

SBNA GENERAL  
MEMBERSHIP MEETING  
07/12/2016



**M I N U T E S**

**1. APPROVAL OF MINUTES**

The minutes of the 06/14/2016 General Membership Meeting were approved.

**2. OLD BUSINESS**

Michael Murphy

**3. PRESENTATION**

Alicia was not present at this meeting. Replaced by 3 other Sagamore staff including a former STV employee that has come aboard. Michael Pokorny, Ryan Parth and Kimiya Darrell were present to quickly over the past presentation while adding more information.

**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	\$5,670.87	\$5,760.87	<b>\$90.00</b>
Tree Fund	\$97.00	\$97.00	--
Teen Council Fund 2010	\$371.89	\$371.89	--
Heath Street Community Garden	\$1,976.98	\$1,945.28	<b>-\$31.70</b>
Auxiliary Police Bike Fund	\$52.97	\$52.97	--
<b>Balance</b>	<b>\$8,269.71</b>	<b>\$8,328.01</b>	<b>\$58.30</b>

Lisa Nguyen was not present at the meeting to provide an update, but Michael Costa provided an update based upon information he was provided.

**5. POLICE RELATIONS COMMITTEE**

Kevin Lynch stepped in for Office Sheena whom was unable to make it. He started by updating on the recent crime reports and plugged the upcoming COP walk in Otterbein with the police commissioner. A resident asked about intentional bump and run incidents that were happening in prior months, but seems to have stopped. Kevin stated that the people of interest were caught. Another resident asked about buying more cameras at wholesale prices and having more positioned

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throughout neighborhood. Garrett responded about the efforts already in place to invest in cameras at key entrances to the neighborhood.

Question asked about Victory House and added more foot patrols, which were supposed to be added. Were there any proactive solutions to preventing illegal entrances. Kevin Lynch noted that the property is closing on a sale this month.

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/>

### **6. COMMUNITY INTEREST ITEMS**

Michael Murphy provided update on the median maintenance due to the trees and plants that did not make it past the first year of growth, which is still in discussion with the city about having the plantings replaced. SBNA is in talks with the city to use up to \$10,000 of \$50,000 funds to cover maintenance. However, as of Monday the Hanover Street medians have been cleaned up by Sagamore with their cleaning crews. There are several avenues on an organization taking on the maintenance moving forward next year by either Sagamore or the new Community Impact District.

### **7. DESIGN AND DEVELOPMENT**

2 East Wells representative provided an update on the pocket park at the corner of S Charles St and E Wells St. The project will about a month to redevelop which will not occur until mid August due to planting restrictions during the hot summer months. Lighting is currently not an option due to the limited parameters of the piece of property. There is currently light being cast from the apartments and ZeroFox's property on S Charles Street. 2 East Wells has a 10 year lease on the property. Lisa asked about cameras that have a sightline to the park.

Michael Murphy briefly touched on the 1238 4 story apartment in place of current vacant liquor store property. They might need a variance to add more units.

### **8. SPECIAL PROJECTS COMMITTEE**

Lisa Nguyen asked for photos for the 2017 SoBo calendar and stated that the secret supper club is looking to organize its second event for the year. Two residents offered their support to help out with the next supper club event.

### **9. LIQUOR ADVISORY COMMITTEE**

Michael Murphy provided an update in light in the liquor chair not being present. Das Bier Haus has removed the outdoor seating until they receive proper permits and were issued a verbal warning after an inspector was onsite.

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

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Garrett Schiche provided a brief update on FY17 budget and the fiscal allocations of the LDC. Ethan Cohen was in attendance as a representative from the Mayor's Office and provided an statement on the new South Baltimore Impact District that has led to a Community Impact District (CID) that was introduced at city council.

### 11. NEW BUSINESS

Vote: - Approving SBAN up to \$10,000 of the \$50,000 LDC funds to spend on the Hanover Street median maintenance. **PASSED** (no opposition)

### 12. ADJOURNMENT

The meeting was adjourned and the next general membership meeting will be in two months on Tuesday, September 13, 2016 at Delia Foley's.

Respectfully submitted,



Michael S. Costa, SBNA Secretary