



TOWN CENTER COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MINUTES

September 12, 2018

APPROVED

The regular meeting of the Town Center Community Association Board of Directors was held on Wednesday, September 12, 2018, at Historic Oakland Manor. Those in attendance were Board Chair Lynn Foehrkolb; Board Vice-Chair Joel Broida; Board Members Kirsten Coombs, Kevin Fitzgerald, and Geoffrey Klopp; Village Manager Jeryl Baker; Assistant Village Manager Patricia Loeber; and Covenant Advisor Tom Mungo.

At 7:06 p.m., Mr. Klopp made a motion, seconded by Mr. Broida, to approve the agenda as submitted. The motion carried unanimously.

Mr. Broida made a motion, seconded by Mr. Fitzgerald, to approve the August 8, 2018, minutes as submitted. The motion carried unanimously.

Resident Speakout
No one spoke.

Architectural Committee

- 10205 Rutland Round Road (Governor's Grant): Remove large silver maple from front yard. Replace with crepe myrtle. Mr. Fitzgerald made a motion, seconded by Mr. Klopp, to approve the application as submitted. The motion carried unanimously.
- 9804 Claiborne Circle (Creighton's Run): Expand the existing deck on the back side of the home and add a timber frame porch roof. Mr. Fitzgerald made a motion, seconded by Mr. Klopp, to approve the application as submitted. The motion carried unanimously.
- Rutland Round Road, Pembroke Green Place, Chestnut Park Lane, Brighton Ridge Way (Governor's Grant): Remove trees throughout the community. Replace with crepe myrtles. Mr. Fitzgerald made a motion, seconded by Mr. Broida, to approve the application as submitted. The motion carried unanimously.
- 5612 Vantage Point Road (Water's Edge): Install a single wrought iron hand rail. Mr. Fitzgerald made a motion, seconded by Mr. Klopp, to approve the application as submitted. The motion carried unanimously.
- 5600—5691 Vantage Point Road (Water's Edge): Remove 8 trees throughout the community. Mr. Klopp made a motion, seconded by Mr. Fitzgerald, to approve the application on condition that all the stumps be ground at the same time as the trees are removed and that the Water's Edge board submit a replanting plan within 60 days. The motion carried unanimously.
- 5410 Leaf Treader Way (Kittamaquindi Church): Remove trees and replace (note trees have already been removed). Mr. Fitzgerald made a motion, seconded by Mr. Klopp, to approve the application as submitted. The motion carried unanimously.
- 5410 Leaf Treader Way (Kittamaquindi Church): Install compost bin. Mr. Fitzgerald made a motion, seconded by Mr. Klopp, to approve the application as submitted. The motion carried unanimously.

Order of Business

CB70-2018: Provide a Zoning Counsel for Planning Board Hearings Relating to Downtown Columbia
The Board declined to present testimony on CB70 to the Howard County Council at this time.

SDP-18-005, Alternative Timing for CEPPA 17

The Board discussed adequate school site or equivalent location within Downtown Columbia.

FY19 Q1 Financial Report, Discussion, and Vote

Following discussion, Ms. Foehrkolb made a motion, seconded by Mr. Fitzgerald, to approve the amended FY2019 First Quarter Financial Report with Variance Explanation. The motion carried unanimously.

Donation Program Budget and Recipients

Ms. Baker stated that the Columbia Association would soon be returning money from the Contingency Fund to the villages: approximately \$10,000 per village. With that in mind, the Board discussed sharing that money with local charities. **After discussion, Ms. Foehrkolb made a motion, seconded by Mr. Fitzgerald, to donate \$1,000.00 to the Community Action Council, to be earmarked for Town Center residents. Ms. Coombs called the question. The motion carried unanimously. After further discussion, Ms. Coombs made a motion, seconded by Mr. Broida, to donate \$1,000.00 to HopeWorks. The motion carried unanimously.**

Chairperson's Report

Ms. Foehrkolb noted that Ms. Baker is on the Downtown Signage Committee. Mr. Fitzgerald also volunteered to assist with signage issues. In response to Ms. Foehrkolb's question, Ms. Baker said that she has not received any complaints about noise from Oakland on Saturday nights.

Columbia Council Report

Not present.

Traffic and Safety Committee Report

Mr. Klopp discussed pending stop signs at the Broken Land Parkway / Mall Ring Road intersection and at the Ring Road intersection beside Corner Bakery. Mr. Broida noted that an outdated Howard County sign is still in place at South Entrance Road. Ms. Baker will contact the County about the sign's removal.

Manager's Report

Ms. Baker reported on the topics discussed at the Downtown Partnership meeting she attended: paths at Merriweather Park, lighting around Lake Kittamaqundi, new building at Copeland's parking deck, new elevator at the Mall, demolition of the American City and Sterrett Place buildings.

Board Member Comments

Board Members said they were looking forward to the upcoming Board Member Excellence program at Historic Oakland that Ms. Baker was arranging for all of Columbia's village boards and village managers.

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 8:52 p.m. The next scheduled meeting of the Town Center Village Board will be Wednesday, October 10, 2018, at 7:00 p.m. at Historic Oakland Manor.

Recorded and attested to by:



Jerry B. Baker, Secretary/Treasurer



Date



Town Center Community Association

BOARD OF DIRECTORS
Lynn Foehrkolb
Joel Broida
Kirsten Coombs
Kevin Fitzgerald
Geoffrey Klopp

COLUMBIA COUNCIL
Lin Eagan

TO: Howard County Council

FROM: Town Center Community Association Board of Directors

SUBJECT: Position on CB 70

DATE: September 26, 2018

After careful consideration by the Town Center Board, we have come to the conclusion and strongly support the approval of CB 70. As you the County Council know the approved Downtown Columbia Plan is detailed and complex. In addition, the components are interrelated and dependent on each other.

Monitoring of the implementation of the relationship of the plan is essential. Further, any requests for modification or deviation from the plan, which have already been introduced have created the risk of creating damage to the overall plan over time.

Having the proposed Zoning Counsel in place to prevent or at the very least reduce damage to the overall plan is a step in the right direction. It is for these reasons that the Town Center Board supports the APPROVAL of CB 70.