term to be determined at the discretion of the board. Kathleen, Linda and Gene will look for a copy of the current by-laws.

Friends of Stony Run - Tom is on the board. They are looking to apply for grant money to help restore Stony Run. Tom will keep WPCA informed of opportunities.

Carp Seca – Joe will contact to see what is being done for follow up from videoing foundations before the blasting.

Replanting – Gene will look for replanted trees that died around March to report back to Carp Seca for replacement.

Soccer field – Rick would like to see about improving the field. Tom will get him the contact info for the Partnership group at Parks and Rec.

Meeting adjourned at 7:55pm

Minutes respectfully submitted by Emily Grant