



## M I N U T E S

### 1. APPROVAL OF MINUTES

The minutes of the 10/09/2018 General Membership Meeting were reviewed and approved by the general membership.

### 2. OLD BUSINESS

No Old Business was reviewed.

### 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	\$135.00	25 ds. 10 don.
General Fund Balance	\$4,093.40	\$2,728.25	-1271.42
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	\$5,388.94	

Peter Bartels, Treasurer provided an update.

### 5. POLICE RELATIONS COMMITTEE

Matt will be attending the Police Relations Committee at the Southern District police station to represent SBNA. Gilda is reaching out to Major Ward. Both are attempting to make contact with police officials to establish open lines of communication and encourage attendance at association meetings.

Delegate Clippinger and Delegate Lierman hosted a meeting for neighborhood associations and homeowner associations to discuss crime, crime prevention and safety. This meeting at Francis Scott Key was a follow-up to a meeting held last fall. Opportunities to pull and analyze crime statistics was discussed. Neighborhood walks, lights and cameras were also discussed as they have been in the past. At the meeting, Mike shared that SBNA believes legislation is the long-term solution for many of our current issues and the legislation may need to be at the state level rather than the local level. Residents shared that efforts appear to be reactive, rather than proactive. Promoting additional

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neighborhood events like Halloween among all neighborhood associations may be effective again in the spring. Budget constraints of state and local divisions was also discussed.

The next COP walk will be on Monday, December 3, 2018 starting in Riverside Park.

### **6. DESIGN AND DEVELOPMENT**

No concerns or updates.

### **7. COMMUNITY INTEREST**

SBNA will host a special meeting on Criminal Legislative Reforms with Delegate Clippinger. The meeting will be held at Delia Foley's on Tuesday, December 11, 2018 at 7:00 p.m. The meeting will address one specific issue to maintain a focus and hopefully produce results. Several approaches and topics were discussed. The topic of focus will be juvenile justice reform specifically, HB0859, HB1023 and HB1524. Matt was asked to consult with Eric Costello to see if there are any legislative reforms that he would like SBNA to provide support with by pressuring Delegate Clippinger while he is at the meeting.

Matt reminded the group that Costello's office can be very effective in supporting code enforcement to maintain properties in the neighborhood. Residents are encouraged to reach out to his office once a 311 complaint has been made.

Toys for Tots will also be collected on December 11, 2018 during the general membership meeting. Greg is in charge of providing the collection bin and arranging Marine pick-up. SBNA will provide refreshments.

Parking permits will be available for pick-up on 1/12, 1/21, 1/26, 1/29. Greg has contacted Arsh to see if SBNA can have a pop-up shop at the Cross Street Market to distribute parking passes. Gilda will work with the city.

### **8. NEW BUSINESS**

In lieu of the general membership meeting, SBNA will host a special meeting on Criminal Legislative Reform on December 11, 2018 at 7:00 p.m. at Delia Foley's. Refreshments will be provided. The special guest will be Delegate Luke Clippinger.

### **9. SPECIAL PROJECTS**

There were no special projects discussed at this meeting.

### **10. LIQUOR ADVISORY**

The BLLC is currently working on obtaining the Market License for Cross Street Market. The BLLC is currently working on selecting a vendor partner to provide alcohol.

**11. SBGP & LDC**

Karl attended an LDC meeting on behalf of SBNA that focused on next year's budget. The budget will address improvements on the West Branch park of the Patapsco River.

**12. ADJOURNMENT**

The meeting was adjourned. The next general membership meeting will be in two months at Delia Foley's on Tuesday, January 8, 2019 at 7:00 p.m.

Respectfully submitted,

Tara McNulty, SBNA Secretary