



oakland mills
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Oakland Mills Community Association

Village Board Meeting Minutes

The Other Barn ~ 5851 Robert Oliver Place ~ Columbia, MD 21045

Board Members: Bill McCormack, Jr., Co-Chair~ Ginny Thomas, Co-Chair
Jonathan Edelson, Vice-Chair ~ Kay Wisniewski, AC Chair ~ Paul Verchinski
Marcia White ~ Bill Woodcock
Reginald Avery, Columbia Council Representative

February 10, 2016

OMCA BoD Meeting

Mr. McCormack called the regular meeting of the OMCA Board of Directors to order at 7:01 pm.

Present: Bill McCormack, Board Co-Chair; Virginia Thomas, Board Co-Chair; Paul Verchinski; Marcia White; Bill Woodcock; Sandy Cederbaum, Village Manager Brigitta Warren, Event & Administrative Coordinator

Absent: Jonathan Edelson, Vice-Chair; Kay Wisniewski, AC Chair; Reginald Avery, CA Board

Also Present: Kim Pruiem, Special Assistant to Councilman Calvin Ball; Kate McLeod, Special Assistant to Jen Terrasa; See Resident List

Opening of Meeting

- **Ms. Thomas** motioned that the agenda for January 26, 2016 (ATTACHMENT “A”) be approved. **Mr. McCormack** seconded and the motion passed (4-0-0).
- **Ms. Thomas** motioned to accept the January 12, 2016 OMCA Board meeting minutes (ATTACHMENT “B”). **Mr. Woodcock** seconded and the motion passed (3-0-1). (Mr. Verchinski abstained as he was not at the January 12, 2016 Board meeting).

Resident Remarks

- Resident Jervis Dorton was present to share his concerns regarding the possible resignation of Michael McCall, Inner Arbor Trust, and what that will mean for the current Symphony Woods plan.
- He referred to motions the OMCA Board made on July 8, 2014. He read the resolution into the minutes:
 1. “The Oakland Mills Village Board recommends that the CA Board conduct a streamlined charrette that would include the original plan created by Cy Paumier (Plan A) and the Inner Arbor Trust plan created by Mike McCall (Plan B) to provide a public process for residents to determine the best of both plans (Plan C) for development by CA.
 2. The Oakland Mills Village Board recommends that CA maintain ownership of the land known as Symphony Woods.
 3. The Oakland Mills Village Board recommends that CA act immediately to regain control of the Inner Arbor Trust Board through a voting majority in conformance with the proposal approved by the CA Board in February, 2013.
 4. The Oakland Mills Village Board recommends that CA retains the current name of Symphony

Woods.

5. The Oakland Mills Village Board recommends that CA exercise its right to approve any material and/or substantive changes before plans are submitted to Howard County for approval.”

- He asked the current OMCA Board to revisit the previous motions to consider whether they are still appropriate.
- After some discussion, the OMCA Board decided to wait on input from OMCA’s Columbia Council Representative, Reg Avery.
- Mahir Patel was present to represent the small liquor stores in the Columbia villages. He is concerned that Wegmans is trying to change the zoning laws to allow for them to have a liquor store in the Columbia Wegmans. The Howard County Council serving as the Zoning Board will be voting on this zoning change.
- Shreenath Desia from the Howard County Beverage Association is concerned that if Wegmans is allowed to have a liquor store it will hurt business of the smaller liquor stores in the County.
- The Board asked for more information. This topic will be discussed at a future Board meeting.

New Business

HCPD Officer Luke Buchanan, OM Community Policing Officer Update

- Councilman Calvin Ball and Councilwoman Jenn Terrasa arrived at 7:19pm.
- Officer Buchanan stated he is glad to be back and thanked the community for their support.
- He stated that he does not have the crime statistics as requested, but will get them to the OMCA Board as soon as possible.
- He stated that robberies are spiking, but other crimes have gone down.
- The HC Pathway Patrol Unit has been out in force. Residents should keep their eyes open; be good witnesses; and if something looks suspicious, please report it.
- An Oakland Mills resident reported that her husband was robbed on Saturday, 2/6. She asked for an increase in police officers in Oakland Mills, better communication between the police and the community, and possibly installing emergency phones on the pathways.
- **Ms. Thomas** suggested adding it to a future agenda at a meeting of the Village Board Chairs.
- **Ms. Cederbaum** discussed the community policing concept and how it has changed. She stated there should be constant communication between herself and the Oakland Mills Community Resource officer.
- An OM resident asked what a resident should do if they should see something suspicious. Officer Buchanan responded that the resident should call 911 in an emergency situation and 410-313-2200 in a non-emergency.
- **Mr. McCormack** asked if the crimes were occurring where there are not good sightlines. Officer Buchanan replied yes. **Mr. McCormack** stated that if trees were trimmed on the paths sightlines would be better.
- **Mr. Woodcock** asked if anything was occurring in the village center that residents should be aware of. Officer Buchanan stated there has been a drop in loitering.
- **Mr. McCormack** asked what the status was of the temporary police building. Officer Buchanan stated that this is an issue being looked into by the County Executive’s office.
- Councilman Ball gave updates regarding what the Howard County Council has been doing in reference to some of the issues presented.
- **Mr. Verchinski** stated he would like to see the police trailer that is currently in Oakland Mills moved and asked for this item to be discussed at the February 23, 2016 OMCA Board meeting.

Architecture Committee

- **Ms. Thomas** explained background regarding the property at 5250 Patriot Lane. **Mr. Verchinski** motioned to send the 15 day Violation Letter to the property owner of 5250 Patriot Lane, and, if no response is made then OMCA automatically forward this property to CA to be considered for legal action. **Mr. McCormack** seconded and the motion passed (5-0-0).

Discussion of Council Bill 12-2016 – Proposed Changes in the Howard County Government relationship with the Howard County Housing Commission

- **Mr. McCormack** gave an explanation of what this bill would do and how it could affect Oakland Mills. The Howard County Housing Commission would ultimately become its own entity and hire its own director. **Mr. McCormack** stated he does not agree this action should be considered by HC before a comprehensive housing plan is developed. He recommended tabling this part of the bill and working on the comprehensive plan.
- **Ms. Cederbaum** asked if by first changing the organizational structure that would help to create the countywide housing plan.
- Phil Nichols, Chief Administrative Officer to County Executive Kittleman, stated that having the Housing Department separate from the Housing Commission would allow for more accountability.
- A discussion regarding how the Howard County Housing Department would relate to the Howard County Housing Commission is this bill passes took place.
- A discussion of the proposed letter to the County Executive **Mr. McCormack** had drafted took place.
- **Ms. Thomas** motioned to accept and send the proposed letter to the County Executive regarding CB-12-2016 being sure to include in the letter the request to amend out pages 23-38 of the Bill until Howard County and the community can work together to come up with the comprehensive housing plan. **Mr. Woodcock** seconded and the motion passed (5-0-0).

Columbia Board of Directors Report

- See distributed report (ATTACHMENT “C”).

Manager’s Report

- See distributed report (ATTACHMENT “D”).
- **Ms. Cederbaum** gave an update regarding the change to the Oakland Mills election process. **Ms. Cederbaum** will send the Board the information as to where the by-law will be amended.

Committee Reports

Arts Advisory Committee

- **Ms. White** stated she is in the process of applying to the Howard County Arts Council for the Oakland Mills Community Association to have an art sculpture on display for free on Robert Oliver Place. The application is due March 4th. The Board gave **Ms. White** their approval.

Education Committee

- See distributed report (ATTACHMENT “E”).

Housing Committee

- See distributed report (ATTACHMENT “F”).

Marketing Committee

- See distributed email copy (ATTACHMENT “E”).

Neighborhood Enhancement Advisory Committee (NEAC)

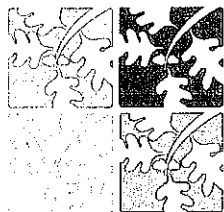
- See distributed report (ATTACHMENT “G”).
- **Mr. Verchinski** asked the OMCA Board to revisit the recommendations made by the NEAC back in July 2015 regarding a proposed curbside review of all properties in Oakland Mills. He requested it be an item on the February 23, 2016 or March 8, 2016 agenda. **Ms. Cederbaum** asked **Mr. Verchinski** to please provide a further breakdown of the cost of this proposed review.

Safety Committee

- **Mr. Woodcock** stated that the Howard County Drug Free is putting the finishing touches on having a drug depository available in Columbia, possibly by Howard Community College.

The OMCA Board meeting was adjourned at 9:07 pm.

Respectfully submitted: Brigitta Warren, Event and Administrative Coordinator



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**Oakland Mills Community Association
Village Board Meeting AGENDA**

The Other Barn ~ 5851 Robert Oliver Place ~ Columbia, MD 21045

Board Members: Virginia Thomas, Co-Chair; Bill McCormack, Co-Chair,
Jonathan Edelson, Vice Chair; Kay Wisniewski, Architecture Chair
Paul Verchinski; Marcia White; Bill Woodcock
Reginald Avery, Columbia Council Representative

**Tuesday, February 9, 2016 (Revised 2/9/16)
Oakland Mills Board of Directors Meeting**

7:00 p.m.

The Other Barn

- 7:00 p.m. Opening of meeting**
Approve the agenda for tonight's meeting
Approve the minutes from the January 26, 2016 meeting
- 7:05 p.m. Resident Remarks**
- 7:10 p.m. New Business**
HCPD Officer Luke Buchanan, OM Community Policing Officer
Update from police on current issues facing our community, crime statistics
- *7:50 Architecture Committee, Virginia Thomas, acting AC Chair**
Discussion of property and board vote to send a final 15-day Violation Letter to property owner. Follow up if no response to 15 day Violation Letter is Board vote to send a resolution to CA to request CA to pursue legal action.
- 8:00 p.m. Board Co-Chair Remarks, Virginia Thomas and Bill McCormack**
Discussion of Council Bill 12-2016 – Proposed changes in the Howard County Government relationship with the Howard County Housing Commission – Proposal to make the Howard County Housing Commission independent. Possible ramifications for Oakland Mills.
<https://apps.howardcountymd.gov/olis/LegislationDetail.aspx?LegislationID=1626>
(pages 23-38)
- 8:30 p.m. Columbia Board of Directors Report, Reginald Avery**
- 8:40 p.m. Manager's Report, Sandy Cederbaum**
- 8:50 p.m. Architecture Committee, Kay Wisniewski**
Arts Advisory Committee, Marcia White
Education Committee, Jonathan Edelson
Housing Committee, Bill McCormack
Marketing Committee, Jonathan Edelson
Neighborhood Enhancement Advisory, Paul Verchinski
Safety Committee, Bill Woodcock

9:05 p.m. Board Bulletin Board

9:10 p.m. Adjourn

Upcoming Events:

Feb. 9, 6 p.m., OMCA Education Committee

Feb. 9, 7 p.m., OMCA Board Meeting

Feb. 23, 6 p.m., OMCA Marketing Committee

Feb. 23, 6 p.m., OMCA Neighborhood Enhancement Advisory Committee

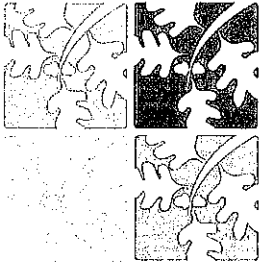
Feb. 23, 6:30 – 7 p.m., Candidate info session for those considering running for OMCA board

Feb. 23, 7 p.m., OMCA Board Meeting

Feb. 26, 10 a.m., Lively Arts presents Mr. Hyson oaklandmills.org

Feb. 27, 10 a.m. – noon, Hands On CPR at The Other Barn <http://oaklandmills.org/event/hands-only-cpr-training/>

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Oakland Mills Community Association Village Board Meeting Minutes

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Jonathan Edelson, Vice-Chair ~ Kay Wisniewski, AC Chair ~ Paul Verchinski
Marcia White ~ Bill Woodcock
Reginald Avery, Columbia Council Representative

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January 26, 2016

Architecture Committee Meeting

Present: Kay Wisniewski, AC Chair; Bill McCormack, Jr., Board Co-Chair; Virginia Thomas, Board Co-Chair; Jonathan Edelson, Vice-Chair; Marcia White; Sandy Cederbaum, Village Manager; Brigitta Warren, Event & Administrative Coordinator; Carrie Wenholz, Covenant Advisor-Applications

Also Present: Keith and Mary Kline, 5411 Thunder Hill Road

Absent: Paul Verchinski; Bill Woodcock

Ms. Wisniewski called the Architectural Committee meeting to order at 6:33pm.

5411 Thunder Hill Road (Exterior Alteration Application ATTACHMENT "A")

Mr. McCormack motioned that the Oakland Mills AC deny the appeal of the decision to disapprove placing a large sculpture next to the lamppost in the front yard of 5411 Thunder Hill Road. **Ms. Thomas** seconded.

Ms. Wisniewski gave background information regarding the January 7, 2016 RAC decision regarding 5411 Thunder Hill Road. **Ms. Wisniewski** stated for the record that Susan Lynn, RAC member, emailed stating that the application was denied based on the proposed location of the sculpture.

Keith Kline, owner of 5411 Thunder Hill Road, stated his reasoning and supporting information for his appeal. A vote was taken and the RAC decision was overturned (4-1-0).

Mr. McCormack's above stated motion was denied.

Architecture Committee Meeting adjourned at 6:48pm.

Ms. Wisniewski motioned to go into closed session at 6:49pm for reason "(4) Consultation with staff personnel, consultants, attorneys, or other persons in connection with pending or potential litigation." The motion passed (5-0-0).

The closed session of the OMCA Board adjourned at 6:59pm

Regular OMCA BoD Meeting

Mr. McCormack called the regular meeting of the OMCA Board of Directors to order at 7:00 pm.

Present: Bill McCormack, Jr., Board Co-Chair; Virginia Thomas, Board Co-Chair; Jonathan Edelson, Vice-Chair; Kay Wisniewski, AC Chair; Marcia White; Sandy Cederbaum, Village Manager; Brigitta Warren, Event & Administrative Coordinator

Absent: Paul Verchinski; Bill Woodcock; Reginald Avery, CA Board

Also Present: See Resident List

Opening of Meeting

- **Ms. Thomas** motioned that the agenda for January 26, 2016 (ATTACHMENT "A") be approved. **Mr. Edelson** seconded and the motion passed (5-0-0).
- **Ms. Wisniewski** motioned to accept the January 12, 2016 OMCA Board meeting minutes (ATTACHMENT "B"). **Ms. Thomas** seconded and the motion passed (5-0-0).
- **Mr. McCormack** announced the January 12, 2016 closed OMCA Board meeting that took place beginning at 9:20pm. The seven voting members of the OMCA Board were present; Sandy Cederbaum, Village Manager and Brigitta Warren, Event and Administrative Coordinator. The OMCA Board made a decision on potential legal matters. The closed meeting concluded at 9:38pm.

New Business

- The OMCA Board discussed steps to be taken to change governing documents to hold an actual village election when either Board and/or CCR race is contested. **Ms. Cederbaum** stated that the village managers were already working with an attorney regarding possible village electronic voting and whether or not village elections will be held if race is not contested and the terms of Board members. The attorney fees will be covered by the villages Contingency Fund as part of the approval of the joint village request regarding online voting for village elections. **Ms. Cederbaum** has sent all relevant paperwork to Hickory Ridge Village Manager who is forwarding to attorney and will ask that Oakland Mills documents are reviewed first.

OMCA Board Covenant Compliance Proposed Amendment to the By-law Implementation Procedures

- **Ms. Wisniewski** discussed proposed amendment to the By-law Implementation (ATTACHMENT "C").
- **Ms. Wisniewski** motioned to amend the last statement to read "If a property remains out of compliance after 60 days and the Board member fails to provide evidence that all violations will be completely corrected within the next 30 days (90 days after election), the member will be permanently removed from the Board." **Mr. McCormack** seconded.
- **Mr. Edelson** proposed an additional amendment to add the following statement," for the remainder of that term." **Ms. Thomas** seconded.
- **Ms. Thomas** motioned to remove the additional 30 days from the statement. **Mr. McCormack** seconded.
- A discussion was held regarding the amendments.
- **Ms. Thomas** withdrew her motion. **Mr. McCormack** seconded.
- **Mr. McCormack** restated **Ms. Wisniewski's** original motion with **Mr. Edelson's** proposed addition,

the OMCA Board motioned to amend the By-Law implementation procedures to read, "4) 60 Days after the new board takes office: If the property remains out of compliance at this point, the non-compliant member is suspended until he/she obtains a Letter of Compliance; if the property remains out of compliance after 60 days and the Board member fails to provide evidence that all violations will be completely corrected within the next 30 days (90 days after the election), the member will be permanently removed from the Board for the remainder of that Board's term." The motion passed (5-0-0).

Board Co-Chair Remarks

- **Ms. Thomas** thanked **Mr. Woodcock** for his work on the \$10K Village Community Association Revitalization Grant Request Form (ATTACHMENT "D").
- The Board discussed the proposed grant request.
- **Ms. Thomas** motioned to accept the Revitalization Grant Request Form as written and for it to be forwarded to the Columbia Association. **Ms. Wisniewski** seconded. **Mr. McCormack** asked to amend the Grant Request Form by changing the word 'threats' to "impediments." The motion passed with the requested amendment (5-0-0).

Board Bulletin Board

- **Ms. Warren** announced that the Oakland Mills Winter/Spring 2016 Event Brochure should have arrived in all Oakland Mills residents' mailboxes.
- **Mr. Edelson** thanked **Ms. Cederbaum** for her many emails that she sent out during the snow storm.
- **Ms. Thomas** would like to compliment Howard County and all that were involved in the snow removal. A discussion was held with attending residents regarding snow removal.
- **Ms. Wisniewski** also thanked **Ms. Cederbaum** for the information sent out during the snow storm. She also requested that the Oakland Mills eNews listserv be added to the OMCA Flier ad.

The regular OMCA Board meeting was adjourned at 7:47 pm.

Respectfully submitted, Brigitta Warren, Event and Administrative Coordinator

Columbia Council Representative Report

10 February 2016

Criminal incident in Oakland Mills

There was a reported armed robbery on CA property in Oakland Mills. Please see details outlined below in Monday's Police Blotter.

BEAT C1 9300 ENQUIRY CT, 2/6 1715: The adult male victim was walking when he was approached by two male suspects with their faces partially covered. One suspect displayed a handgun and demanded the victim's cell phone and watch. The suspects took the phone and fled. No injuries. Investigation continues. 16-11185

SUSPECT #1: Black male, 17-20 years old, 5 feet 4 inches tall, gray hoodie, black cloth covering the bottom of his face.

SUSPECT #2: Black male, 20 years old, 5 feet 9 inches tall, 160 pounds, black jacket, black and white sneakers, face covered by black cloth, armed with a gun.

Milton Matthews, President of CA, discussed this incident with the Deputy Police Chief of Operations to gather additional information. At this point there could be some connections to other cases, and they have dedicated a detective team to fully investigate several cases. The Pathway Patrol unit is increasing patrols in the immediate area and is getting additional resources from other divisions to saturate the area.

The police have not added any additional information as of yet, but when asked they say that people should report any unusual or suspicious activity by calling 911. As did during the Elkhorn robbery issue this past summer, I would recommend that we post any of the HCPD messaging.

CA's open space and grounds area crew and supervisors have been notified of the incident and asked that they report any activity that gives them concern.

Columbia Association News

At its January 28, 2016 meeting during the CA Board, the Strategic Implementation Committee (SIC) reviewed and discussed six easement requests from Howard Hughes and Inner Arbor Trust for private and public storm water and sewer lines in the Crescent Property. The private and public storm water and sewer lines in the easement requests will allow for construction of planned new public and private restrooms and ongoing improvements to Merriweather Post

Pavilion to be in place when their season opens in late April 2016. CA's approval of these easements is a required step in the process by which the Downtown Columbia Arts and Culture Commission, not Inner Arbor Trust, receives access to funding to complete the planned improvements to Merriweather Post Pavilion. SIC members and other Board members reviewed and discussed the easement requests, related to the timing of construction, the location of the restrooms, who benefits from the projects, etc.

Long Reach Indoor Tennis Club

The Owen Brown tennis bubble is at the end of its expected life and moving this project forward was deemed a high priority in order to maintain the Columbia indoor tennis program. The civil engineering permit process is underway and an Environmental Concept Plan (ECP) submission was made to the county in December of 2015. A Pre-Site Development Plan community meeting is scheduled for February 22, 2016.

The Site Plan submittal is scheduled for late April 2016 with final Site Plan approval expected in December 2016.

Architectural Drawing Status: Schematic level architectural drawings are now complete and Design Development drawings are approximately 90% complete. The building permit submission is pending final Site Plan approval which is expected to occur in December of 2016.

The project completion date is dependent on the county permitting process as well as the actual start date of construction. County permitting is based on average county review processing time and the construction duration is based on a February 2017 start date. As the project begins moving through the county permitting process the schedule will be adjusted accordingly. Currently, the project schedule shows an occupancy date of February 2018.

Budget

The February 11, 2016 Board agenda includes an item for the Planning and Strategy Committee entitled "PSC hosts Board work session on the Proposed Draft FY 17 and Conditional FY 18 Capital and Operating Budgets." The back-up for that agenda item is the draft budget document was delivered to the Board and Villages on December 22, 2015.

The file is too large to post, and so to access that material on CA's website, go to <http://www.columbiaassociation.org>; select About Us; About Columbia

Association; Financial Reports; then select Proposed FY 2017 and Conditional FY 2018 Operating and Capital Budgets.

Upcoming Board-Related Meetings

February 18, 2016 – Board Work Session on Budgets, if necessary February 25, 2016 – Board of Directors Meeting

Respectfully,

Reg Avery
Oakland Mills
Columbia Council Representative

Manager's Report, Sandy Cederbaum
Oakland Mills Community Association
February 10, 2016

Management Contract and Exhibits: Complete packet sent to board and will be reviewed by all other village boards. Jane Dembner would like board comments by March 18th. Would like this on the agenda for Tues. March 8th.

Election Monitor Committee: Committee will meet next week and from 6:30 – 7:00 p.m. on Tues. Feb. 23 those interested in running can come and ask questions pertaining to the election process and anything else they want to find out about.

Candidate Packets are available at the front desk and candidates need to return the nomination petition by March 4, 4 p.m. deadline

Bridge Columbia – Drafted/sent letter from OM board asking for inclusion of BC in Bike Master Plan. No response to date. County Exec. Budget for 2017 has \$750,000 allocated for bridge. BC committee would like to see line items for 2018 and 2019. More info to follow. BC committee met with Councilmembers Ball and Terrasa the first week in February (I was away). Both continue to support BC and were surprised that there was no mention of BC in Bike Master Plan.

Rehab Workshop: Save the Date went out and was sent to all villages. Working with Phil Engelke on pr and logistics.

CPR - Brigitta has arranged with HC Fire/Rescue for a hands-on CPR training session at The Other Barn on Sat. Feb. 27. This is not a “certified” but will give CPR training.

Office of the Covenant Advisors: Both Carrie and Bob have settled into their new jobs quickly. The three of us meet weekly to review what has transpired and go over issues.

Read through the 285+ emails that were waiting for me after vacation and responded to all. Met with staff, processed payroll and bank deposits.

Oakland Mills Village Board Housing Committee

As previously noted the Housing Committee attended a real estate seminar in September, a zoning seminar in October and a village sponsored county workshop concerning home safety and maintenance and home rental issues in place of committee meetings in those months.

The December meeting was posted, but no one attended.

I was not able to schedule a meeting in January because I had a medical situation.

From: Jonathan L. Edelson [mailto:jledelson@gmail.com]

Sent: Wednesday, February 10, 2016 1:50 PM

To: Sandy Cederbaum

Cc: Bill Woodcock; Kay Wisniewski; Marcia White; Paul Verchinski; Reginald Avery; Sandy Cederbaum; Thomas, Virginia; Bill McCormack

Subject: Education and Marketing

Education

This months' meeting was cancelled due to the forecasted snow storm.

The co-chairs will socialize our redistricting policy proposal with the OM cluster representative with plans to present this to the Board of Education. This policy would prohibit a redistricting that increases the FARM rate at schools exceeding 150% of the county wide average or lowering the FARM rate at schools below 67% of the county wide average.

School News:

OMHS FAB Restaurant Night, Thursday, 2/11 5-9 at Panda Express, Columbia Mall

OMHS Mock SAT, Saturday, 2/20, 9 - 12:30, registration required

OMHS PTSA is planning the After Prom Party for midnight to 5 a.m., May 1. Volunteers and donations are needed. Contact Jennifer Atkins dandjatkins@verizon.net

OMMS Rising 6th grade orientation, Wednesday, 2/24, 6:30 - 8

SFES Burger King Restaurant Night, Monday, 2/22, 5-9, Minstrel Way

SFES PTA Family Bingo Night With Oakland Mills Village, Friday, March 18 6-8 at The Other Barn

SFES Dinner & Auction, Friday, April 8, 6-8:30

THES PTA Restaurant Night, Monday, April 25, 6-9 at Panera Dobbin Rd.

TSES No upcoming events reported.

Marketing

Joint OMCA/OMHS invitation to a notable person with OM ties to tell his/her story will go out later this week. We are asking for potential dates this spring with the event to be held in the OMHS auditorium if the invitee accepts.

GOOD NEIGHBORS • GOOD NEIGHBORHOODS

Oakland Mills Neighborhood Enhancement Advisory Committee Notes from the 26 January 2016 Meeting

NOTE: In the aftermath of a major snowstorm, attendance at the meeting was extremely limited (Attendees: Lynn and Phil Engelke, Jervis Dorton, and Claudia Hollywood). Therefore, the first two items on the agenda, listed under Status Report, were tabled until the next meeting.

STATUS REPORT [TABLED]

- PROPOSED AMENDMENT TO COVENANT IMPLEMENTATION BY-LAW
- NEAC RECOMMENDATIONS FOR VILLAGE-WIDE PROPERTY SURVEY

DISCUSSION

- MARCH 5 3R PROPERTY OWNER WORKSHOP TOPICS AND PRESENTERS

We reviewed the draft agenda for the day and made changes based on outcomes of phone calls with possible presenters and the topics to be discussed in a meeting Phil and Jervis had scheduled for the following day with CA's Columbia 50th Birthday Celebration organizer. Additions that were suggested to the schedule include:

- Invite Marlys West from CA to give opening remarks that will place the event within the context of ramping up for the 50th birthday celebration next year.
- Invite Barbara Kellner from Columbia Archives to bring historical materials that will demonstrate Columbia's founding ideas and design principles.
- Create a powerpoint/slide loop of photographs to run as people enter the room, highlighting creative and inspiring renovation projects in Oakland Mills (and other older villages?).
- Invite specialists to form a panel that can contribute expert information at specific junctures in the case study presentation (e.g. when discussing zoning variances, new construction materials, etc.)
- Lynn and Phil will update the draft schedule and will develop a "punch list" of tasks to be finalized.

UPCOMING EVENTS

- JANUARY 30: OAKLAND MILLS REAL ESTATE SEMINAR
- MARCH 5: *RENEW. REHAB. REPLACE. NEW STRATEGIES FOR COLUMBIA'S OLDER HOUSES*

NEXT MEETING

23 February 2016, 6 – 7pm, at The Other Barn

From: Paul Verchinski [mailto:verchinski@yahoo.com]
Sent: Monday, February 08, 2016 11:40 AM
To: Ginny Thomas; Bill McCormack; Marcia White; Bill Woodcock; Sandy Cederbaum; Reginald Avery; Jonathan Edelson; Kay and Paul
Cc: Paul Verchinski; Lynn-Steven Engelke; Pengelke amazingspace.us.com
Subject: NEAC Meeting on Jan 19

Notes from NEAC meeting for March 5, Sat, 3 Rs Presentation

Where we are as of today:

- **Save the date emails are going out from the Oakland Mills Village.**
- **Part 2: Case study.** The Reid family, who totally redesigned and rebuilt their house and added a tree house home office, have agreed to share their experiences.
- **Part 3: RedeEastsigning Columbia's standard home styles.** Jervis will present his sketches and plans.
- **Panelists:** The County Dept of Planning and Zoning will send a zoning expert to talk about zoning issues and process for getting a variance. Marlys East has agreed to introduce the 50th Birthday connection. Invitations to other panelist experts are ongoing.
- **Presentations:** Phil is working with Oakland Mills events director to line up audio visual equipment, seating etc.

Next Steps:

- Set up Evite tickets for the workshop.
- Finalize agenda and time slots.
- Contact **Barbara Kellner** to ask her to do an overview of Columbia's 50th.
- Confirm all panelists and presenters.
- Create and organize visual materials.
- Set up audio visual and print handouts.
- Organize breakfast.



Save The Date!

RENEW.REHAB.REPLACE: NEW STRATEGIES FOR COLUMBIA'S OLDER HOUSES

WHAT: A Workshop for new and long-time homeowners

WHEN: Saturday March 5, 2016 9:30am-12:30pm

WHERE: The Other Barn, Oakland Mills Village Center

WHY:

As Columbia nears its 50th birthday, what are the ways we can honor and build on our city's past by keeping our communities attractive, livable and responsive to changes in how families live today? Both new and long-time homeowners will be inspired by this 3-hour workshop on possibilities for rejuvenating Columbia's existing housing stock.

Sponsored by the Oakland Mills Community Associations Board of Directors,
OM Neighborhood Enhancement Advisory Committee and OM Housing Committee.
Free and open to the public. RSVP to manager@oaklandmills.org.

Renew. Rehab. Replace.

NEW STRATEGIES FOR COLUMBIA'S OLDER HOUSES

Saturday March 5, 2016

9:30am-12:30pm

As Columbia nears its 50th birthday, what are the ways we can honor and build on our city's past by keeping our communities attractive, livable and responsive to changes in how families live today? Both new and long-time homeowners will be inspired by this 3-hour workshop on possibilities for rejuvenating Columbia's existing housing stock.

The March 5th workshop is envisioned as the first of a year-long series, culminating in Columbia's birthday celebration in 2017. During the series, we are inviting experts to look at some of the issues involved in housing rejuvenation. While the March 5th workshop will provide an overview of the series, future workshops will focus on specific issues.

SCHEDULE

Part 1 – 9:30-10:00am

Light breakfast and introduction to the rationale and goals for the series. A rolling slide show will highlight creative and successful projects completed by homeowners and will include archival material documenting Columbia's beginnings and founding principles. Barbara Kellner, Columbia's Archivist, and Maryls East, managing director of Columbia's 50th Birthday celebrations, will give an overview of plans for the event.

Part 2 – 10:00-11:00am

Case study. A completed project will be presented by the homeowners, Stephanie & Alex Reid; the architect, Karen Pitsley; and the contractor, Joe Gregory. A panel of experts will be called upon to illuminate some of the issues and decisions involved during the rejuvenation process. Topics might include zoning and covenant issues, sustainable landscaping, new materials and technologies, costs and creative design.

Part 3 – 11:00-12:00 noon

Design concepts. Jervis Dorton, architect, will present a sketch portfolio of possibilities and plans for redesigning several of Columbia's standard home styles.

Part 4 – 12:00-12:30pm

Brief summation, preview of future workshops, and wrap up.