

MEETING MINUTES
GENERAL MEMBERSHIP MEETING
12/11/12

NEXT COMMUNITY MEETING – Tuesday January 8th @ the South Baltimore Learning Center 28 E Ostend Street

1. Treasurer's Report 11/13/12– Dennis Plouff -

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|-------------------------|-----------------------|------------------|
| Current account status: | General Fund | = \$2,628.64 |
| | Heath St. Garden Fund | = \$2,935.56 |
| | Light St. Garden Fund | = \$225.60 |
| | Teen Council Fund | = \$803.05 |
| | Tree Fund | = <u>\$97.00</u> |
| | Total | = \$6,689.85 |

2. Minutes Approved

3. Welcome – Introduction of guests and officers
Councilman William Cole
Brett Flinckenger, Baltimore City Planning
Mary Pat Fannon, Mayor's Office of Government Relations
Renee Samuels, Mayor's Office
Andrew Dunlap, Banditos
Mike Burton, 1201 S Charles Street

4. Mike Burton, Urban Design Group – Mike Adams, Developer was also there to go over the details of 1201 S Charles Street. It will be an apartment building with retail and parking. Relief for two variances: Rear yard setback and relief from the lot area. Details are as follows: 5 story brick masonry building; 16 parking spaces off of the alley; trash will be in the alley; market rate apartments. Sixteen apartments all 2 bedroom apartments. Rear yard setback had been given before by the BMZA but has been expired. Set back the 5th floor to reduce the scale. Lot area variance is asking for a 25% variance. Which they say is the usual to ask for. Any other cars will have to get parking in a garage or out of Area 30. None of these tenants can park in Area 30 – no vote was taken by SBNA
5. DOT – Jim Harkness/Frank Murphy – there was a lot of data collected when they installed the electronic speed display on May. They also observed the increased truck traffic. They will be coming back to the SBNA with a traffic calming median and will be putting up more traffic enforcement signs. Truck planner Valorie LaCour is aware of the truck problem and is working on it.
6. Casino – Warner is proposed to be in closed between Bayard and Worchester. They will work with the contractors to ensure truck traffic will not go through the neighborhood. The casino is not catering to busses and bus trips; the DOT is aware of the busses from the hotels to the casino and back. They will be adding lights to Russell Street. The only way to enter the garage is by Bayard Street. First LDC meeting will be the end of January. The 3rd or 4th week in January there will be a website up for Casino Information.
7. Committee Reports/Task Forces

Live Entertainment – Marie Sennett & Deb Alt

- a. Banditos – Andrew Dunlap, currently has a 6 day, 1am license. He is looking to add Live Entertainment in the form of a 2-3 man band to perform acoustic music. This will be on Monday ending at 10pm; Friday and Saturday ending at 1am. We have worked with Andrew through the Reserve for a few years. Andrew has discussed this with the building owner – *SBNA took a vote and approved the letter of approval with MOU*

Police and Community Relations: -JJ Karabias –

- a. Cop walks are the 1st Monday of each month and we are all encouraged to go. Meet at Riverside Park at 7pm.
- b. Auto Larceny- there has been a lot of this occurring on Wells St and Johnson. The police are pretty sure they nabbed the people that have been breaking into cars but are not 100% - do not leave anything in your car
- c. If you see something, say something – call 911 and give descript details! If possible leave an address
- d. The police are working to on the property destruction and vandalism. The want to create a quarterly meeting with the bar owners to keep open lines of communication about issues – this meeting will include NA leaders.

Clean & Green – Ryan Stanley – Planet Aid bins will be moved

Parking – Cynthia – 12/1/12 you can start to sign up for 2013 RPP

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

Social – Danny Young – Holiday Party will be 12/19 at No Idea from 6-9

Newsletter – Justine and Maria - nothing report

Respectfully Submitted,
Melanie A. Ambridge, SBNA Secretary