

SBNA GENERAL  
MEMBERSHIP MEETING  
07/10/2018

**M I N U T E S**

**1. APPROVAL OF MINUTES**

The minutes of the 06/12/2018 General Membership Meeting were reviewed and approved by the general membership with one edit. The SBGP grant cycle opened July 9, 2018 and will remain open until the end of August 2018.

**2. OLD BUSINESS**

SBNA has an open Board Member at Large position available. Dennis Plouff has moved outside of South Baltimore.

**3. PRESENTATION**

There was no formal presentation at the meeting this evening.

**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	\$5,084.24	\$4,162.57	<b>\$806.22</b>
Tree Fund	\$497.00	\$497.00	--
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	--
<b>Balance</b>	<b>\$8,081.82</b>	<b>\$7,159.15</b>	

Peter Bartels, Treasurer provided an update.

**5. POLICE RELATIONS COMMITTEE**

There was no officer present at the meeting this evening.

Matt Urso reports that the bikes purchased by SBNA for the Auxiliary police are still in his garage. The BPD disbanded the Auxiliary Police branch but say that a new academy will begin in the fall of 2018 although no advertising for membership has been done at this time.

The neighborhood COP Walk was cancelled on Monday, July 2, 2018 due to the heat.

**6. DESIGN AND DEVELOPMENT**

Peter and Mike will be meeting with the attorney representing 1800-1900 South Hanover Street to discuss SBNA support for a variance to the height of the building. There are no details available at this time. A presentation to general membership will happen prior to the packet being submitted to the zoning board.

The construction for Wheelhouse at the corners of South Charles and West Street has begun. The sidewalk is currently closed. SBNA representatives will address this issue with the developers. SBNA requested that residents be able to walk on that side of the street throughout construction. The concern is that when construction on that end of the Cross Street Market begins the sidewalk would be closed on both sides of the street.

SBNA will also request a representative from the Cross Street Market management company attend a future SBNA meeting to provide an update on the development project.

**7. COMMUNITY INTEREST**

The Federal Hill Jazz and Blues Festival will be on Saturday, July 14, 2018. SBNA will have a tent at the festival to encourage membership. There is an SBNA banner, postcards with meeting information, SBNA backpacks, snacks, and Delia Foley discount cards for residents who join SBNA on Saturday during the festival.

The community dumpster will be available August 11<sup>th</sup> from 9:00 a.m. until noon. The dumpster will be located at the North East corner of South Hanover and Ostend Streets.

**8. NEW BUSINESS**

The open member at large board position was voted upon. Matt Unglesbee expressed interest in the position and was elected.

**9. SPECIAL PROJECTS**

The secret supper club is planned for the summer of 2018. Details will be forthcoming.

**10. LIQUOR ADVISORY**

The management company for Cross Street Market is preparing an application for the new market license that will cover the entire market.

The Baltimore Good Neighbors Coalition protested the liquor license renewal for Cross Bar and Wayward in April. All liquor licenses are renewed annually in April. The Liquor Board ruled that BGNC did not have standing and the protest did not prevent Cross Bar or Wayward from renewing their licenses. BGNC was offered the opportunity to participate in mediation with the bars, SBNA and FHNA. The BGNC also supports legislation and advocates for other liquor related issues such as governor appointed membership of the Baltimore City Liquor Board wanting the mayor to appoint membership, and legislation with regard to renewal. The main goal of BGNC is to reduce the number of bar stools in the city. They use the health of South Baltimore

as the basis for their positions. There are currently 35 liquor licenses within the SBNA membership area.

**11. SBGC & LDC**

SBNA could take advantage of a grant to support the SBNA Block Party planned for October 2018. Karl and Colleen will collaborate on writing the grant.

Karl provided Garrett with feedback on the SB sign for the corner of South Hanover and Wells Street. If there are no major changes, production of the sign will move forward. There were a few too many details added by the designer that would appear “cartoonish” in production. They are refining the design so that it doesn’t appear cartoonish or like a burned out shell of a row house.

**12. ADJOURNMENT**

The meeting was adjourned. The next general membership meeting will be in one month at Delia Foley’s on Tuesday, August 14, 2018 at 7:00 p.m.

Respectfully submitted,

Tara McNulty, SBNA Secretary