



M I N U T E S

1. APPROVAL OF MINUTES

The minutes of the 05/10/2016 General Membership Meeting were approved.

2. OLD BUSINESS

Michael Murphy provided an update on past liquor board related topics that was voted on by the end of the meeting and elaborated more in the liquor section.

3. PRESENTATION

Alicia, with the Sagamore Development Company to present their work on the Port Covington Development that is taking place immediately south of the neighborhood boundaries. They had to apologize for an unexpected car larceny by their project engineer whom would normally provide specific answers. Mike prompted Alicia about the FAST Lane grant that was initially applied for in April of 2016 when they reached out to the surrounding neighborhood and groups for support in their grant writing application. Alicia briefly described the grant and why they are applying for it as an improved vision for Baltimore.

Alicia provided a presentation on Port Covington starting with their inception due to the growth of Under Armour. The presentation included imagery on Kevin Plank's founding of Under Armour and the brand that he has grown, which was followed by a video on what Port Covington means for Baltimore "We will build it together."

The three main objectives are: relocating Under Armour's campus to permit growth, reimagining Baltimore front porch along I-95 and providing a civic center for the community of Baltimore including access to waterfront park spaces. They will be creating 45 new city blocks over a 20-25 year period with 5 major phases and 12 minor phases as the development grows across the site. This growth includes the addition of two light rail stops along I-95, reconfiguration of South Hanover Street and the eventual removal of the Baltimore Sun printing building when the time is right.

Residents asked about connection into the existing fabric of South Baltimore considering all the obstacles of I-95, CSX and the lack of roads that cross into Port Covington. The current connection of South Hanover Street and Key Highway are the only entrances to the close neighborhood to the north of South Baltimore and Riverside. A proposed change to lower South Hanover Street will help traffic flow and a new walking bridge that will connect up the South Light Street.

Planning Commission meeting on June 23, 2016 at 2:30pm at 417 East Fayette Street, 8th Floor to go over the masterplan. There is also a public hearing scheduled for Wednesday, July 22nd at City Hall. For more information please contact Alicia Wilson at awilson@sagamoredevelopment.com or at 410-617-0007.

4. TREASURER'S REPORT

SBNA GENERAL MEMBERSHIP - MEETING MINUTES

<u>Fund</u>	<u>Last Month</u>	<u>Current Month</u>	<u>Difference</u>
Petty Cash	\$100.00	\$100.00	--
General Fund Balance	\$5,670.87	\$5,670.87	--
Tree Fund	\$97.00	\$97.00	--
Teen Council Fund 2010	\$371.89	\$371.89	--
Heath Street Community Garden	\$1,976.98	\$1,976.98	--
Auxiliary Police Bike Fund	\$52.97	\$52.97	--
Balance	\$8,269.71	\$8,269.71	--

Garrett Schiche provided an update on the treasurer's behalf that there was no changes.

5. POLICE RELATIONS COMMITTEE

Officer Newman mentioned a current fundraiser for explorers club by buying tickets for any upcoming home Orioles game, but the Yankees and Red Sox games cost extra that can be purchased on top of the explorers club due to higher rates for these games.

Kevin provided an update on Victory House following the recent raids that occurred leading to the eviction of the tenants. Councilman Young's representative added that people were concerned about losing affordable housing for residents, but this residence did not meet this category. Instead, this home was a relic of the world war II era housing built quickly with 39 bedrooms and 2 bathrooms. After the raid the police found multiple code violations including buckets that were used for restroom purposes due to the lack of bathrooms. A resident asking about housing security to ensure that prior tenants or others are not breaking into the empty building while it goes up for sale next month and during the sale process.

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

Crime stat data is available daily at the following link:

<https://data.baltimorecity.gov/Public-Safety/Summarized-Crime-Data-By-District-Week-17/>

6. COMMUNITY INTEREST ITEMS

Michael Murphy provided update on the median maintenance due to the trees and plants that did not make it past the first year of growth, which is still in discussion with the city about having the plantings replaced. Mike also stated a brief update on the Cross Street Market that Warhorse has officially backed out but Caves Valley Partners are still actively involved in the RFP process.

7. DESIGN AND DEVELOPMENT

SBNA GENERAL MEMBERSHIP - MEETING MINUTES

Peter provided gateway design and sculpture update, which was skipped to talk about I-95 modifications for Port Covington.

8. SPECIAL PROJECTS COMMITTEE

There were no updates due to time.

9. LIQUOR ADVISORY COMMITTEE

Michael Murphy updated the memorandum of understanding (MOU) on Ryleigh's about live entertainment (LE) and have worked out an agreement with FHNA that included new provisions. Chris brought up the notion of allowing more than three instruments for live entertainment, due to Mother's asking the board about modifying their MOU. This change would not affect the sound level restrictions that are currently in place as well, but the establishments are required to meet their agreed contract.

10. LOCAL DEVELOPMENT COUNCIL (LDC)

Garrett Schiche was out of the room to begin this portion; therefore; Michael Murphy provided an background on the LDC and the slots revenue that they are advising the mayor to implement. The legislation for the Community Impact District (CID) was introduced to the city council this week. Garrett added more information on how the impact area works with all the state casino funding, starting with \$7 million for our area and increasing to \$11 million in future years. This funding is split into multiple areas broken down into three main areas (east, west and south).

11. NEW BUSINESS

Vote: \$125 donation to the police to help fund the Friday night movie nights to buy a project (need \$500) - **PASSED** (no opposition)

Vote: Modify LE policy on the MOUs to remove the 3 piece limit - **PASSED** (no opposition)

12. ADJOURNMENT

The meeting was adjourned and the next general membership meeting will be next month on Tuesday, July 12, 2016 at Delia Foley's.

Respectfully submitted,



Michael S. Costa, SBNA Secretary