

SBNA GENERAL
MEMBERSHIP MEETING
3/13/2018

M I N U T E S

1. APPROVAL OF MINUTES

The minutes of the 2/13/18 General Membership Meeting were reviewed and approved by the general membership.

2. OLD BUSINESS

There was no Old Business to review.

3. PRESENTATION

Todd from Baltimore Beach attended the meeting and is interested in promoting beach volleyball events as well as other events at Baltimore Beach.

A resident asked why the mayor was using tax funds to transport students to Washington D.C. to participate in the student led protests. Sahand Yazdanyar, the mayor's community liaison shared that the mayor was seeking donations to help cover the necessary funds and encouraged everyone to attend Taxpayers night on April 4, 2018 from 6-8pm. Citizens will have the opportunity to voice their concerns on this night.

A resident inquired about requiring city supervisors to live within city limits. Sahand Yazdanyar shared that if approved this would be a "grandfathered in" approach to implementation of this policy. This has been passed by council and awaiting mayor signature.

SBNA thanked Sahand Yazdanyar for assisting with community impact statements.

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	\$6,056.58	\$8,285.37	
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	\$83.41	\$83.41	--
Balance	\$8,654.16	\$7733.07	

Peter Bartels, treasurer provided an update. Mike or Peter, please update this section.

5. POLICE RELATIONS COMMITTEE

Sgt. Green-Southern district spoke to group. He reports that there was 1 crime this week involving juveniles with handgun robbing a pizza delivery person. The March 10, 2018 Federal

Hill Irish Stroll was crowded but no crimes were reported. Sgt. Green had no updates for the February COP walk or CitiWatch as no officers were available to attend.

6. DESIGN AND DEVELOPMENT

Hanover St Bridge-study committee meetings continue. Dennis received a meeting request for citizens advisory group on March 26, 2018 where recommendations will be presented for the permanent solution to the bridge. A temporary solution has already been planned. Dennis will get a full update from Eric Costello to confirm dates and work on the phased fixes.

Construction at the intersection of Cross and Charles Streets has begun for the Wheel House, a dorm style apartment building.

7. LOCAL DEVELOPMENT COUNCIL (LDC)

8. COMMUNITY INTEREST

The SBNA Community impact statement was submitted for the October 2017 incident. The DA has responded that no judges have been assigned so there is no new update at this time. There is a juvenile from this case that was scheduled to be tried as an adult and the attorney is currently appealing that ruling. Either way an impact statement will be written for that trial.

Dumpsters will be made available each quarter. Upcoming dates will be in May, August and October. The location will be at the firehouse on Ostend and Hanover from 9am-noon.

Federal Hill Main Street will be funding private security beginning in April. This is a Main Street project that is moving forward. SBNA has no details to share other than information that has been added to the Federal Hill Main Street Facebook page.

FH neighborhood associations are coordinating together to organize a debate of the Baltimore City Election Security candidates. The debate tentatively scheduled for 4/19/18 will be cosponsored by the MD Federation of the Blind and will be held at the Federation of the Blind. Once confirmation is received from Marilyn Mosby more information will be shared.

9. NEW BUSINESS

Orioles opening day is scheduled for Thursday, March 29, 2018 at 3:05 p.m.

8. SOUTH BALTIMORE GATEWAY PARTNERSHIP

There are two websites included on the agenda that will provide more information to SBNA members. The Partnership will also host an Open House at Harbor Hospital on March 14, 2018. Petitions for grants for improvements will be reviewed and voted on soon. They are a valid non-profit. New grant applications are closed for now.

9. LIQUOR ADVISORY

There were 4,000 tickets sold for the Federal Hill Irish Stroll put on by Lindy Promotions. The general membership felt the event went well and had no outstanding issues to discuss.

Delia Foley's has confirmed their March 17, 2018 block party.

There are currently three liquor licenses for sale inside the box; Big Jim's, Metropolitans and Regis.

10. ADJOURNMENT

SBNA GENERAL MEMBERSHIP - MEETING MINUTES

The meeting was adjourned. The next general membership meeting will be in **one month at Delia Foley's** on Tuesday, April 10, 2018 at 7:00 p.m.

Respectfully submitted,

Tara McNulty, SBNA Secretary