



M I N U T E S

1. APPROVAL OF MINUTES

The minutes of the 08/14/2018 General Membership Meeting were reviewed and approved by the general membership.

2. OLD BUSINESS

SBNA provided a letter in support of the SBNA Block Party planned for October 6, 2018.

SBNA provided a letter in support of the SBNA grant for lights across the 1100 Block of South Charles Street.

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	\$4,093.40	\$3,999.65	-143.75, +50.00
SOBO Green Tree Fund	\$497.00	\$497.00	--
Heath Street Community Garden	\$1,945.28	\$1,945.28	--
Auxiliary Police Bike Fund	\$83.41	\$83.41	--
Balance	\$6,619.09	\$6,625.34	

Peter Bartels, Treasurer provided an update.

5. POLICE RELATIONS COMMITTEE

There was no officer present at the meeting this evening.

www.southbmore.com provides crime statistics for the neighborhood if residents are interested.

6. DESIGN AND DEVELOPMENT

The construction for Wheelhouse at the corners of South Charles and West Street has begun. The sidewalk is currently closed. SBNA representatives addressed this issue with Eric Costello and the developers. SBNA requested that residents be able to walk on that side of the street throughout construction. The developers worked with the city for permission to add a pedestrian walkway and the issue should be resolved within a few days.

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

MD Delegate Robyn Lewis from the 46th District attended to share greetings.

The community dumpster will be available on a Saturday in October from 9:00 a.m. until noon. The exact date will be shared at the October meeting. The dumpster will be located at the North East corner of South Hanover and Ostend Streets.

8. NEW BUSINESS

Mike made a motion for up to \$200, matching the donation of other neighborhood association, to fund the Halloween party at Riverside Park. The motion was approved.

9. SPECIAL PROJECTS

SBNA will host the first SBNA block party on October 6, 2018 from noon to six pm. The goal of the Block Party is to encourage residents to get to know each other, join SBNA, and become involved in the community. The noise ordinance and application has been submitted and approved by the city. Letters of support were provided by SBNA and Andrew Carter. Residents on the block were notified. Portable rest rooms have been secured. SBNA cannot sell anything. We are confirming that residents bringing their own beer is acceptable. SBNA will post the event on Facebook to determine how many people are interested so we can determine how many food trucks to contact. Residents who would like to volunteer should contact Tara, Greg or Colleen.

10. LIQUOR ADVISORY

The second floor renovations at Das Bier Haus have been completed. The second floor will be for private events while the first floor remains a family friendly spot for dinner.

11. SBGP & LDC

SBNA submitted a grant for lights across the 1100 Block of Charles Street. SBGP will be reviewing and approving grants at their board meeting next week. If the grant is approved, SBNA funds will be added to Federal Hill Main Street funds to cover the full cost of the lighting project. SBNA is hoping to submit an additional grant in January to fund a Block Party to celebrate the installation and lighting.

New trash, funded by LDC, cans will start to be installed next month on Hanover, Charles and Light streets. One for one replacement is planned. The new trash cans will notify public works when they need to be emptied.

Tim Wilke from the Center for Mobility Equity spoke. They are interested in identifying transit or workforce needs in the community for residents with physical or economic limitations to transportation. The Center is interested in residents completing surveys to provide feedback on the potential for shuttles, bike shares, etc. SBNA board members shared some historical context around discussions for extending the CCC all the way to Wells. It was shared that South Charles is not designed to handle bus or heavy truck traffic from Fort to Wells. Tim Wilke will provide a link to the survey. Once they receive feedback, they may opt to apply for grants through SBGP.

12. ADJOURNMENT

The meeting was adjourned. The next general membership meeting will be in one month at Delia Foley's on Tuesday, October 9, 2018 at 7:00 p.m.

Respectfully submitted,

Tara McNulty, SBNA Secretary