

Sudbrook Park Inc.  
Board of Directors Meeting, Minutes: October 19, 2017  
Meeting held at the home of Deane and Linda Rundell

\*Board members present

- \* Deane Rundell, President
- \* Mark Plogman, Civic Vice President  
Craig Falk, Social Vice President
- \* Izzy Patoka, Treasurer
- \* Deana Karras, Secretary
- \* Stuart Abarbanelle, Director-at-Large  
Darragh Brady, Immediate Past President
- \* Carolyn Hartloff, Director-at-Large  
Richard Gruberg, Director-at-Large
- \* Roy Lappalainen, Director-at-Large  
Michelle LaPerriere, Director-at-Large
- \* Linda Rundell, Director-at-Large

Michelle Garcia also attended.

Meeting called to order at 7:35 pm.

Minutes of September meeting approved.

Treasurer's Report: September report approved. September's bank balance is \$12,029.53 with total assets of \$30,341.61 (total receipts of \$30.48 and total payments of \$126.25). We have 59 members to date.

Civic VP Report: MP contacted BC to reserve four dumpsters for an April Dumpster Day.

Social VP Report: Parade permit received. Parade held rain or shine. DK can take Membership forms, mugs, books to event. All ready for Halloween parade on Sunday, 11/29 at 3 pm.

Old Business:

- Bylaws: Updated electronic version distributed to Board.
- Roads as protected historic entities requiring review:  
**Action item:** DR will talk with DB about any next steps
- Tree plantings- make one last call for volunteers for 10/21 planting in the park/ playground from 9-12; Delegate Shelly Hettleman will attend; motion made and approved to pay Blue Water Baltimore \$2100 for yard tree plantings on 11/12 (\$75 cost per tree less payments by residents of \$25 per tree for 42 trees total). DR and DK made site visits with Darin Crew this week in preparation for the plantings. Next year target specific areas for new tree plantings.
- Deer management: tabled until next meeting.  
**Action item:** DK will gather more information
- Placement of Melanie Anson's plaque- Dean Hartloff replaced the plaque near the original location and attached to the bridge rails (by a chain). SA will look at whether there is a better way to attach the plaque.

- Amazing Athletes update: No report

#### New Business

- Pikesville Revitalization Plan update: County planners met with Board 10/12 for community input in developing plan; info online at [baltimorecountymd.gov/Pikesvillestudy](http://baltimorecountymd.gov/Pikesvillestudy). Can do SWOT analysis online. Plan is to be completed by fall 2018. A committee of concerned citizens as a source for continued advocacy for plan monitoring, implementation and adherence was recommended. Pikesville plan and Armory project need to be on the same track.
- State Commission for Study of Pikesville Armory- DR is on the commission
- 510 Sudbrook Lane- Is under contract; new owner would like to build a 30 x 40' six car garage behind the current garage. Neighbor at 512 Sudbrook sent a letter outlining her concerns about the size of the structure and the impact on drainage which is a problem in the area under consideration. DR spoke with perspective buyer about historic district requirements.
- Christmas tree lighting- light stringing scheduled with A&A Tree Experts for some time in the last two weeks of Nov.; DK will contact Ed Brady to turn on power
- Williamsburg community- affordable housing to be built on Paul's Farm

Newsletter: deadline 11/10, to include Tree lighting, new membership year, report on tree plantings, MP article? Also, no delivery on Carysbrook- DK will report to Pat Lackey.

#### Committee Reports:

Bridge, Roads and Traffic: DR and MP will reconnoiter to assess the overgrowth blocking sight lines from Howard to bridge. DB, DR and Hank Jedema have been in conversation with BC about issue of "no through trucks" signage ( trucks are banned through entire neighborhood ) and also determining a weight limit for the bridge (which does not currently exist).

Landscaping: See tree plantings above

Landmarks: No report

Welcoming: MP sent new list to LR; LR spoke with new neighbors Vanessa and Nick on Cliveden and Megan Mayforth on Howard who would all like to be more active in neighborhood. Michelle Garcia has safety vests that can be used as part of welcoming packets.

Website: Needs updated membership; Landmarks page needs updating

Next meeting: Thursday, November 16 at Mark Plogman's home at 603 Upland Road.

Meeting adjourned at 9:06 p.m.