



**TOWN CENTER COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MINUTES**

*January 9, 2019*

APPROVED

The regular meeting of the Town Center Community Association Board of Directors was held on Wednesday, January 9, 2019, 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; Columbia Council Representative Lin Eagan; Village Manager Jeryl Baker; and Assistant Village Manager Patricia Loeber. Also present was Anne Rouleau.

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

**Ms. Coombs made a motion, seconded by Mr. Klopp, to approve the December 12, 2018, minutes as submitted. The motion carried unanimously.**

**Resident Speakout**

Ms. Rouleau introduced herself as a new Town Center resident.

**Architectural Committee**

No applications this month

**Order of Business**

*Architectural Guidelines Revision, Next Steps*

Ms. Baker noted that there has been no feedback from village residents regarding the revised Architectural Guidelines. The Board will vote on the adoption of the newly revised guidelines at the February 13 Board meeting.

*Formation of Election Committee*

Mr. Fitzgerald agreed to be the Election Committee chair. Ms. Baker will seek committee members from the Town Center community.

**Board and Staff Reports**

*Chairperson's Report*

Ms. Foehrkolb said that she reached out to the village condo board presidents with an offer for a Town Center Board Member to attend a condo board meeting as a resource for the condo associations. She received a positive response from the Woodford B president. Ms. Eagan said that the Woodford C condo president was interested. Ms. Foehrkolb also reported on a Planning Board meeting and a Downtown Columbia Partnership meeting that she recently attended. **By general consensus, the Board agreed to send a letter of support to the Columbia Association for a local liquor license bill involving Merriweather Park at Symphony Woods.**

*Columbia Council Report*

Ms. Eagan stated that the end of the Columbia Association (CA) Board's budget process was in sight. The CA Board will vote on the final budget in February. She encouraged the Town Center Board to present testimony at the February 14 CA Board meeting in support of a feasibility study for an elevator at Historic Oakland. Ms. Eagan said that the CA Board is beginning a new 5-year strategic plan and that they are looking for input from the villages.

*Traffic and Safety Committee Report*

Mr. Klopp reported that the stop signs at Broken Land Parkway and Mall Ring Road have been placed on hold because of the flood. He also noted that there are significant pot holes at the intersection of Twin Rivers Road and Broken Land Parkway.

*Manager's Report*

Submitted in writing. Ms. Baker reported that County Executive Calvin Ball is asking for County priorities from the villages. She noted the following Town Center special events: Valentine's Day Murder Mystery on February 14, Karaoke Night on March 29, and Good Food Fest on June 9.

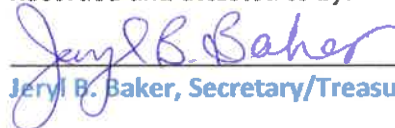
*Board Member Comments*

Mr. Fitzgerald discussed signage in Town Center. Ms. Baker noted that the County Liquor Board will have a hearing about the TEN.M liquor store in late January. Mr. Fitzgerald said that he will attend the five-session Plan Howard Academy offered by the Department of Planning and Zoning.

**Adjournment of Meeting**

Mr. Broida made a motion, seconded by Ms. Coombs, to adjourn the meeting. The motion carried unanimously. The meeting of the Town Center Village Board adjourned at 8:34 p.m. The next scheduled meeting of the Town Center Village Board will be Wednesday, February 13, 2019, at 7:00 p.m. at Historic Oakland Manor.

*Recorded and attested to by:*

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

  
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Date