

Minutes

Medfield Community Association General Meeting

January 14, 2014

Location: Christian Love Baptist Church Meeting Hall
42st Street and Falls Road

Call To Order: 7:01 PM by Vice President Brian Parkinson

Attending:

MCA Board: Vice President Brian Parkinson
Secretary Randy Dalmás
Treasurer Gary Sever
Members at Large: Sam Armacost, Jaclyn Paul, Dennis Dideriksen, Pat Dideriksen, Charly Carter

Chairpersons: Brian Parkinson – Traffic Liaison

Residents: See attached sign-in sheet
12 total attendees not including guests

Guests: Officer O'Donnell – Baltimore City Police, Northern District
Stephanie Murdock – Councilwoman Mary Pat Clarke's office
Ramona Baker-Moore – Judge on Orphans Court

A quorum was present and seated.

Meeting Minutes: The Secretary distributed and read the Minutes from the December general Meeting. Gary Sever moved and Dennis Dideriksen seconded to approve the Minutes without changes. The Minutes were approved by voice vote.

Treasurer's Report:

The Association has a total of \$3376.00 in its account.

Gary Sever

Committee Reports:

Crime and Safety

Charly Carter and Officer O'Donnell

Officer O'Donnell reviewed a number of arrests made by the Northern District of suspects in larcenies and burglaries in the Medfield and surrounding neighborhoods. Officer O'Donnell also mentioned several suspects in area crimes, and reviewed the 2013 crime statistics for the precinct.

Communications

Jaclyn Paul

Jaclyn reviewed the block representative program to answer questions about the City and the Association and to assist neighbors.

Membership

No report.

Randy Dalmás

Finance

No report.

Gary Sever

Medfield Height Elementary School**Charly Carter**

The new design for the elementary school will be discussed at a meeting on Thursday January 16 at 6pm. Included in the design is 3000 feet of community space. The meeting is an opportunity to discuss issues with the school such as parking and drop-off space.

Traffic**Brian Parkinson**

The Traffic Committee has submitted 4 traffic calming applications to the city, including requests for 2 stop signs at intersections in the neighborhood.

Zoning Committee**Gary Sever**

New construction is planned for the Greenspring Tower Shopping Center on 41st Street to accommodate a new tenant.

Youth Group

No report.

New Business:**Sewer Construction**

Sewer/water construction or maintenance began on Redfern Avenue after Christmas. No notice was given to the residents of the planned construction work. Residents called 311 to verify the work, and discovered from a city supervisor that the work was not authorized and was supposed to have been delayed until spring. The residents were fortunate that they caught and stopped the work quickly.

Residents are reminded to call 311 if there is any construction work that they need information or verification on.

Weldon Circle Flag Pole

Tom Kerr has donated a new US flag for the flagpole on Weldon Circle.

Announcements:

- None.

Action Items

- None.

Next Meeting: Tuesday February 11, 2014 at 7:00pm
Christian Love Baptist Church meeting hall

Adjournment: 7:44 PM

Respectfully submitted,
Randy Dalmas
Secretary, Medfield Community Association