



M I N U T E S

1. APPROVAL OF MINUTES

The minutes of the 11/13/2018 General Membership Meeting were not reviewed and approved by the general membership. (December and January meetings had alternate agendas.) This will need to be completed at the March 12, 2019 General Membership Meeting.

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. **Mike, you need to update this.**

5. POLICE RELATIONS COMMITTEE

New Commissioner Harris Meet and Greet Southern District - Meeting at Cherry Hill Elementary on 2/13/19 at 7pm. Public Safety Task Force will attend and be asking about recent report on staffing and response time during priority times 6pm-2pm. Mike commented on the SouthBMore.com crime report – and encouraged everyone to attend the 2/13/19 meeting to represent our neighborhood and to meet the new commissioner. New police contract – change to 3 shifts per day. 8 h 33 m per shift. Some officers find this schedule better because days are shorter. Officers are changing shifts at their posts when possible

COP Walk – First Monday of the month. This will be on South Baltimore.com.

Peninsula Public Safety Task Force: Neighborhood association reps from associations in Fed hill, Fed hill South, locust point, riverside etc. – Vision is a safe and thriving South Baltimore Peninsula. Group meets monthly. Initiative – 1. Crime reporting and safety awareness. The group will pull reports and stats to verify and match and validate reports and that they are reported correctly. Assist with impact statements. Recently wrote statement for Wrobleski shooting. The goal is to create one large voice. Keeping victims informed and provide resources. 3. Develop deeper relationship with BPD - Attend community relations council meetings on third Thursday in Southern district in Cherry Hill – all are invited. 4. Lighting/Street Lights – what to look for and how to report to 311. And create a street light inventory. The group will issue monthly press releases to inform on progress, initiatives and crime.

Crime Report from Major Brown:

Major Brown Introduced Lt Tucker – shift commander

Shooting on Barney St. February 4th, 2019. This is related to a city-wide robbery issue with similar pattern/suspect MO. There is a team working on this ring/group and hope to have a resolution soon. There were robbery's reported on Riverside South and Heath St. – suspects in masks. Major Brown reported these were the same suspects from the shooting on Barney. There is a team and police presence in that area. And continue to evaluate.

Lighting issue – BPD has requested assistance from BGE to help restore city lighting. BPD asks residents to call 311 or use 311 app when there is any lighting issue.

Burglary issue – the suspect uses door mail slot to access front door. There is a person(s) of interest. Please send information to BPD if you have any details or know of a possible robbery using this access. There are approx. 130 cases across the city that maybe linked.

Auto robbery/theft – hide everything you can or take it with you. Even a phone charger!

6. DESIGN AND DEVELOPMENT

Wheel House Project on Charles St across from Cross St Market has closed sidewalk to pedestrians. Greg Morris spoke with the Alex Mandel, the Project Manager. They will be opening up the sidewalk again in 2 weeks.

7. COMMUNITY INTEREST

BGE presents – BGE Operation Pipeline Project (Change in Gas Meters)

Robin and Shane from Neighborhood Outreach presented information on the BGE project. Contractor attended the meeting as well.

There was a PowerPoint presentation by BGE

Presented a map of the location of upgrades

BGE is upgrading mains to newer, more reliable materials

Upgrading from legacy pressure systems

New pressure systems meet the demands of modern gas appliances

Less susceptible to leaks and extended outages

Upgrading the service lines that tie individual meters to the mains in the street

Community Involvement - Working Together:

Explained Service Work

Residents will receive 3 attempts to schedule work.

8. NEW BUSINESS

SBNA will submit a letter of support for Delia Foley block party - there were no objections

SBNA will submit a grant to request money for the SBNA Block Party in the Fall 2019 – there were no objections to the grant submission. There were no objections to a Block Party.

Fed Hill Prep Spring Fling – Details will be added to March SBNA Meeting. Will SBNA participate in advertisement and/or Silent Auction?

9. SPECIAL PROJECTS

Street Light Inventory – Matt needs volunteers. He will have an action plan and coordinated effort. Councilman Costello is going to provide more details on current lighting. The goal will be to get lighting turned on or make recommendations to add lighting where needed.

Dumpster – last event was 2/9/19– there will be opportunities in May, August and November. For May there will be some Block cleanups planned to coordinate with that

Irish Stroll is 3/16/19 – This sponsored by Lindy Productions.

Andrew Carter owner of Delia Foleys asked for approval for their Annual Block Party. This event is not sponsored by Lindy promotions. Andrew presented the Site Plan. The event is on 3/16/19 from 11-7pm and close Charles from Fort to Clement. The event will include a live band/cover band from 1-5pm. There will be 8 security guards. There will be a Guinness beer truck in front. There will be two satellite bars in outside tent and food options. There will be additional dumpster and recycling

10. LIQUOR ADVISORY

There were no updates at this meeting.

11. SBGP & LDC

There was no update at this meeting.

12. ADJOURNMENT

The meeting was adjourned. The next general membership meeting will be next month at Delia Foley's on Tuesday, March 12, 2019 at 7:00 p.m.

Respectfully submitted,

Tara McNulty, SBNA Secretary