



**TOWN CENTER COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MINUTES  
APRIL 11, 2018**

APPROVED 

The regular meeting of the Town Center Community Association Board of Directors was held on Wednesday, April 11, 2018, at Historic Oakland Manor. Those in attendance were Board Chair Linda Wengel; Board Vice Chair Joel Broida; Board Members Kirsten Coombs, Kevin Fitzgerald, and Lynn Foehrkolb; Columbia Council Representative Lin Eagan; Village Manager Jeryl Baker; Assistant Village Manager Patricia Loeber; Covenant Advisor Tom Mungo; Town Center Safety and Traffic Committee Chair Geoffrey Klopp; and Watershed Committee members John Klein and Bob Moynihan. Also present were David Nitkin, Janet Siddiqui, and Nayab Siddiqui.

**At 7:00 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 March 14, 2018, minutes as submitted. The motion carried unanimously.**

**Guest: David Nitkin, Chief of Staff, Howard County General Hospital**

Mr. Nitkin provided details of the hospital's expansion plans for the emergency room and more in-patient beds. The project is designed to accommodate the community's ever growing medical and emergency needs. **The Board decided by unanimous consent to support the hospital's request for funding from Howard County. Ms. Baker will write a letter on behalf of the Board.**

#### **Resident Speakout**

Ms. Siddiqui, a candidate for Howard County Council's District 4, introduced herself to the Board.

#### **Architectural Committee**

- ***Governor's Grant:*** Height of perimeter gates. **After discussion, Mr. Broida made a motion, seconded by Mr. Fitzgerald, to approve the application as submitted. The motion carried unanimously.**
- ***5551 Vantage Point Road (Seville Square):*** Tree removal. **After discussion, Mr. Broida made a motion, seconded by Mr. Fitzgerald, to table the application pending an explanation for removing the trees.**

#### **Order of Business**

##### *Downtown Development*

Ms. Wengel noted that the decision on the Lakefront Core plan will be made on or about April 19. Groundbreaking for the Merriweather District will take place on Monday, April 30.

##### *Appointment of Town Center Representative to the CA Senior Advisory Committee*

**Ms. Foehrkolb made a motion, seconded by Mr. Broida, to reappoint George Laniado as Town Center's representative to the Columbia Association's (CA) Senior Advisory Committee. The motion carried unanimously.**

##### *FY 2019 Operating and Capital Budget*

**After discussion, Ms. Coombs made a motion, seconded by Mr. Broida, to approve Town Center's FY 2019 Operating and Capital Budget. The motion carried unanimously.**

*Donation Request*

**Following discussion, Mr. Broida made a motion, seconded by Ms. Coombs, to donate \$150.00 to Hands Across Columbia, an event that benefits Grassroots. The motion carried unanimously.**

*Document Retention and Destruction Policy and Contribution Policy*

**After discussion, Mr. Broida made a motion, seconded by Ms. Coombs, to approve Town Center's modified Document Retention and Destruction Policy and Contribution Policy. The motion carried unanimously.**

*Bridge Columbia*

The Board deferred discussion to a future meeting.

**Board, Committee, and Staff Reports**

*Chairperson's Report*

Ms. Wengel bid farewell as she retires from the Town Center Board of Directors after 12 years of service. Fellow Board Members and staff thanked Ms. Wengel for her extraordinary dedication to the community.

*Columbia Council Report*

Ms. Eagan reported that no decision has been made yet about the village neighborhood centers. **Ms. Coombs made a motion, seconded by Mr. Broida, to send a letter to CA's Board supporting the involvement of Village Managers and Boards in making decisions about the neighborhood centers. The motion carried unanimously.**

*Safety & Traffic Committee Report*

Mr. Klopp said there was nothing new to report. Ms. Baker and Mr. Mungo had met with Phillip Dodge to work on scheduling a community meeting, which will consist of a panel discussion. There will be opening statements followed by questions from the audience. No date has been set.

*Watershed Committee Report*

Mr. Klein and Mr. Moynihan presented a summary of watershed projects planned by CA for fiscal years 2019 and 2020. Mr. Mungo will organize a meeting with Town Center condominium presidents, property managers, Mr. Klein, Mr. Moynihan, and John McCoy.

*Manager's Report*

Submitted in writing. Ms. Baker reported on the Village Managers April meeting.

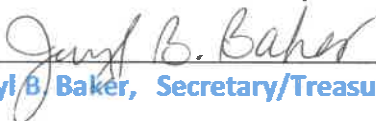
*Board Member Comments*

Nothing further at this time.

**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 8:56 p.m. The next scheduled meeting of the Town Center Village Board will be Wednesday, May 9, 2018, at 7:00 p.m. at Historic Oakland Manor.**

Recorded and attested to by:

  
\_\_\_\_\_  
Jeryl B. Baker, Secretary/Treasurer

5/10/18  
\_\_\_\_\_  
Date