

SBNA GENERAL
MEMBERSHIP MEETING
11/10/2015



M I N U T E S

1. APPROVAL OF MINUTES

The minutes of the 10/13/2015 General Membership Meeting were approved.

2. OLD BUSINESS

There was no old business to report at during this meeting, partially due to shortened meeting length for the NDC presentation on the Hanover Street Gateway and having to relocate the meeting to Bluegrass.

3. TREASURER'S REPORT

<u>Fund</u>	<u>Last Month</u>	<u>Current Month</u>	<u>Difference</u>
Petty Cash	\$100.00	--	--
General Fund Balance	\$3,648.60	--	--
Tree Fund	\$97.00	--	--
Teen Council Fund 2010	\$371.89	--	--
Heath Street Community Garden	\$2,054.35	--	--
Auxiliary Police Bike Fund	\$250.00	--	--
Balance	\$6,521.84	--	--

There was no treasurer's report during this meeting.

4. POLICE RELATIONS COMMITTEE

Office Roney presented an update of crime statistics in our area from the past 30 days. There were 1 attempted robberies, 2 serious assaults and 3 thefts from autos. If there are any questions or concerns, please contact Office Roney at Jerry.Roney@BaltimorePolice.org

Kevin Lynch added a few general crime prevention tips to help with safety or to deter a crime from happening. These tips included owning a home alarm, keep windows and rear entry secure, benefit of adding a storm door, having multiple door locks, remember to take belongings out of car from phone chargers to "covered" laptops. Kevin and Lisa stated that UPS has access points/drop-off locations such as Custom Touch Cleaners and The Garden Restaurant.

5. COMMUNITY INTEREST ITEMS

Kevin Lynch briefly stated there was an upcoming Trash Fit event (#TrashFit) taking place on Saturday, November 21st from 10:30am to Noon. Michael Costa added that before this event was a Mulching event (#SOBOGreen) taking place from 9:00am to 10:30am. After both events were completed Kevin had arranged for Banditos to cater free food and drinks to be served in the 2 East Wells first floor kitchen/eating area.

Pastor Jake spoke about a holiday kickoff event taking place on Friday, November 20th and Saturday, November 21st. The event will include raffles, auction food, etc. taking place at the Salem Lutheran Church. Proceeds go to the Salem Lutheran Church of South Baltimore. Email Pastor Jake at pastorjacob@salemsouthbaltimore.com or visit the church at 1530 Battery Avenue, Baltimore, MD 21230.

6. DESIGN AND DEVELOPMENT

Eric with 2 East Wells & 1901 S Charles Street apartments presented a plan to beautify an empty lot at the northeast corner of S Charles Street and East Wells. This location is where the 64 MTA bus stops to pick up passengers and is currently being taken care of by nearby apartment complex. Eric was proposing to clear out lot including the fence along alley to provide a new park space. There would be no new lighting added at this time and plan to the ample surrounding lights. Next steps they are to coordinate their vision with the adjacent homeowners and create an MOU with the city to renovate and maintain the lot. Eric planned to have new work begin next year in 2016 after talking with the city by the end of 2015.

7. SPECIAL PROJECTS COMMITTEE

Lisa Nguyen provided an update on the SOBO calendars which will be in hand by December 1st with 30 currently ordered and a goal of 50. The calendars are the sole SBNA fundraiser planned at this time. Lisa asked for help distributing and selling the extra calendars that have been ordered in the initial order of 100 calendar. Calendars are to be sold for \$20 each with approximately \$60 in coupons included in each one.

8. LIQUOR ADVISORY COMMITTEE

Adia Hoag reported:

- Hanover Street Liquor transfer request from current owners to new. Located at 1701 S Hanover St (at Heath St.), Baltimore, MD 21230. Adia stated that she would look into the city's reduction of liquor store counts in the city and verify that Mike Murphy's belief that this location is an exception to recent reduction efforts.
- Cowboys & Rednecks (C&R) Pub is to be bought over by Banditos, which is the bar across the street from this establishment. C&R Pub was located 1117 S Charles St, Baltimore, MD 21230. The new owners of the pub have agreed to sign the MOU presented to the previous proposed buyer of the pub. They plan to serve 51% food with adding in a catering component to their business model. Owners of Banditos stated that their head chef is excited open up kitchen and

SBNA EXECUTIVE BOARD - MEETING MINUTES

use the large space including existing oven. Food style is expected to a homestyle BBQ cuisine. There were no objections during the meeting of the purchase.

- Das Bier Haus to open up in the former Langermann's On Light location at 1542 S Light Street, Baltimore, MD 21230. The chef in attendance stated that it would be an affordable german style themed pub using the first floor space of the existing restaurant under a 4 year lease. Nate and Scott with Banditos publically provided support for the Das Bier Haus. The new owner expects to be in the space by December 2015 to open before the new year.

9. LOCAL DEVELOPMENT COUNCIL (LDC)

There was no update on the LDC by Garrett Schiche during this meeting, except that the NDC Hanover Gateway work can be funded with the LDC money provided to the neighborhood.

10. NEW BUSINESS

There was no new business presented during this meeting.

11. NDC HANOVER GATEWAY PRESENTATION

Upon completion of the SBNA General Membership Meeting, the group of volunteers with the NDC took over to lead a short presentation on their work with the gateways in South Baltimore, in particular South Hanover Street.

12. ADJOURNMENT

The meeting was adjourned. The next general membership meeting will be on January 12, 2016.

Respectfully submitted,

A handwritten signature in black ink that reads "Michael S. Costa". The signature is written in a cursive, flowing style.

Michael S. Costa, SBNA Secretary