



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

January 12, 2022

APPROVED 

The regular meeting of the Town Center Community Association Board of Directors was held on Wednesday, January 12, 2022, both in-person and via Zoom virtual meeting due to the continued COVID-19 pandemic. Those present for the meeting were Kevin Fitzgerald, Board Chair; Lynn Foehrkolb (Zoom), Board Vice Chair; Jamison Hibbard (Zoom), Joel Broida (Zoom), Dean Dworkin, Lin Eagan, CA Representative (Zoom) and Clara Pino (Zoom), Board Members; and Lyn Locke, Village Manager. The Board was pleased to have in attendance Megan Williams Constituent Services Liaison, Office of the County Executive; Deb Jung, District 4 County Council member; Roger Stott, president of Water's Edge Homeowner's Association; and residents Bruce and Kate Corriveau.

At 6:01 p.m., Mr. Fitzgerald called the meeting to order. Mr. Fitzgerald asked for a motion to approve the agenda. Ms. Foehrkolb made a motion, seconded by Mr. Hibbard, to approve the agenda as submitted. The motion carried unanimously.

Mr. Fitzgerald asked for comments on the November 10, 2021, minutes, and a motion to amend and/or approve the minutes. Ms. Foehrkolb made a motion to approve as submitted, seconded by Mr. Broida. The motion carried unanimously.

Resident Speak Out

Roger Stott, president of Water's Edge Condo Board, attended the TCCA Board meeting to express his community's opinion on the **Lakefront Neighborhood Design Guidelines** for Downtown to be presented by Howard Hughes Corporation on Wednesday, January 12 before the Design Advisory Panel. Mr. Stott indicated that the proposed trail on page 6 off the lake path to Water's Edge created a lot of discussion in the community. The Water's Edge Board is not immediately in favor of the path but is willing to listen to what the intent of the proposal is. If the path is intended to service Water's Edge, then they are not in favor of it. If it is intended to serve the broader community then public parking is of concern as there is not any public parking. The proposed pathway is over Water's Edge land, and they are not aware of any easements back to the 1970s that would allow for the pathway.

Architectural Committee

- **5065 Amesbury Drive (Amesbury Hill)**
 - **New Fencing**
- **Mr. Hibbard called the meeting to order. Mr. Broida made a motion to approve the application as submitted, seconded by Ms. Pino. The motion carried unanimously.**

Order of Business

- **Electronic Voting: Intelliscan**
- **Election Guidelines**
- **Town Center Logo Submissions**
- **Town Center Photo Contest**
- **FDP Project Amendment Update: 5565 Sterrett Place**

FDP Project Amendment Update: 5565 Sterrett Place

Mr. Locke noted that the TCCA Board of Directors' letter stating the Board's comments on the 5565 Sterrett Place Project was sent to the Design Advisory Panel (DAP) and the Office of the County Executive in advance of the January 12 DAP Meeting. Ms. Foehrkolb is concerned regarding the impact on the school system with more residential units and wants to ensure compliance with the CEPPAs (Community Enhancement, Programs and Public Amenities). Ms. Eagan noted that the mix of less office space and more residential units in Sterrett Place may impact the Downtown Plan. Ms. Foehrkolb also noted that all buildings will be built at one time which will impact traffic in and around the area when they are available for rent.

Town Center Photo Contest

Mr. Locke reviewed entries for the Fall/Family Photo Contest and made recommendations for prize winners. **Ms. Foehrkolb made a motion to approve the photo winners as proposed and submitted, seconded by Ms. Pino. The motion carried unanimously.**

Town Center Logo Submissions

Mr. Locke commented that the "Town Center Logo Contest" ended December 27, 2021, and that there were various design submissions to consider that met the qualifications and signed entry forms. Town Center residents were surveyed the week of January 3 to ascertain which design was preferred. The survey results and logo submission were discussed. **Ms. Foehrkolb made a motion to approve the Logo 4 (people tree logo), seconded by Ms. Pino. The motion carried unanimously.**

Electronic Voting: Intelliscan

Mr. Locke introduced John Arbitell, Intelliscan, who discussed Intelliscan's work with other Villages, cities (Reston), HOAs and corporations in running more than 150 elections each year over 12+ years. Mr. Arbitell explained how electronic voting security works, how the digital encryption works across browsers/servers, their data center firewalls and how individual personal security works with unique PIN numbers. In more than 1,000+ elections none have ever been hacked.

Election Guidelines

Mr. Locke asked the Board to review the Election Guidelines approved by the Board in 2010. The Guidelines were reviewed, and the proposed amendment was read for Board discussion, review and approval. Dean Dworkin and Clara Pino agreed to serve on the Election Committee. **Ms. Foehrkolb made a motion to approve the Election Guidelines and proposed amendment, seconded by Ms. Pino. The motion carried unanimously.**

Councilperson Deb Jung

Ms. Jung gave the Board an update on 1); School overcapacity and development impacting schools and new legislation (CB 9) 2); Hickory Ridge Development/Kimco Project; 3) upcoming legislation on County Council and County Executive salaries; 4) Citizens Election Fund system; 5) New Cultural Center sole source contract and 6) payment of minimum wage by sole source contractors when working in Howard County.

Board and Staff Reports

Board Chairperson's Report

Mr. Fitzgerald reported the following: he attended the Downtown Columbia Partnership Meeting where they mentioned Books in Bloom, the July 4th fireworks event and possible citizenship swearing in ceremony, the 5K run downtown, the scooter launch in early March, the Pedestrian Safety Committee is being relaunched, the Mall has been busy, the Chamber is doing an executive speaker series, that Howard Hughes announced that the Clyde's space lease was signed and the lessee would be announced soon with a summer opening, and Po Boy sandwiches is opening in the Metropolitan.

Columbia Council Report

Ms. Eagan reported the following: 1) CA is continuing with the FY23 Budget Process and a draft budget will be released soon; 2) the CA Board votes on FY23 Budget in the second Board meeting in February and 3) CA has adjusted staff across various departments.

Manager's Report

Mr. Locke reported on the following: 1) All villages are doing Columbia Cleans this year and the date selected is Saturday, March 26; 2) Town Center is partnering with Wilde Lake again for the resident Pool Party and the date will be announced in Spring; and 3) He attended the village managers' meeting where CA reported that \$400,000 will be spent in the Lakefront area to refresh the space and make the area more vibrant.

Board Member Comments

Mr. Dworkin noted that new parking signs went up on Vantage Point Road. Ms. Foehrkolb asked to find out about the construction project on Vantage Point Road and Little Patuxent Road. Mr. Hibbard asked about the next steps with Blandair Park project and tree removal.

Adjournment of Meeting

Mr. Fitzgerald asked for a motion to adjoin the meeting. Ms. Foehrkolb made a motion to adjoin the meeting, seconded by Ms. Pino. The motion carried unanimously. The meeting of the Town Center Village Board adjourned at 7:52 p.m. The Board immediately went into Executive Session. The next scheduled meeting of the Town Center Village Board will be Wednesday, February 9, 2022, at 7:00 p.m.

Recorded and attested to by:



Lyn Locke, Secretary/Treasurer

2/9/2022
Date