



TOWN CENTER COMMUNITY ASSOCIATION
Board of Directors Minutes
March 8, 2017

APPROVED 

The regular meeting of the Town Center Community Association Board of Directors was held on Wednesday, March 8, 2017, at Historic Oakland Manor. Those in attendance were Board Chair Linda Wengel; Board Vice Chair Joel Broida; Board Members Monique Augusta, Kirsten Coombs, and Lynn Foehrkolb; Covenant Advisor Tom Mungo, and Village Manager Jeryl Baker. Also present were resident Geoff Klopp and Valerie Barnard of the Columbia Association, (CA).

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

Resident Speakout

Mr. Klopp introduced himself as a resident who has moved in and out of Columbia since 1985. He is also president of one of the Columbia Rotary Clubs and wants to get more involved in Town Center. We put him in touch with Town Center's Watershed Advisory Committee representative.

Ms. Foehrkolb made a motion, seconded by Mr. Broida, to approve the February 8, 2017, minutes as submitted. Ms. Wengel requested that the minutes be changed to reflect that the Merriweather legislation was introduced by Delegate Terri Hill and amended by Delegate Eric Ebersole. The motion was approved unanimously as amended.

Architectural Committee

There were no applications this month.

Guest Speaker: Valerie Barnard, Columbia Association Assistant Director, Sales and Membership Training

Ms. Barnard discussed the new membership structure for CA, why they were making the change, how they were trying to simplify the current structure, and what it would look like. CA hired an outside consultant to help scale back the number of packages to 6. The Haven remains unchanged. Ms. Wengel requested that they note the senior swim cost as an addition to the Play membership. Currently it is not listed.

Order of Business

Downtown Development

Ms. Wengel explained that the downtown transportation demand plan keeps getting delayed so no news on that.

New Architectural Guidelines for Landscaping

Ms. Coombs made a motion, seconded by Ms. Foehrkolb to approve the new guidelines for landscaping that include the addition of native plants and watershed recommendations. The motion carried unanimously.

Online Voting

Ms. Coombs made a motion, seconded by Ms. Foehrkolb to approve the research into online voting by all the villages. The motion passed unanimously.

Third Quarter Financial Statements

Ms. Coombs made a motion, seconded by Mr. Broida, to approve the Third Quarter FY17 Financial Statements with Variance Explanations. The motion passed unanimously.

Board and Staff Reports

Manager's Report

Ms. Baker announced that all the villages would be going in together to buy a plank with village names on it at the Chrysalis. She also showed a photo of the new pedestrian bridge cover being constructed.

Chairperson's Report

Nothing further at this time.

Columbia Council Report

Ms. Eagan reported that for the record, the CA board approved the revised capital and operating budgets. Among the items added were a \$200,000 grant to the Columbia Downtown Partnership and a \$121,000 grant to the Inner Arbor Trust. Ms. Eagan also gave an update on the Chrysalis: The end is near. We have an imposing pavilion, stage, piece of art that officially opens on April 22. The ribbon cutting is scheduled for noon and there will be a variety of bands, from Columbia's own Alex Brown to and including a women's drum circle in honor of Earth Day, scheduled to perform from midafternoon into evening. It will be very multicultural and casual. The afternoon-evening event will be priced under \$20 per ticket, with kids free.

Board Member Comments

Nothing further at this time.

Adjournment of Meeting

Ms. Foehrkolb made a motion, seconded by Mr. Broida, to adjourn the meeting. The motion carried unanimously. The meeting of the Town Center Village Board adjourned at 8:25 p.m. The next scheduled meeting of the Town Center Village Board will be Wednesday, April 12, 2017, at 7:00 p.m. at Historic Oakland Manor.

Recorded and attested to by:



Jeryl B. Baker, Secretary/Treasurer

4/13/17
Date