

SBNA GENERAL  
MEMBERSHIP MEETING  
03/08/2016



**M I N U T E S**

**1. APPROVAL OF MINUTES**

The minutes of the 02/09/2016 General Membership Meeting were approved with the correction of \$2500 for bike on treasurer's report to be \$1000 over goal instead of \$1500.

**2. OLD BUSINESS**

RFP for cross street market is being pushed by all the surrounding neighborhood associations. Moving to an average system for quorum as opposed to the currently percentage of all paid SBNA members to obtain quorum.

**3. PRESENTATION**

DOT complete streets went over slideshow of what they have accomplished to this point including "what is complete streets?" They showed images of the complete streets, including google street views of our area. Lighting was an issue that need to be at a more human scale to make residents feel more comfortable similar to area banners and signs that provides a community identity. Need to make sure that pedestrians know where to cross and cars know where to stop to allow for people to cross. Same goes for providing proper ADA ramps down sidewalks that actually go the proper direction and not directed into the intersection as opposed to across to the next sidewalk. Holistic thinking to make sure that when a portion of something like a sidewalk is fixed then other items are also accomplished to save money on mobilizing more crews, while checking off simple and affordable tasks. The speaker from DOT provided Complete Streets chapters to the SBNA board related to the boundaries described and investigated. Send comments back through Mrs. Sandra to complete the Complete Streets chapters.

**4. TREASURER'S REPORT**

<b>Fund</b>	<b>Last Month</b>	<b>Current Month</b>	<b>Difference</b>
Petty Cash	\$100.00	\$100.00	--
General Fund Balance	\$4,528.60	\$4,528.60	--
Tree Fund	\$97.00	\$97.00	--
Teen Council Fund 2010	\$371.89	\$371.89	--
Heath Street Community Garden	\$2,054.35	\$2,054.35	--
Auxiliary Police Bike Fund	\$2,833.00	\$2,833.00	--
<b>Balance</b>	<b>\$9,984.84</b>	<b>\$9,984.84</b>	<b>--</b>

## SBNA GENERAL MEMBERSHIP - MEETING MINUTES

Lisa Nguyen, treasurer stated that we are still in the positive, looking for funding opportunities and the bike fund has been allocated.

### 5. POLICE RELATIONS COMMITTEE

Office Newman went over the police report for the past month. She spoke about the reimplementation of "posts" to help reduce crime through accountability of the police officers assigned to that area. Resident asked about victory house and why it still operates as a local menace. Another resident asked about day time patrols to provide a presence to prevent juveniles from feeling safe to break into cars and home during day. If there are any questions or concerns, please contact Office Newman at sheena.newman@baltimorepolice.org or (443) 463-9981 cell.

*Arson (1):* 1700 Light St (Suspect Identified)

*Assault (Cutting):* Suspect Apprehended; 1400 S. Hanover St

*Residential Burglary (2):* 100 W Clement St; 1700 S Hanover St (Investigation Pending)

*Stolen Auto (1):* Same was recovered; Unit Block W Fort Ave (Investigation Pending)

*Package Theft (1):* 1500 S Charles St (Investigation Pending)

*Larceny (Theft) From Auto:* Unit block of Wells St (Investigation Pending)

*Attempt Larceny From Auto:* 1500-1600 Olive St (No property taken; Vehicle ransacked)  
(Investigation Pending)

Garrett asked about where the robbers are coming into the city from related to installing the citi-watch cameras through LDC funding. Officers (2 including a sergeant) stated that they were not sure where the kids were coming from to be for sure. However, they do know that they park a car a few blocks away then stroll the neighborhood looking for cars or homes to break into. 3 Bikes were picked up yesterday afternoon and will be in place for the Irish Stroll

8 auxiliary will be working on top of the police department of 20 uniform officers, 3 sergeant and a captain. Spread out deployment to prevent surrounding area to be affected and some officers inside cross street market. Will enforce and add excess meter maids to enforce parking, but will not be a "stadium event" due to expected capacity of people attending event. Mike added that Charles to Ostend will be marked as local traffic only to prevent congestion around bars. That area can be closed off if they feel it is needed.

### 6. COMMUNITY INTEREST ITEMS

Pocket park along 2 East Wells, received SBNA support letter and will work with SOBO identity to reinforce neighborhood brand. Will be maintained by 2 E Wells & 1901 S Charles St. Letters will go out this week to surrounding area for construction around April 1st and finish by the end of the month. Will be adding trees, shrubs, benches, pavers and trash cans. Remove fencing. Resident mentioned a pocket park in Canton on Potomac that is very nice.

Saturday, April 23rd will be mayor's neighborhood cleanup from 9am-1pm. No dumpsters will be provided for all the neighborhoods at this point. Marsha from DPW never replied to email. Kevin has dump trucks last year for cleanup. Dumpster alongside old Sam's Grocery on Randall St at S Charles St. Set up relationship with local Tool Bank and city will provide 50/100 free trash bags. LDC funds additional crew for trash pickup.

**7. DESIGN AND DEVELOPMENT**

Garrett provided update on the S Hanover Gateway design. Paid for mural and landscaping by ZeroFox at the corner of Wells & S Charles St. Resident mentioned there was a forum at MICA about reaching out to the community. Garrett has reached out to BOPA to get something done before the fall when the students would be able to help out and get involved. Open to the entire building be a mural.

**8. SPECIAL PROJECTS COMMITTEE**

Lisa Nguyen, offered up a few supper club ideas to be done once per quarter. Chris and Evan have offered to help.

**9. LIQUOR ADVISORY COMMITTEE**

Chris Franzoni is the new LAC chair. 2 E Wells new restaurant. "At Lights End" provided menu no LE, etc. Developer spoke about the ground floor retail will enhance the space with restaurants. Full sport of LAC and lots of residents in the area. 129 seats. 28 dedicated spots in the garage on the first floor of the new garage. 6 weeks (2 months) time they could start construction and might be able to do valet parking in both garages. Possible to add a scratch mill breakfast place next door.

Das Bier Haus wants expand to second floor, growlers, LE and outdoor seating. Nate McKinney and Scott Bauer came to present their new idea. In 10 weeks they want to expand their business. Fridays and Thursdays want to serve lunch that necessitates the need for natural lighting which is only added outside of 20 sq ft that would stop seating at 9pm. Liquor license expires in April and want to add growlers. Final stages of purchasing the whole building with the option of moving upstairs and be their own landlord of 1542 S Light Street. BD7 allows for selling of growlers and has LE. Want to put 2 tables where dumpsters are on Randall Street. Want noise feedback to help them improve their system. Table need to be able to breakdown. Outdoor seating will be posted by tomorrow for the first week of April for zoning hearing.

Extending LE to be 7 days a week as opposed to the 3 day restriction. Resident asked about how this change would be added to all the MOUs. Mike mentioned it could be done through an amendment at the discretion of the board.

**10. LOCAL DEVELOPMENT COUNCIL (LDC)**

Ethan Cothen from Mayor's Office spoke about CBD. Not purposing the property tax portion but a variant. Impact grant funds will be \$7 million for FY17 divided to all the impacted areas and communities. Have an upcoming meeting to go over what people want. This is an ongoing funding unlike a one time grant. \$600-700k to fund the complete streets agenda.

Meeting on Wednesday, April 13th @ Digital Harbor High School. There is legislation being put forward to get the CBD into place by stripping out the tax portion. Senator Ferguson and Delegate Clippenger are ensuring no tax increases. Dennis asked about personnel costs but that depends upon the amount of money each year is managing. Eric added that the other CBDs are lean in staff. Community members make up the approving board to set the annual budgets.

**11. NEW BUSINESS**

VOTE: Chris was elected to fill the empty board spot without opposition - **PASSED**

VOTE: 2 E Wells is passed without opposition - **PASSED**

VOTE: 7 nights a week without opposition and no one supported maintained 3 day LE - **PASSED**

VOTE: Das Bier Haus - vote held to the 5th of April, outdoor seating is 10am-9pm

- PUSH TO NEXT MEETING

VOTE: 75% of paid average for the last 3 meetings

- PUSH TO NEXT MEETING

**12. ADJOURNMENT**

The meeting was adjourned and the next general membership meeting will be on Tuesday April 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