

MEETING MINUTES

GENERAL MEMBERSHIP MEETING

11/1/11

NEXT COMMUNITY MEETING – Monday 12/5/11 instead of Tuesday 12/6/11

1. Treasurer's Report – Dennis Ploff – filled out ppwk for State recognized as tax exempt. We will save about \$400 per year.

Current account status: General Fund	= \$3,266.87
Heath St. Garden Fund	= \$2,955
Light St. Garden Fund	= \$ 2.13
Sitting Park Fund	= \$18.30
Teen Council Fund	= \$2,324.53
Tree Fund	= \$ <u>97</u>
Total	= \$8.66.83

2. Councilman William Cole

McDean Halloween Party - 750 people in attendance. There was a concern going in to the night. The party was tame and there were no issues reported. December 9th 2011 is the official start date of the new districts. He is here for whatever we need. He can be reached via email.

3. Jason Stevens and AJ are the owners of Brewers Cask – formally Mugsys's. They are rehabbing the location and cleaning up the kitchen. The soft opening is in two weeks. Kevin Kubler is the new Chef. The Liquor Board hearing is on 11/17/11.

4. McHenry Row

Sarah S from the developer was in attendance - Harris Teeter to open 12/7/11. They will have marked parking. Other businesses in the shopping center are Green Turtle, Red Parrott, Charm City Run, Dogma, M&T Bank, PNC, a dry cleaner and a Liquor Store.

5. Presidents Report - Amy Mutch

- St. Ignatius Loyola Academy – School for boy with promise is relocating to Federal Hill
- Do it Now Day – 11/2/11- Established in remembrance of William Donald Schaffer. Do something to help your community.

- Zip Car and Charging stations – Same location, they are adding a charging station to a few spots in the West Street Garage.

- Events - Cookbook Tasting – Illusions Bar 11/19 from 7p-9p benefits Federal Hill Main Street, recipes from Fed Hill residents.

Festive Flavors of Federal Hill – 12/6/11 Restaurant Crawl, there are groups of

30

Moonlight Madness – shopping in Fed Hill until midnight 12/9/11

Christmas Tree Lighting in Federal Hill Park – 12/9/11

6. Committee Reports -

- Liquor Advisory Committee Report – Justin Wilde/Melanie Ambridge – Checking on the status of the Mr. Santa Clause Pub Crawl.

- Clean and Green – Thomisina Poirot – There are Grant Funds available through the city – letter of intent due 12/22/11 - the workshop for application is 1/27/12 – this is ideal for money to clean up the area, create gardens or and educational group.

- Teen Council - Melissa Wooster – Teens met with Viola – poster contest winners will have posters displayed on the Charm City Circulators. The \$15,000 Grant is completed and sent off. The teens are concerned with the Rec Center. Is it supposed to be shut down, they created a petition and already have 300 signatures. They are going to make a video about what the Rec Center means to them. The teen council is looking for volunteers for Job Shadowing and to come to the center. They meet every Thursday at the Rec Center at 7pm.

- Police and Community Relations – Cop Walks 11/7/11 Riverside Park

- Design Review Committee Report – Justin Wilde and Stephan Lawrence – nothing to report

- Newsletter – Lisa Wilde – newsletter is now bi – monthly. Lisa is looking for committee members to write articles for the newsletter.

- Social Chair – Danny Young – Xmas Party – 12/14 (tentatively) - at party people are encouraged to bring gift to benefit the Women's Shelter – TBD

- Parking – Cynthia Griffin – Holding Parking meeting at Church 11/16/11 at 7p, to announce all changes – Renewal begins 11/20/11 – you can get all dates on www.area30parking.com

Respectfully Submitted,

Melanie A. Ambridge

SBNA Secretary