




TOWN CENTER COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MINUTES
JUNE 14, 2017

APPROVED 

The regular meeting of the Town Center Community Association Board of Directors was held on Wednesday, June 14, 2017, at Historic Oakland Manor. Those in attendance were Board Chair Linda Wengel; Board Vice Chair Joel Broida; Board Members Monique Augusta, Kirsten Coombs, and Lynn Foehrkolb; Village Manager Jeryl Baker; Assistant Village Manager Patricia Loeber; and Covenant Advisor Tom Mungo.

At 5:35 p.m., Mr. Broida made a motion, seconded by Ms. Coombs, to approve the agenda as submitted. The motion carried unanimously.

Ms. Foehrkolb made a motion, seconded by Mr. Broida, to approve the May 10, 2017, minutes as submitted. The motion carried unanimously.

Resident Speakout

No one spoke.

Architectural Committee

No applications.

Order of Business

Downtown Development

Ms. Wengel reported on the Columbia Downtown Partnership meeting that she attended. At the meeting, she raised community concerns about the issues of security, safety, and maintenance in the Downtown. She also noted that the recent book festival was very successful and that there are plans to compile a comprehensive list of sidewalk gaps in the Downtown.

Action Items for Board's Strategic Goals

The Board deferred discussion of its strategic goals on safety, traffic, playgrounds, and community involvement to a future meeting.

Approval of Fourth Quarter FY2017 Financials

After discussion, Ms. Coombs made a motion, seconded by Ms. Foehrkolb, to approve the Fourth Quarter FY2017 Financial reports as submitted. The motion carried unanimously.

Approval of Revised FY2018 Operating Budget

After discussion, Ms. Foehrkolb made a motion, seconded by Mr. Broida, to approve the Revised FY2018 Operating Budget as submitted. The motion carried unanimously.

Board and Staff Reports

Chairperson's Report

Ms. Wengel questioned whether the change in building height for the Lakefront Core would need to go through the Howard County legislative process.

Columbia Council Report

Not present.

Manager's Report

Ms. Baker reported the following: two new facility staff have been hired, another church has contracted to hold Sunday services at Oakland, the facility has been brightened up with new paint, and upcoming community events include Juneteenth and Bark in the Park.

Board Member Comments

Mr. Broida mentioned safety concerns of extending Wincopin Circle and the loss of the Hug statue and many trees that would have to be removed under the final development plan for the Lakefront Core.

Adjournment of Meeting

Ms. Coombs made a motion, seconded by Ms. Foehrkolb, to adjourn the meeting. The motion carried unanimously. The meeting of the Town Center Village Board adjourned at 6:15 p.m. The next scheduled meeting of the Town Center Village Board will be Wednesday, July 12, 2017, at 7:00 p.m. at Historic Oakland Manor.

Recorded and attested to by:



Jeryl B. Baker, Secretary/Treasurer



Date