

**Minutes for the Medfield Community Association
Monthly Meeting
January 9, 2012**

NOTE: These notes are considered drafts until approved at the general meeting on October 3, 2011. They will be posted in on the www.medfieldmd.com web site.

Unless stated otherwise, any required written communications will be drafted by Gary Sever and where necessary, reviewed by Rick Kaminski.

Board members in attendance:

- Gary Sever – president
- Dennis Dideriksen- treasurer
- Pat Dideriksen – board member
- Faye Rivkin –communications secretary
- Ray Szymczak – board member
- Maureen Burke – board member

Community members in attendance:

See sign in sheet for names

There were attendees from neighboring communities as well

Meeting Communications

- Motion to defer approval of November 2011 meeting minutes till the February meeting was approved and seconded. Minutes are posted on the www.medfieldmd.com website.
- TREASURER'S REPORT

December balance:	\$2,634.90
Service charge:	\$0 (we're no longer being charged)
December expenses:	\$0
January 1 balance:	\$2,634.90
- MCA newsletter
 - Seawall Development has offered to print our newsletters for free through the end of 2012. Printing is going well.
 - Distribution may be causing a bottleneck. Will be discussed at a future meeting.
- Buena Vista dog park – next meeting on January 17, 2012. Visit www.hampdendogpark.com for information and to sign up to be part of the committee.
- Loyola Stadium noise – representatives will be at the next General MCA meeting on November 6th to discuss residents' concerns.

- Flagpole issue was discussed again. The cost should be less than \$100.
 - MCA was made and seconded to approve up to \$250 to fix the halyards on the flagpole
 - Quotes to fix will be brought to the next meeting.
 - We may be able to save some money by getting help to fix the halyard from a local Boy Scout troop. This is being investigated.

- Hendricks Properties – 3901 Buena Vista Avenue – update from Rich
 - Community has asked for a greenery project to be considered on this space.
 - Hendricks has given its approval with the understanding that there may come a time where the community has to give up their use of the space.
 - Hendricks has asked for a proposal and release of liability.
 - Hendricks is bringing dumpsters to the space
 - Has assured community that National Roofing won't be using this space.
 - George Peter (Hampden) is aware of the request for this project as is Jay Lazar, head of the Hampden Cleaning and Greenery Committee.
 - Next steps: awaiting proposals from the surrounding neighbors

- Update on electronic billboards near 83 and Union Mill.
 - 1 resident in the area opposed and the issue is in litigation

- Officer Jonathan Walter update
 - Ofcr. Walters explained how the community liaison group has been split into 5 residential areas, each with its own liaison.
 - For. Bexley Collins will be the Medfield liaison and should be at our February meeting. He'll be patrolling Medfield, Hampden, North Remington
 - December 2011 through 1/18/12 crime update
 - 2 burglaries on 12/14
 - several stolen cars
 - We are doing better than many communities in the Northern District (ND) but we still need to be vigilant.
 - ND crime is down 15% overall from this time last year

- Meals on Wheels of Central Maryland came and spoke about their services
 - “we help people stay in their homes”
 - they have 14 clients in Medfield
 - Partnering with the MD SPCA. Once a month they bring pet food in addition to the Meals.
 - looking for volunteers
 - contact: volunteer@mowcm.org
 - Visit www.mealsonwheelsmd.org for more details
- Update on Failing intersection at 41st and Falls
 - working with a new DOT coordinator to bring this to the forefront again
 - this person needs to come to a future meeting
 - Rich Kaminski to email to request another evaluation of the traffic light and ask about the restriping.
- Update on rewriting of the Baltimore City Zoning codes
 - community planner – Katie-Rose Imbriano gave an update
 - in general Medfield will see no changes
 - for specifics visit www.rewritebaltimore.org or cityview.baltimorecity.gov