

MEETING MINUTES
GENERAL MEMBERSHIP MEETING
1/8/13

NEXT COMMUNITY MEETING – Tuesday February 5th @ the South Baltimore Learning Center 28 E Ostend Street

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

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	= \$97.00
Total	= \$6,689.85

2. Minutes - added with MOU to the approval for Banditos for Live Entertainment.

3. Welcome – Introduction of guests, new members and officers

4. Guests - Mike Burton and Mike Abrams from 1201 S Charles Street - SBNA approved a letter to support the zoning request for a rear yard setback and relief from the lot area.

5. Presidents Report –

- o Thanks to the board for all of their hard work
- o Update from Councilman Cole - 95 South entrance Ramp located on the northbound side of S Hanover will have bollards vs jersey wall to try and prevent illegal ramp entry.
- o Casino update - Warner between Worchester and Bayard will be closed fro casino access.

6. Committee Reports/Task Forces

Live Entertainment – Marie Sennett & Deb Alt

- a) AJ and Jason from Brewers Cask - requesting Live Entertainment. Will sign an MOU; Jazz acoustic; Thursday until 10pm; Friday and Saturday until 12:30 am.
- b) Deb is working with neighbors on Randall Street who are having issues with a local bar.

Design Review – Stephan Lawrence/Mike Talbott/Liam McCusker

- a) Pabst will be discussed at February's meeting.

Police and Community Relations: -JJ Karabias –

- a) Southern District's 2013 goal is to better manage unruliness.
- b) Southern District along with community leaders and bar owners/managers will have quarterly meetings to discuss concerns; complaints, etc.

Clean & Green – Ryan Stanley – City issued us a certificate for storm drain painting.

Parking –Cynthia – 1in January there will be 13 Days of permit pick up.

Teen Council - Melissa Wooster/Marie Sennett – need volunteers

Social - Danny Young – nothing to report

Newsletter – Justine and Maria – revamping

Respectfully Submitted,
Melanie A. Ambridge, SBNA Secretary