

BOARD

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**Brendan
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Director

**Christine
Gentry**
Director

**Kelleigh
Eastman**
Director

Vacancies
Directors (3)



June 27th, 2017 at 7:00 PM-8:00 PM

Location: EP Library 856 Washington Blvd

Meeting called to order at 7:05pm

Board Members Present: Aparna -President, Sandy-Interim Secretary, Gabrielle-Board Director

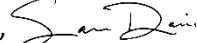
Based on the current active Bylaws, quorum is 10% of membership. Nine members are in attendance at the special meeting, so a quorum is reached.

1. Ryan, Community Garden on Ostend
 - a. Applying for a Tier I grant
 - b. Looking for roughly \$4,992 for various purchases
 - c. Want to purchase a shipping container for storage as well as several tools for the members of the community garden.
 - d. Seeking a letter of support from COP.
 - e. No questions
 - f. Vote:
 - i. Vote passes for a Letter of Support
2. James, Skate Park of Baltimore
 - a. Work with Erica at the SW Baltimore Charter School
 - b. Do not have all the specific answers to the budget, but Erica does.
 - c. Applying for Tier III Community Grant to Hire a consultant to conduct a Study for a Carroll Park - Southwest Baltimore Charter School. Some of the things they are looking to study:
 - i. review the potential redevelopment of the Recreation Center at Carroll Park as well as do some renovations of the School building. Also looking to do some renovations at the Skate Park. Would like to expand the skate park onto the site of one of the Ball Parks, as recommended by Parks & Recreation.
 - d. Request: That the "steering committee" for this study include a seat for a COP representative. This request will be included in the Letter of Support. The letter of support will also clearly detail that this letter of support from COP is only supporting the request for funding for a study, and not a blanket letter of support for the entire effort.
 - e. Vote:
 - i. Vote passes for a Letter of Support
3. Ben, Pigtown Main Street
 - a. Seeking letters of support for two projects:
 - i. Tier III Grant: \$100,000 for general operations support for the Main Street Organization. This will be a general request to
 1. Vote:
 - a. Passes

- ii. Tier I Grant: For the "Bloom the Blvd" event mailer for the all residents, to advertise the event as well as some of the other tools and expenses for the event.

1. Request to also include Barre Circle in the recipient to the mailer.
 - a. Vote: Passes

Meeting adjourned at 7:44pm

Certification of Above Minutes by COP Interim Board Secretary, Sandy Davis, 

Date: June 18, 2017