



To Preserve And Promote Our Historic Lifestyle

**Federal Hill Neighbor Association (FHNA)
General Membership (GM) Meeting
Tuesday, June 19th, 2012
Christ Lutheran Church**

The meeting was called to order by Ryan Hada, FHNA President, at 7:15 pm.

Linzey Jackson, III

Mr. Jackson is from the Mayor's Office of Neighborhoods. He discussed his role and offered his contact information to the general membership.

Mark McFaul, Stalking Horse

Mr. McFaul discussed his proposed plans for live entertainment (LE) which include light rock on Thursdays from 5pm – 11pm; Fridays from 5pm – 1am; and Sundays till 6pm.

Anna Leventis, SoBo Cafe

Ms. Leventis discussed her proposed plans for LE which include acoustic jazz and light rock (like James Taylor), on Tuesdays from 5pm – 10pm; Saturdays from 5pm – midnight; and Sundays from 11am – 6pm.

Live Entertainment / Liquor Update

Eric Costello provided an update, noting what Mr. McFaul and Ms. Leventis previously stated. Information on the Tuesday, July 03rd pub crawl (5pm – midnight), Bars and Stripes, was provided. Specifically, it is not a street closure, but a pub crawl, the Federal Hill Hospitality Association (FHHA) is paying for overtime police, FHHA bars will have normal weekend security staffs, there will be a street cleanup the day after, the event is currently being advertised, and Brian McComas has agreed to meet with our Eric Costello afterwards to discuss the event.

Treasurer's Report

Gayle McClure provided a detailed financial report that overviews FHNA's health and answered questions on it.

Grand Prix Community Impact Grant Proposals and Awards

The following grant applications were received:

- 1- **Brain Nelson – Cleaning of roadside gutters (800 Block of William St.) and maintenance of flowerpots for 12-month period / \$150.00**
- 2- **Kathie McCleskey – Proposal 1 / Robert Baker Park Cleaning / Labor / Maintenance (Phase I) / \$1500.00**
- 3- **Kathie McCleskey – Proposal 2 / Robert Baker Park Mulch Project (Phase II) / \$1500.00**
- 4- **Virginia Gerhart – Proposal 1 / Purchase and installation of (5) outdoor metal trash cans (Phase I) / \$1500.00. Department of Public Work will install at no charge.**
- 5- **Virginia Gerhart – Proposal 2 / Purchase and installation of (5) outdoor metal trash cans (Phase II) / \$1500.00. Department of Public Work will install at no charge.**
- 6- **Walter Saxon – Federal Hill Park Improvements / Repair and painting of benches within outer ring of Federal Hill Park only / Stenciling of Storm Drains / Addition of 12 new planters in park / \$1500.00**
- 7- **Claire Mullins / DBFA – Bike Racks / Installation of one rack at Federal Hill Park / Installation of 1 rack in front of Cross St. Market / \$1070.00. DOT will install both bike racks upon purchase of racks.**
- 8- **Richard Polan – Tree Project 1 – Tree Grinding / \$1000**
- 9- Richard Polan / Susan Nestadt – Tree Project 2 – Gator Bags / \$845
- 10- **Amy Caplan-Stern – Federal Hill Prep Project 1 – Garden / \$1500**
- 11- Amy Caplan-Stern – Federal Hill Prep Project 2 – Fence / \$1500

The General Membership voted and the applications identified above in bold (all but #9 and #11) were approved. The total sum of the awards is \$11220, which exceeds the \$10000 by a total of \$1220. The Board voted immediately, by a vote of 4 – 1 to approve this additional expenditure.

The meeting was adjourned at 8:35 pm.