

MEETING MINUTES
GENERAL MEMBERSHIP MEETING
10/2/12

NEXT COMMUNITY MEETING – Tuesday November 13th @ the South Baltimore Learning Center 28 E Ostend Street

1. Treasurer's Report 10/2/12– Dennis Plouff -

Current account status:	General Fund	= \$2,688.01
	Heath St. Garden Fund	= \$2,935.56
	Light St. Garden Fund	= \$225.60
	Teen Council Fund	= \$1,103.05
	Tree Fund	= <u>\$97.00</u>
	Total	= \$7,049.22
2. Minutes Approved
3. Welcome – Introduction of guests, new members and officers
4. Move location of meeting to the South Baltimore Learning Center in the Koban Meeting Room @ 7pm - \$50 per month – 2nd Tuesday of every month – 11/13/12; 12/11/12; 1/8/13; 2/12/13; 3/12/13; 4/9/13; 5/14/12; 6/11/12
5. Presidents Report –
 - SBNA made \$275 at the Gaming Wheel at the Federal Hill Main Street Festival and signed up 12 new members.
 - We now have membership cards that can be shown at local retailers for a discount. This will be displayed on the website.
 - Crab Supper at the Church of the Advent on 10/11/12 at 7pm from 12-7
 - Kathy Stroddle – Federal Hill Main Street 1st Annual House Tour 10/20/12; tickets can be purchased at the Fed Hill Main Street office at 45 E Cross Street; Tickets are \$25; there are 10-12 houses on the tour
 - 1st Annual Halloween Bash – 10/28 from 1-5 at Riverside Park – we need volunteers
6. Committee Reports/Task Forces
 - Live Entertainment – Marie Sennett & Deb Alt**
 - a. John Durkin from Mad River – Applying for Live Entertainment – he sent 156 letters to the neighbors within 300 feet of his establishment; wants acoustic music early in the week to fill slow nights; they will close the doors; thinking 8p-11p or 9p-12a; application will be for 2-3 man bands will not use in house sound system; wants a floater day; wants the set up to be in the front of the building; they have sound proofing provisions but it's nothing special; willing to sign an MOU. Mr Durkin is seeking a letter of approval from the SBNA.
 - b. Marc McFaul – owner of Stalking Horse; Ropewalk; Delia Foley's; applying for Live entertainment at Delia Foley's; wants a mix of music; Delia Foley's currently has live music; looking for 1st floor license; wants to bring in a diverse crowd a little earlier in the night; Marc will send out notices to homes within 300 feet of bar; he is not in the business of signing additional agreements; believes an MOU is not a standard procedure.
 - c. Took vote on Mad River's Live Entertainment License – **SBNA approved motion to send letter of approval is Mad River Agrees to sign an MOU.**

Design Review – Stephan Lawrence/Mike Talbott/Liam McCusker

- a. Jon Mayers – 1901 S Charles – getting U of O; there are 45 people living in the building; 2 East Wells – Have approached the city to get approval from them; there will be a parking garage with retail space; will purchase 1800-1802 Patapsco
- b. 1834 S Charles – Pabst Brewery – planning on starting mid 2013 intent is to brew beer in sell in keg form

Police and Community Relations: -JJ Karabias –

- a. July and August spike in violence; crime #'s are much higher than this time last year; we will put crime report on website; larceny is down; police issued over 40 tickets to large trucks; looking into a 4 way stop and crosswalks at Wells and Light

Clean & Green – Ryan Stanley – There will be a dumpster at Fort b/t Hanover and Charles

Parking –Cynthia – 11/14 meeting All About Parking Meeting; in January there will be 13 Days of permit pick up; Unit E Barney needs signs; there was a meeting on 9/24 regarding the U of MD bus stop that was put up on Fort

Teen Council - Melissa Wooster/Marie Sennett – nothing to report

Social - Danny Young – nothing to report

Newsletter – Justine and Maria - nothing report

Respectfully Submitted,
Melanie A. Ambridge, SBNA Secretary