



**TOWN CENTER COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MINUTES
JANUARY 10, 2018**

APPROVED

The regular meeting of the Town Center Community Association Board of Directors was held on Wednesday, January 10, 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, and Covenant Advisor Tom Mungo.

At 7:00 p.m., Ms. Foehrkolb made a motion, seconded by Mr. Fitzgerald, to approve the agenda as submitted. The motion carried unanimously.

Ms. Foehrkolb made a motion, seconded by Mr. Fitzgerald, to approve the December 13, 2017, minutes as submitted. The motion carried unanimously.

Resident Speakout

No one spoke.

Architectural Committee

- *5502 Vantage Point Road (Glen Meadows):* Tree removal. **After discussion, Mr. Broida made a motion, seconded by Mr. Fitzgerald, to approve the application as submitted, with a recommendation that the Glen Meadows Condominium Association replace the tree with appropriate plant material that will help stem erosion. The motion carried unanimously.**

Order of Business

Downtown Development

Ms. Wengel reported on a Downtown Columbia Partnership meeting that she recently attended. **After discussion, Ms. Wengel made a motion, seconded by Ms. Foehrkolb, to support a request from the Downtown Columbia Partnership for a funding grant from the Columbia Association to help fund activities/programs in the Downtown. The motion carried unanimously.** Board members also discussed the newly proposed Adequate Public Facilities Ordinance. **After consideration, Ms. Wengel made a motion, seconded by Mr. Fitzgerald, to be a signatory to the letter from the Columbia Downtown Partnership to the Howard County Council regarding concerns about the ordinance. The motion carried 3-1, with Mr. Broida voting nay.**

Appointment of Election Committee Chair

By unanimous consent, the Board appointed Ms. Wengel as Election Chair for the 2018 village elections.

Budget Hearing Testimony

Following discussion, the Board decided by unanimous consent to have Ms. Foehrkolb testify at the January 18 Columbia Association Budget Hearing to support again the Board's request for a community playground in Merriweather Park at Symphony Woods.

Board, Committee, and Staff Reports

Chairperson's Report

After discussion, the Board decided by unanimous consent to have Ms. Wengel write and present testimony at the February 1 Planning Board Public Hearing for the Lakefront Core.

Columbia Council Report

Ms. Eagan said that the Columbia (CA) Association Board continues to be involved in the budget process. The Paris Accords and climate change are particular areas of interest to the CA Board. Ms. Eagan also mentioned that a growing number of residents have requested pickle ball courts at CA facilities.

Safety and Traffic Committee Report

Ms. Baker reported that the committee met with 10+ stakeholders to tour the Ring Road area. The committee will schedule another meeting to discuss possible solutions.

Manager's Report

Submitted in writing. Ms. Baker mentioned that she recently met the new Columbia Archives Director, archivist Lela Sewell-Williams.

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 8:41 p.m. The next scheduled meeting of the Town Center Village Board will be Tuesday, February 13, 2018, at 7:00 p.m. at Historic Oakland Manor.

Recorded and attested to by:



Jeryl B. Baker, Secretary/Treasurer



Date