

GREATER SEVERNA PARK COUNCIL

Meeting

September 8, 2015

Minutes

www.GSPCouncil.org

The meeting was called to order by Brad Myers (Vice President and Chair, Education Committee) at 7:30 pm at the Severna Park Library.

Welcome: Brad Myers introduced New Attendees; Richard Ellis from the Gateway Condo and Liz Stoll from Bellemeade.

Guest Speaker: Superintendent Dr. George Arlotto, EdD
2nd year as superintendent; has had a 29 year career in educational system, 10 years in Anne Arundel County. The school system includes 126 schools, 81,000 students, will add approximately 1000 more this year.

Accomplishments to date:

- Begun refocus efforts at earliest grades; began pilot program Enhancing Elementary Excellence; expanded to three school clusters this year.
- Added pre K wants to add to all clusters.
- SPHS –going well; building designed to fit programs
- Finished Northeast HS
- Jenny Merrill just named finalist for State Teacher of the Year from SPES
- MGT of America study is completed:
<http://www.aacps.org/html/press/finalreport.pdf>
- Article in SP Voice summarizes his presentation
<http://www.severnaparkvoice.com/school-youth/county-schools-poised-unprecedented-growth>

Secretary Report: Minutes were distributed via email and were approved by the Delegation.

Audit Report: Anne DeMajistre ; June conducted audit approved by BOD; thanks to committee members; treasurer. Report: Copy of report on file with secretary. Financial position all policies were followed; looked at organization's bank accounts; compared all statements from banks to the treasurer's report; examined all reports; verified 2014 personal property has been filed and form 99N has been filed for 2014. All filings are complete. Suggestion: Put a link to MD tax form where orgs can get forms to file in minutes
Moved to approve: All approved.

Treasurers Report: Steve Poland

No activity in bank Account. Summarized balances. 52 paid; 7 unpaid.

Presidents Report: Brad Myers sitting in for Maureen Carr-York
Introduced Pat Daly as new Constituent Services officer;
Patrick Daly (Pat) email: exdaly00@aacounty.org office phone 410-222-1183

Planning/Zoning/Development Committee: Art Timmons

Reviewed the Watch List presented at the meeting summarizing various communities in planning: Wallace Property, Robinson Reserve, Jennings Road, Sabrina Park, Cattail Commons

County Legislative Update: Maureen Carr-York absent

Chamber of Commerce Report: TBA Local fun Festive Oct 17 Park Plaza

Airport Noise Committee: Lori Stokes Severndale called meeting w/ water treatment plant wanted to discuss needing to replace well; will take some time; will have noise issue at times; will create a point of contact position NEED this for MINUTES

Education Committee: Brad Myers nothing to report.

Environmental Committee: Paul Spadaro absent Lisa Bender will post to DNR 7:15 hardening of shore lines and bulk heads Sept 15th.

Police/ Community Relations: Cindy Mitchell

Announced Captain Simpson promoted; new Captain: Sean Urbess; representative from Zoning Enforcement will attend next meeting. Saturday, 9/26, prescription and medicines “take back” day bring to police stations. Fully anonymous; liquids must be in original containers.

Public Works Committee: Dan Nataf absent

Brad Myers 1) Evergreen road –choker trial at Cedar Lane on hold due to differing opinions
2) light at Kinder and Jumpers; DPW no plans to change anything; Chartwell representative must make a call; 3)DPW working with Chartwell to consider traffic control on St. Ives.

ASPIRE: Maureen Carr-York absent

Unfinished business:

New Business:

Next Meeting Dates:

General: 10/13/2015 Severna Park Library 7:30pm

Board of Directors 09/22/2015 Severna Park Library 7:30pm