

SBNA MEETING MINUTES

GENERAL MEMBERSHIP MEETING

01/03/12

NEXT COMMUNITY MEETING – Tuesday 2/7/12

1. Treasurer's Report – Dennis Plouff

Current account status: General Fund	= \$3,186.74
Heath St. Garden Fund	= \$2,955.00
Light St. Garden Fund	= \$ 2.13
Sitting Park Fund	= \$18.30
Teen Council Fund	= \$2,324.53
Tree Fund	= <u>\$ 97.00</u>
Total	= \$8,583.70

2. Minutes Approved

3. President's Report –

- Pat Daudren was supposed to attend our meeting but postponed. Pat is the owner of the Rowhouse and he purchased Corks liquor license. His goal is to expand his business to be open 7 days a week until 2am. He cannot own 2 liquor licenses. He is attempting to sell his license. He is looking for a letter of support from SBNA. He wants to attend the February SBNA Community meeting. Mike Murphy and his wife are present to discuss their concerns with the current situation. They are concern with the loud music and block parties. They had a discussion with the owner and they have been satisfied with the result of the discussion. SBNA wants to confirm that the liquor license does not include an entertainment license.
- First Monday of every month are the cop walks.
- We have a new Southern District Commander David Reitz.
- Festival is February 25th at the Museum of Industry.
- This upcoming year we should have themes meetings: crime, beautification, etc. Amy will invite various people from the city government.

4. Committee Reports

- Liquor Advisory Committee – Justin Wilde – Corks sold liquor license to Rowhouse. We need to invite bar owners to our meetings to discuss the bar and its business. Deb mentioned Mad River is filthy and we need to engage the bars and the owners so we can get a better response from them.
- Clean & Green – Thomasina –
 - The neighborhood submitted 3 letters of intent for the Parks and People Grant. The 1300 block of S Hanover, the 1400 block Marshall. Melissa Wooster is submitting a letter of intent for the Bioswale. We are still attempting to get the neighbors at the end of Hanover to become involved with the project.
- Police and Community Relations –
 - South Baltimore District has a meeting the 3rd Thursday of every month. SBNA is looking for a new person to take this position.

- Parking – Cynthia –
 - There will be several permit pick-ups for the new permits. There will be 11 pick up days in January. The dates are in the newsletter and on the website.
 - Teen Council - Melissa Wooster –
 - Working on the Bioswale. This will be a great educational tool for the kids. SBNA needs to write a letter of support for the Bioswale. Amy encouraged them to contact Hawkeye Construction for assistance.
 - Councilman Cole came to the rec center and spoke with the teens and it was a huge success. They are all going to go to laser tag. Councilmen Cole offered to take the teens to other Rec centers.
 - Social - Danny Young –
 - The Xmas party raised \$100 for the women's shelter. The next party is the 3rd Thursday in February at Bluegrass. The info will be in the newsletter.
 - Design Review –
 - 1128 S Charles – neighbors are concerned with this property and the dumping. Stephan encouraged them to continue to put in tickets with 311. Stephan will try and figure out who the property owner is.
 - Marshall Street and Light Street property – Stephan will determine the status of this location and if in fact this is illegal construction. The actual address is 1420 Light Street. Cynthia will look into the parking situation.
 - Deb asked about 1901 S Charles – SBNA should reach out to the developers so they can let us know what is going on with the project.
5. Open floor –
- Peter – wanted to discuss the letter in the Baltimore Sun regarding Neighborhood Associations. The letter gave a negative slant towards on Neighborhood Associations.

Respectfully Submitted,

Melanie A. Ambridge
SBNA Secretary