

SBNA GENERAL  
MEMBERSHIP MEETING  
04/12/2016



**M I N U T E S**

**1. APPROVAL OF MINUTES**

The minutes of the 03/08/2016 General Membership Meeting were approved.

**2. OLD BUSINESS**

Michael Murphy stated that the cross street market RFP, Caves Valley/Warhorse have been trying to takeover the lease and operations of the market. The big issue right now is the responsibility for all the capital improvements between the city and the private entity. The Baltimore Public Markets Corporation was very quiet and hard to hear from, SBNA was pushing for transparency. BPMC runs multiples markets across the city.

Bylaws quorum amendment to help with being able to vote on items at the meeting due to the high volume of paid members that pay but do not always show up. The idea would be to average the last 3 months paid attendance that shows up. Tabled to vote at the next meeting due to not having quorum at the current meeting.

**3. PRESENTATION**

No presentation for the month of April meeting.

**4. TREASURER'S REPORT**

<u>Fund</u>	<u>Last Month</u>	<u>Current Month</u>	<u>Difference</u>
Petty Cash	\$100.00	\$100.00	--
General Fund Balance	\$4,528.60	\$7,660.96	<b>\$3,132.36</b>
Tree Fund	\$97.00	\$97.00	--
Teen Council Fund 2010	\$371.89	\$371.89	--
Heath Street Community Garden	\$2,054.35	\$1,976.98	<b>-\$77.37</b>
Auxiliary Police Bike Fund	\$2,833.00	\$302.97	<b>-\$2,530.03</b>
<b>Balance</b>	<b>\$9,984.84</b>	<b>\$10,409.80</b>	<b>\$424.96</b>

Lisa Nguyen, Auxiliary police bike has been funded, purchased and in possession of 3 new bikes. Started the secret supper club charging \$60 per person some of the proceeds will go to SBNA, but most will be used to pay for the dinner to the restaurant. Location will be revealed following multiple clues. SBNA is still piloting ideas.

**5. POLICE RELATIONS COMMITTEE**

Matt Urso reported on the COP walk on Tuesday, April 5th with the police commissioner whom leaves in the neighborhood. Walked by the Victory House at the corner of S Light St & Heath St (big gray house) that rents out rooms by the week.

If there are any questions or concerns, please contact Office Newman at sheena.newman@baltimorepolice.org or (443) 463-9981 cell.

Crime stat data is available daily at the following link:

<https://data.baltimorecity.gov/Public-Safety/Summarized-Crime-Data-By-District-Week-17/4nh3-w6zf>

**6. COMMUNITY INTEREST ITEMS**

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. SBNA has set up an account with the ToolBank and city will provide 50/100 free trash bags. LDC funds additional crew for trash pickup in the area.

Saturday, April 30th will be a tree planting in South Baltimore. We are looking to plant 30 new trees in existing empty tree pits along S Hanover Street. The event is sponsored by SOBO Green, TreeBaltimore, No Idea Tavern & Design Collective, Inc. Please meet at No Idea Tavern on S Hanover St to sign-in and grab something quick to drink before we head to plant trees. After the event No Idea is providing us with lunch specials on food and drinks, check out their menu on Facebook. Trees, tools & planting expertise will be provided by TreeBaltimore. No experience planting trees is required. If interested in volunteering, please email mysobogreen@gmail.com and provide your name/ number of volunteers/ contact information

Pastor at Salem Lutheran came to talk about providing personal care kits that go towards refugees around the world. Having event this Wednesday and once a month at Ironworks Bar where all proceeds go to church.

**7. DESIGN AND DEVELOPMENT**

Garrett Schiche 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**

The secret supper club will be Thursday, April 28th at 6:30pm, three course meal for \$60. Purchase tickets online at Facebook using our square page or pay cash to Lisa.

**9. LIQUOR ADVISORY COMMITTEE**

Chris Franzoni reported, Ryleigh's is looking to expand to live entertainment and add an MOU with the establishment. Mother's wants to remove 3 musician limit from LE MOU. All windows have to be shut and music can not be outside to health code ordinances. It does not matter how many musicians are playing they need to still obey the noise ordinances for the area and stay at the correct decibel level. State attorney is still working out how the local liquor boards will operate.

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

Garrett Schiche recapped the meeting on Monday, April 11th at Digital Harbor about creating a community benefits district (CBD) Right now all of the money for the LDC that comes from taxing the casino to go through the city channels before funding can be used by the residents. LDC wants the CBD without taxation that lead to it being renamed to a community impact district (CID) after it was passed through legislation. A portion of the money will go towards funding city services such as fire, police, etc. Some will go to pay for the CID employees and the rest will go towards funding "enhanced" services. CID will serve 3 areas - East, West & South with SBNA being in the east with the rest of the impact areas on the peninsula.

The public who showed to the CID meeting go 6 votes towards what they wanted to see the CID focus on during the first years and beyond. Thursday, April 28th is the next full LDC meeting on E Fayette Street.

**11. NEW BUSINESS**

VOTE: MOU with Ryleigh's to get LE - **PASSED** (no opposition)

**12. ADJOURNMENT**

The meeting was adjourned and the next general membership meeting will be on Tuesday May 10, 2016 at Delia Foley's.

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