

SBNA GENERAL
MEMBERSHIP MEETING
10/11/2016



M I N U T E S

1. APPROVAL OF MINUTES

The minutes of the 09/13/2016 General Membership Meeting were approved.

2. OLD BUSINESS

There was no "old business" was discussed at this monthly meeting. See items below.

3. PRESENTATION

There was no "formal presentation" during this monthly 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	\$5,760.87	\$5,760.87	--
Tree Fund	\$97.00	\$97.00	--
Teen Council Fund 2010	\$371.89	\$371.89	--
Heath Street Community Garden	\$1,945.28	\$1,945.28	--
Auxiliary Police Bike Fund	\$52.97	-\$93.59	-\$146.56
Balance	\$8,328.01	\$8,181.45	-\$146.56

Lisa Nguyen was not present at the meeting to provide an update, but Michael Costa provided an update based upon information he was provided. The only difference was money spent on Auxiliary Police bikes and insurance.

5. POLICE RELATIONS COMMITTEE

Office Newman provided an update of the recent 28 day crime report that only included 4 incidents: assault outside 1400 Light St, package theft at 1800 S Charles St, street robbery at 1300 Patapsco St and attempted burglary of garage. Officer Newman mentioned visiting baltimorecity.gov Open Data for more information and again urged residents to report all incidents or suspicious people.

Sheena Newman also left out some information on the table including a flyer for candy for the kids. Another effort she is working on is Cafe For The Homeless, looking for hygiene projects to provide to the homeless, follow Officer Newman on Facebook. Her final initiative is the Explorers program

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to make the youth junior police, they go through background checks and more. The Explorers meet at Ben Franklin at 1201 Cambria St, Brooklyn, MD 21225 currently. 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 (example data):

<https://data.baltimorecity.gov/Public-Safety/Summarized-Crime-Data-By-District-Week-19/>

6. COMMUNITY INTEREST ITEMS

Delegate Brooke Lierman introduced herself to the community as part of Team46 out of Annapolis. Brooke proved her own letter summary of what the assembly has been up after the end of session and went into some of the major highlights. Such as the Baltimore City Package of \$3.5 million that create two P-Tech schools in Maryland as part of the bill, and lead to another bill to 5 more P-Tech schools in the state. Brooke answered a few questions before heading out to another community meeting taking place today.

Feel free to email Delegate Brooke Lierman directly at brooke@brooklierman.com, call her office at (410) 841-3319 or visit her website at www.brooklierman.com.

7. DESIGN AND DEVELOPMENT

Michael Murphy briefly went over 1238 Light Street for the B-2-3 Zoning Variance that they have received a variance from BMZA, the SBNA did not take a position on the variance. SBNA wrote a letter of support for 1901-1902 Light Street historic tax credit. Federal Hill Carryout next to Das Bier Haus will like to extend their hours past 2 AM, all or nothing for staying open late (L&CO).

Brandon, the developer with Julie Tice, the architect came to present their project for the redevelopment of Victory House. The vacated/condemned building was a 39 unit flophouse and 2 bathrooms as the last building operating in that capacity from as far back as WWII for returning GIs. Current owner has the option of selling it or addressing all the violations to bring it up to code. As of now Brandon has the winning bid for the site and is in the process of figuring out what is the best use for the site. They are proposing 15 rental units (mostly 1 bedrooms) with 10 parking spots underneath and will not be able eligible for RPP, including the possible expansion of RPP to this part of Riverside along S Light Street. The intention is keep a lower building that steps up 1 story above its immediate neighbor for a total of 4 stories at the highest point. In order to get an ordinance they have to go through Councilman Costello's office to increase their floor-area-ratio (FAR) for the site from FAR-2 to FAR-3. Looking to working with John Cole builders and more information such as materials will be discussed more moving forward. Code for most dwelling units call for a 1:1 ratio of units to parking, with some concessions for 8 bicycles per 1 less parking spot. RNA has differed to SBNA for the final decision on the building variance.

8. SPECIAL PROJECTS COMMITTEE

Lisa Nguyen was not in attendance, but Michael Costa provided an update on the upcoming Secret Supper Club which will take place on November 3rd. Ticket sales started and clues 1 through 4 have already been announced, payment can be made from Venmo or Square to SBNA/Lisa Nguyen.

9. LIQUOR ADVISORY COMMITTEE

Chris Franzione was not in attendance, therefore no update.

10. LOCAL DEVELOPMENT COUNCIL (LDC)

Garrett Schiche was not in attendance, therefore, no update.

11. NEW BUSINESS

Vote: Victory House Apartment Variance - (No Opposition)

Vote: Federal Hill Carryout L&CO - (No Opposition)

Vote: Tabled expansion of Banditos into the yogurt building, due to needing to discuss with owners more before voting.

12. ADJOURNMENT

The meeting was adjourned and the next general membership meeting will be in two months on Tuesday, November 8th, 2016 at Delia Foley's.

Respectfully submitted,



Michael S. Costa, SBNA Secretary