



M I N U T E S

1. APPROVAL OF MINUTES

The minutes of the 01/12/2016 General Membership Meeting were approved.

2. OLD BUSINESS

PNC Grant follow up that could not be submitted at this time due to increased cost by artist and a new requirement to have DOT permission. Peter spoke about the neighborhood streetscapes and elaborated on the PNC grant.

3. PRESENTATION

Complete streets presentation by DOT had to reschedule due to weather. Instead Peter Bartels presented images from the NDC Gateway renderings and the artist's rendition of the new sculpture that would be added to the South Hanover Gateway.

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	\$4,248.60	\$4,528.60	\$280.00
Tree Fund	\$97.00	\$97.00	--
Teen Council Fund 2010	\$371.89	\$371.89	--
Heath Street Community Garden	\$2,054.35	\$2,054.35	--
Auxiliary Police Bike Fund	\$583.00	\$2,833.00	\$2,250.00
Balance	\$7,454.84	\$9,984.84	\$2,530.00

Mike Murphy, president, reported that goal of \$1500 for the police auxiliary bike fund was matched and exceed by \$2500 due in part to donations from the neighboring associations.

5. POLICE RELATIONS COMMITTEE

Officer Sheena Newman (replaced Officer Nunez, who was reassigned) has spent 12 years on patrol, 10 years in the northeast district and 2 years in the northern district. She went through each police report one by one for the last month, which included 2 auto thefts, 3 larcenies, 3 home burglaries and 1 attempted stolen automobile. There was a swat flash bang on Race Street while executing a warrant. Garrett will provide the LDC's statistics and crime breakdown. Officer Newman

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stated to follow the police department on Facebook for breaking news @BaltPolice and reminded residents to register home cameras on the citi-watch program. Sergeant John spoke about police auxiliary bike team that will be on patrol in the area as soon as the bikes are ready.

If there are any questions or concerns, please contact Office Nunez at sheena.newman@baltimorepolice.org or (443) 463-9981 cell.

6. COMMUNITY INTEREST ITEMS

Mike Murphy, reminded everyone that there is a 11th district councilman forum on Thursday, 2/11. Next month on Thursday, 3/3 there will be a mayoral debate. Owner of Delia Foley's spoke about a future fundraiser to support the Allen Senior Center on South Charles Street. They would provide 25-30% of the sales that day towards the senior center that is moving to fells point and need money to help fund the transportation of senior who are currently living in the area. The center currently gets \$50,000 per year for all finances. Delia Foley's, Don't Know, No Idea and Das Bier Haus would like to hold a food festival similar to festival-of-flavors to raise the money.

7. DESIGN AND DEVELOPMENT

New homes coming to 1600 S Hanover Street & W Barney Street, SBNA will continue to work on making ground on the S Hanover Street Gateway project.

8. SPECIAL PROJECTS COMMITTEE

Lisa Nguyen, treasurer, spoke about the 2017 SOBO calendar group and the need of photos for all seasons in the next calendar. Lisa provided some potential avenues and groups that SBNA could pursue such as hosting a special event home brew competition, swan park event location, secret supper club (event happened once), easter egg hunt for adults and more ideas for spring/fall. Lisa has been pivotal in getting the package delivery service in place that works with local businesses to get packages dropped off at their business versus dropped at stoops. Lisa and the SBNA are seeking volunteers to help with all these ideas including the FHNA Hillside handout. The hillside always needs writers and people to handout each month.

9. LIQUOR ADVISORY COMMITTEE

Adia provided an update on the recent liquor board changes. Brought up the topic of adding 7 days a week for live entertainment versus a 3 day/ 3 piece band restriction. Mother's for example would like to do a 5 piece band. 85 decibels at 10 feet out is the current regulation for sound. Following up previous meeting, Adia noted that Ronnie's has a non-conforming tavern license (BD-7) while Hanover Street Liquors is a non-conforming license. 2 East Wells is looking to get a new license for restaurant on first floor of building and will pay \$250K to renovate. SBNA will work on MOU after LAC meeting with the new restaurant.

10. LOCAL DEVELOPMENT COUNCIL (LDC)

Garrett Schiche, vice president, provided a summary of the recent LDC events including the notion to bring in new members to the voting board by rotating seats, which Garrett does not recommend. There is also a new membership by the CEO of harbor hospital quitting that position will be filled by

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a new member. Garrett brought up topic of the Community Benefits District (CBD) and that the current law works only if someone is taxed, but the LDC would prefer to remove taxation from bylaws of CBD. If they needed to tax for the CBD they would like to tax the commercial properties instead of residents.

11. NEW BUSINESS

Adia Hoag's vacated position on SBNA board and on Liquor Advisory Committee. The SBNA will need to vote on filling the at-large board position at an upcoming meeting to meet the bylaws.

12. ADJOURNMENT

The meeting was adjourned. The next general membership meeting will be on March 08, 2016.

Respectfully submitted,

A handwritten signature in black ink that reads "Michael S. Costa". The signature is written in a cursive, flowing style.

Michael S. Costa, SBNA Secretary