

# **South Baltimore Neighborhood Association General Membership Meeting Minutes - APPROVED**

**Date:** February 14, 2023

**Time:** 7:00pm

**Location:** Delia Foley's

## **Commencement**

### **Reports of Officers**

- President's Report - Sam Cogen
  - No report
- Vice President's Report – Evan Pelecky
  - SBNA will be restarting “SBNA Happy Hour” on the third Wednesday of each month; the first one will be held on February 22<sup>nd</sup> at Cross Street Market
- Secretary's Report – Tara McNulty
  - November, January and February minutes will be reviewed and approved in March
- Treasurer's Report – Peter Bartels
  - There is currently a total of \$1874.55 in the SBNA Account
- Board Member Report – Justin Lane – No Report
- Board Member Report – Vacant – No Report
- Past President Report – Mike Murphy – No Report

### **Standing Committee Chairs – Appointed by President; Voted on by the Board Members**

- Communications/Social Media – Megan Spindler, Chair
  - Mike Murphy, Member
  - Megan is exploring the cost of having someone design our website, take pictures, applying for a grant to cover costs might be an option
- Liquor License Establishments Advisory – Tara McNulty, Chair
  - Evan Pelecky & Sam Cogen, Members
  - 101 closed permanently on Monday, February 13<sup>th</sup>; Bandito's will be closed temporarily as both spaces are renovated into one cohesive establishment; Sean has agreed to attend the March General Membership meeting to present his plans and address resident questions
  - 5pm on Tuesday the 21<sup>st</sup> meeting with Joonbug to discuss the St. Patrick's Day Pub Crawl scheduled for Saturday, March 11, 2023
- Community Public Safety – Sam Cogen, Acting Chair
  - Vacant, Member
- Neighborhood Design and Development – Vacant, Chair
  - Vacant, Member
  - No Report
- Government Services and 311 – Jennifer Eastman, Chair
  - Vacant, Member
  - No Report

- Cleaning and Greening – Megan Spindler, Chair
  - Jennifer Eastman & Justin Lane, Members
  - No Report

#### **Ad Hoc Committees – Less formal; Short-term special projects; Not Board Members**

- Election Committee – Evan Pelecky, Chair
  - Disbanded
- Traffic Committee
  - Disbanded
- Residential Parking Permit – Mike Murphy, Chair
  - Area 30 annual parking permit renewal has been moved from January 30 to April 30<sup>th</sup> each year
  - Current permits will be honored until April 30, 2023 even though they say they will expire on January 30, 2023
  - Residential permit pick-up will now happen in April 2023
  - Mike will check to see how popular the option to have permits mailed is now and if there is still an option to add a one page document about SBNA to the mailer

#### **SBNA Representation**

- Residential Parking Permits Committee
  - No Report
- South Baltimore Gateway Partnership
  - No Report

#### **Old Business**

- The grant awarded to fund License Plate Readers (LPR) and High Resolution cameras has been fully executed with the state and we are awaiting the funds to be dispersed; The initial plans for SBNA, FHNA, and RNA have been provided to BPD's Deputy Chief of Staff; His staff is pulling the plans together for implementation
- Adam Onderdonk is working to schedule a meeting with BPD, relevant personnel and adjacent neighborhood associations to coordinate camera implementation; he is also working to schedule a meeting with MAG partners to discuss their boundaries along Hanover St and our mutual security plans
- Adam is also working to get SBNA access to a service called Dataminr, a company that pulls together open source information, verifies the content and published alerts; the alerts are typically more timely and accurate than news agencies; the goal is to get access to the first responder alert page and publish it on our website as a way to get urgent news out to the neighborhood; membership discussed whether or not this is the role of the association and who would manage and fund this service although all agreed that the information would be informative and could be useful in justifying safety requests
- SBNA was provided a letter of support for hosting the Delia Foley's Anniversary Block Party and a St Patricks Day event to be held on Friday, March 17<sup>th</sup> from noon to 9pm and Saturday, March 18<sup>th</sup> from 11am to 9pm; he reviewed his safety & security plan as well as cleanup plan; the band will end at 8pm; the tent will be well lit and enclosed this year;

a table for SBNA will be provided; anyone that joins SBNA will receive a coupon for one free drink; no residents opposed the letter of support

- Reminder that *I Love Sobo Day* will happen on Saturday, May 7, 2023

### **New Business**

- Steve Cole has arranged a 90 minute tour of Baltimore Peninsula on Thursday, February 16, 2023 at 3:00pm; board members from all surrounding associations have been invited for the tour and a brief Q&A

### **Good of the Order**

### **Announcement of next meeting**

The next executive board meeting will be on Tuesday, March 7<sup>th</sup> at 7:00pm

The next general membership meeting will be on Tuesday, March 14<sup>th</sup> at 7:00 p.m.

### **Adjournment**

The meeting adjourned at 8:05 p.m.