



Town Center Community Association
Board of Directors Minutes
February 13, 2018

APPROVED 

The regular meeting of the Town Center Community Association Board of Directors was held on Tuesday, February 13, 2018, at Historic Oakland Manor. Those in attendance were Board Chair Linda Wengel, Board Vice Chair Joel Broida, Board Members Kevin Fitzgerald and Lynn Foehrkolb, Columbia Council Representative Lin Eagan, Village Manager Jeryl Baker, Assistant Village Manager Patricia Loeber, Covenant Advisor Tom Mungo, and Town Center Safety and Traffic Committee Chair Geoffrey Klopp.

At 7:04 p.m., Mr. Broida made a motion, seconded by Ms. Foehrkolb, to approve the agenda as submitted. The motion carried unanimously.

Ms. Foehrkolb made a motion, seconded by Mr. Broida, to approve the January 10, 2018, 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 a Downtown Columbia Partnership meeting and a quasi-judicial Planning Board hearing on the Lakefront that she recently attended. The Planning Board will meet again on March 15 to continue discussion on Lakefront changes requested by The Howard Hughes Corporation, including the Wincopin Circle area. She also noted that the Site Development Plan for the new Cultural Center in the Downtown Crescent Neighborhood is scheduled for Thursday March 1.

Topics for March Meeting with County Executive Representative

The Board identified the following topics for discussion at the March 14 meeting with the Howard County Executive's representative: (1) traffic in the mall area, (2) increasing police presence at the mall, (3) the light at Broken Land Parkway and Twin Rivers Road, and (4) a circulator bus in the Downtown.

Revised Board and Staff Facility Use & Holiday Pay Policies

Following discussion, Mr. Broida made a motion, seconded by Ms. Foehrkolb, to approve the revised Board and Staff Facility Use Policy and the revised Holiday Pay Policy as submitted. The motion carried unanimously.

After-Prom Party Donation

Mr. Broida made a motion, seconded by Ms. Foehrkolb, to donate \$100.00 to the Wilde Lake High School after-prom party. After further discussion, Mr. Broida accepted an amendment to his motion to increase the donation to \$150.00. The motion carried unanimously.

Board, Committee, and Staff Reports

Chairperson's Report

Nothing further at this time.

Columbia Council Report

Ms. Eagan said that the CA Board is in the process of finalizing the budget, with a vote scheduled for the next meeting. Regarding the budget, Ms. Eagan noted that pickle ball courts will almost certainly be included, that there may be changes at the Haven, and that the Horse Center is under discussion.

Safety & Traffic Committee Report

The Board discussed a summary on Downtown walkability compiled by Downtown Columbia Partnership executive director Phillip Dodge, which included various areas of concern, possible solutions, and relative costliness. Mr. Klopp reported that the gates at Governor's Grant will soon be installed. It was also noted that the Howard County Police might consider having a police substation at the mall. Mr. Klopp has reached out to apartment complexes and condominium associations surrounding the mall, and he is awaiting input from them.

Watershed Advisory Committee Report

No report at this meeting.

Manager's Report

Submitted in writing. Ms. Baker mentioned that online voting will not be available for this year's election on April 28. Village managers will evaluate the three requests for proposals that were submitted. At Ms. Baker's suggestion, the Board will purchase new iPads as needed.

Board Member Comments

Nothing further at this time.

Adjournment of Meeting

Mr. Broida 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 8:37 p.m. The next scheduled meeting of the Town Center Village Board will be Wednesday, March 14, 2018, at 7:00 p.m. at Historic Oakland Manor.

Recorded and attested to by:



Jeryl B. Baker, Secretary/Treasurer



Date