



oakland mills
we value connections

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 ~ Lynn-Steven Engelke
Judy Gottsagen ~ Paul Verchinski
Reginald Avery, Columbia Council Representative

November 9, 2016

OMCA Regular BoD Meeting

Mr. McCormack called the regular meeting of the OMCA Board of Directors to order at 7:11 pm.

Present: Ginny Thomas; Co-Chair, Bill McCormack; Co-Chair, Jonathan Edelson; Vice Chair (arrived 7:53pm), Kay Wisniewski; AC Chair, Judy Gottsagen, Paul Verchinski, Reginald Avery; CA Rep (arrived at 7:55pm), Sandy Cederbaum; Village Manager, Brigitta Warren; Event & Administrative Coordinator,

Also Present: Kris Jagarapu, Chief, Howard County DPW Traffic and Engineering Division; Kim Pruum, Special Assistant to Councilman Ball; HCPD Officer Luke Buchanan; See resident list.

Absent: Lynn Engelke

Opening of Meeting

- **Ms. Wisniewski** motioned that the agenda for November 9, 2016 (ATTACHMENT "A") be approved. **Ms. Gottsagen** seconded and the motion passed (5-0-0).
- **Ms. Wisniewski** motioned to accept the October 25, 2016 OMCA Board meeting minutes (ATTACHMENT "B"). **Ms. Gottsagen** seconded and the motion passed (5-0-0).

New Business

Community Police Update and Neighborhood Watch Program

- **Officer Luke Buchanan** was present to give an update regarding Oakland Mills Village. He stated that currently there are no trends happening in Oakland Mills. There is now one form used by all villages for banning individuals, if necessary. A HCPD officer has been present at dismissal time at SFES to help to enforce the no parking signs. HCPD held a roundtable meeting with CA in Long Reach and is hoping to hold one in Oakland Mills. Officer Buchanan gave suggestions regarding safety tips and security. He stated most crimes are crimes of opportunity.
- A resident asked if there was someone who worked in the police trailer and if so how often. Officer Buchanan responded that yes there is someone in the police trailer, but not 24 hours a day. It has been decided to keep the trailer, but it will be getting a facelift. If residents see a negative trend occurring, please contact the police trailer number, but in an emergency situation, please call 911.
- A resident asked Officer Buchanan to explain how the banning process worked. Officer Buchanan responded that a business would complete the aforementioned form relating to a specific incident. If a person has been banned from a property, they can appeal.
- A resident mentioned the meeting in Long Reach with the HCPD and asked when there would be another similar meeting. The resident also requested the meeting be accessible to residents of Oakland

Mills. Officer Buchanan responded that he is not sure when and where the next meeting will be but the HCPD is trying to have these meetings throughout Columbia.

- **Ms. Gottsagen** introduced herself and Steve Gottsagen as Chairpersons of the Safety and Security Committee and gave her email safety.omvc@gmail.com. **Ms. Gottsagen** asked Officer Buchanan to discuss how to start a Neighborhood Watch Program. Officer Buchanan indicated all those who would be interested would attend a mandatory training class and a volunteer would be sought to be the leader of the group. Once these two requirements are met and the neighborhood watch group is established, Officer Buchanan would accompany the volunteers on their neighborhood walk throughs.
- **Ms. Thomas** asked how a resident can safely deal with a possible drug house. Officer Buchanan responded that HCPD has a drug tip line on the HCPD website. A resident can also report any incidents to Officer Buchanan. The tip can be anonymous. Officer Buchanan can be reached at lbuchanan@howardcountymd.org.
- A resident asked how to report negative activity on the walkways. Officer Buchanan responded that if the activity is dangerous, please report immediately to 911. If there is negative activity that is becoming a trend on the walkway, please email Officer Buchanan with as much information as possible and he will follow through.
- **Ms. Gottsagen** asked about additional lighting on residents' property as well as on public walkways. Officer Buchanan responded that additional lighting is being placed on the CA pathways. The paths do close at 10pm every night. **Ms. Gottsagen** indicated she has been in touch with a representative regarding solar motion lights for resident property, but has not heard back.
- Officer Buchanan asked community members to speak to other community members to pass the word on to come to community meetings. Neighbors should talk to neighbors. Use common sense and be vigilant.
- A discussion took place regarding a possible transfer of Officer Buchman to another community. **Ms. Thomas** indicated that the OMCA Board would be writing a letter to Officer Buchanan's superiors to request he stay in Oakland Mills. She encouraged residents to contact the County Executive and the County Council to keep Officer Buchanan in Oakland Mills.

Farewell Road/Stevens Forest Road Roundabout Study Presentation and Discussion

- Kris Jagarapu, Chief, Howard County DPW, Traffic Engineering Division, was present and gave a presentation explaining the two concept designs for the Stevens Forest Road/Farewell Road Roundabout (ATTACHMENT "C").
- Background information regarding how this issue came about and what steps have been taken so far was given.
- Mr. Jagarapu stated that there are comment cards available tonight and residents can also email him at traffic@howardcountymd.gov to give feedback regarding the two designs. You can also send problems with signs, etc. in the neighborhood to this email as well as using SeeClickFix.
- **Mr. McCormack** asked about the timeframe for the completion of the project. Mr. Jagarapu stated that at this point 30-35% of the project is complete. Currently the County is taking feedback about the proposed concept designs. After the comment timeframe is over, a final design will be created. At this point, funding for the project will be sought through the upcoming County budget process.
- Ms. Pruiim encouraged residents to come out as a community to support funding for the roundabout at the citizens budget hearings in January, February or March.
- A resident stated that the roundabout will slow drivers down, but could it be possible to lose traction on Farewell Road and the roadway could become a slippery slope. She was also concerned that the roundabout would create additional traffic.
- Another resident stated that she was in favor of the roundabout but is not in favor of a stop light or stop sign on Stevens Forest Road.
- Resident Ron Meserski brought forth a petition in favor of the roundabout.

- Resident Jervis Dorton asked Mr. Jagarapu which option he would chose. Mr. Jagarapu stated there are positives to both options. Mr. Dorton stated that if the intent of the OMCA Village Board is to get more traffic to the village center, a roundabout might be a detraction.
- Resident Carol Brain stated that the intersection has been an issue for 45 years. She stated that design concept number 2 is good for Stevens Forest Road residents but not for Farewell Road residents. She does not feel it will deter residents from going to the village center citing the efficiency of the Homespun/Cradlerock roundabout
- Resident Heidi Knott stated that she was in favor of the roundabout but was concerned about the bike lanes. Mr. Jagarapu stated he will take into the design consideration all modes of traffic.
- A resident asked what the impact would be on the four corner properties. Mr. Jagarapu stated that is why there is not an option for a full roundabout but instead a mini roundabout.
- A resident indicated that he was concerned about residents parking on the corner near the roundabout which could lead to a possible collision.
- A request for traffic calming (street humps) on Stevens Forest Road was made. Mr. Jagarapu stated that traffic calming on Stevens Forest Road is not an option because Stevens Forest Road is classified as a collector roadway and thus cannot have street calming devices. There is currently automated enforcement only in the school zones.
- A resident asked if there would be an after study following the placement of the roundabout. Mr. Jagarapu stated that the county observes other similar situations and uses those comparisons.

Discussion and Vote on 2016-2017 OMCA Donation Disbursements

- A discussion took place regarding the 2016-2017 donation requests.
- **Ms. Thomas** motioned to distribute the following donations to the following organizations: THES PTA - \$464; SFES PTA - \$500; TSES - \$500; OMMS PTSA - \$500; OMHS PTSA - \$500; Forest Ridge Apartments After School Child enrichment Program - \$800; OMHS Fine Arts Boosters - \$736. **Mr. Edelson** seconded and the motion passed (6-0-0).

Old Business

Pedestrian Bridge Improvement Options

- **Mr. Verchinski** provided a summary of the November 2nd Howard County meeting regarding the Route 29 Pedestrian Bridge.
- He stated that Option 2 was given overwhelming support. Bridge Columbia is in support of Option 2 with a few caveats that they addressed in their letter to Howard County.
- **Mr. Verchinski** had sent a draft letter addressed to Howard County to the OMCA Board for review. This letter was in support of Option 2 and asked Howard County to find money to make this option happen.
- A suggestion was made to write three separate letters: one to the County Executive, one to the County Council and one to the Columbia Association Board of Directors with a carbon copy going to Milton Matthews, CA President.
- **Ms. Thomas** motioned to approve writing and sending the three separate letters to the Howard County Executive, the Howard County Council and the CA Board of Directors with a carbon copy to Milton Matthews in support of the proposed Option 2 for the Pedestrian Bridge over Route 29. **Mr. Edelson** seconded and the motion passed (6-0-0).
- **Ms. Gottsagen** motioned to accept and send the draft proposed letter to Howard County Police Chief Gary Gardener with a carbon copy to the County Executive in support of keeping Officer Luke Buchanan as the community resource office in Oakland Mills. **Ms. Thomas** seconded and the motion passed (6-0-0).

Columbia Board of Directors Report

- The CA Board of Directors will be discussing with the Howard County delegation regarding changing the law to lower the decibel levels at Merriweather Post Pavilion. **Mr. Avery** asked the OMCA Board for their position. **Ms. Cederbaum** referred to the letter that the OMCA Board had sent to the County Council regarding this issue last month. **Ms. Cederbaum** will forward the letter to **Mr. Avery** and the **OMCA Board** for reference.
- **Mr. Edelson** asked if anyone had gone out into the communities with the proper equipment to test the decibel level recently following all of the changes that have been made around Merriweather.
- **Ms. Thomas** stated that a system needs to be developed that is enforceable.
- **Mr. Avery** stated that the Downtown Partnership has requested \$500K for the next ten years. The CA Board has been in discussion regarding this issue. **Mr. Avery** stated that Howard Hughes will provide funding until 2017. The OMCA Board provided their input on this issue.
- **Ms. Thomas** motioned to oppose the Columbia Association giving \$500K for the next ten years to the Downtown Partnership. **Ms. Wisniewski** seconded and the motion passed (6-0-0).

Manager's Report

- **Ms. Cederbaum** distributed her report (ATTACHMENT "D") and asked if there were any questions.
- **Ms. Cederbaum** stated that Clive Graham was present at the Managers meeting today and announced the community input into the Central Maryland Transit Development plan. The information about the plan along with comment cards are available at The Other Barn. Bridge Columbia is very involved with this process.
- The Village Managers are having an outside source look at CA's Assessment Shares to each of the villages. Two village managers will represent the villages in this process.
- **Ms. Cederbaum** distributed the OMCA 2017 Holiday Schedule (ATTACHMENT "E"). **Ms. Wisniewski** motioned to approve the 2017 Holiday Schedule. **Ms. Thomas** seconded and the motion passed (6-0-0).
- **Mr. Verchinski** asked about the status of the request for funding for the roundabout at Stevens Forest Road and Whiteacre. **Ms. Cederbaum** responded she had forwarded the email sent to her by Councilman Calvin Ball that stated it has been put on hold to wait for the results of the Feasibility Study.

Committee Reports

Architecture Committee

- The AC Guidelines are in the process of final proposed revisions and should soon be ready to submit for review and comments.

Arts Advisory

- **Mr. Verchinski** is working with the OMHS teacher who is working with the art students about setting up what ifs for the police trailer art. **Mr. Verchinski** has spoken with Officer Buchanan about what is being planned. He is not sure if all sides of the trailer will be used.

Education

- **Mr. Edelson** reminded the OMCA Board to look at the email he had sent regarding the elementary school model. The SFES PTA President has reached out to other schools in Howard County that are

using the elementary school model. The OMMS PTA president suggested sending out a survey to parents at these schools to gain the necessary feedback.

- **Mr. Avery** stated that several current HC Board of Education members have asked to put some issues on hold until the new BOE members are in place.

Housing

- The County Council should have passed all downtown legislation which will allow **Mr. McCormack** to begin the process of the OMCA Housing goals.

Safety and Security

- **Ms. Gottsagen** announced the next meeting will take place on November 16th from 6pm to 7pm at a home on Ourtime Lane. Please contact The Other Barn for the address.

Board Bulletin Board

- **Mr. Edelson** thanked the OMCA Board for their donation on behalf of the SFES PTA.
- **Mr. Verchinski** announced the various happenings of the Symphony of Lights which will be back this year.
- **Mr. Avery** acknowledged Veteran's Day thanking all veterans for their service.
- **Ms. Thomas wished Ms. Warren a happy birthday.**
- **Ms. Cederbaum** thanked all who were able to make it to the Volunteer Reception for coming.

The OMCA Board meeting was adjourned at 9:56pm

Respectfully submitted: Brigitta Warren, Event and Administrative Coordinator

Action Items from November 9, 2016 OMCA Board Meeting

FOR BOARD MEMBERS:

FOR STAFF:

Cederbaum – send Mr. Avery the letter from the board regarding noise from MPP

Cederbaum – send Mr. Verchinski email from Councilman Ball regarding SF/Whiteacre Streetscape

Cederbaum – draft letter to Chief Gardner in support of Officer Buchanan

Cederbaum – draft letter regarding Option 2 for Pedestrian Bridge

Cederbaum – process donations checks



**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
 Lynn-Steven Engelke, Judy Gottsagen, Paul Verchinski
 Reginald Avery, Columbia Council Representative

Wednesday, November 9, 2016 (new date in lieu of 11/8)
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 October 25, 2016 meeting

7:05 p.m. Resident Remarks

7:10 p.m. New Business

**Community Police Update and Neighborhood Watch Program,
HCPD Officer Luke Buchanan**

Officer Buchanan will provide an overview of the Neighborhood Watch Program and how residents can participate. In addition, Officer Buchanan will brief the community on recent crime statistics, the increase in bicycle thefts, and resident concerns regarding safety and loitering issues at and around the Oakland Mills Village Center.

**7:45 p.m. Farewell Road/Stevens Forest Road Roundabout Study Presentation and Discussion,
Buck Bohmer, Traffic Engineer, HC DPW/Department of Highways**

Howard County's Department of Traffic & Engineering will present the findings of the recent Roundabout study. This study was requested by the Oakland Mills Village Board after working closely with Councilman Ball and meeting with the community regarding the concern for traffic safety at the Stevens Forest/Farewell Roads intersection. The community will have the opportunity to view the **attached drawings** and discuss possible safety changes to the intersection.

8:30 p.m. Discussion and Vote on 2016-2017 OMCA Donation Disbursements, Board Discussion

**8:45 p.m. Old Business
Pedestrian Bridge Improvement Options,
Board discussion and vote on the option the board supports**

8:55 p.m. Board Co-Chair Remarks, Virginia Thomas and William R. McCormack

9:05 p.m. Columbia Board of Directors Report, Reginald Avery

9:15 p.m. Manager's Report, Sandy Cederbaum

9:25 p.m. **Architecture Committee**, Kay Wisniewski
Arts Advisory: Paul Verchinski
Education Committee, Jonathan Edelson and John DiTomasso
Housing Committee, William R. McCormack
Neighborhood Enhancement Advisory Committee, Lynn Engelke
Safety & Security Committee, Judy Gottsagen and Steve Gottsagen

9:35 p.m. **Board Bulletin Board**

9:40 p.m. **Adjourn**

Upcoming Events: for details on all events visit: oaklandmills.org

All events listed below are held at The Other Barn, 5851 Robert Oliver Place, Columbia, MD 21045

(Please note that the Nov. 15th meeting will be held at Oakland Mills Middle School in the cafeteria.

Nov. 9, OMCA Education Committee Meeting postponed

Nov. 9, 7:00 p.m., OMCA Board Meeting (new date in lieu of 11/8)

Nov. 11, 10 a.m., Lively Arts for Little Ones

Nov. 15, 7:00 p.m. Feasibility Study Community Meeting on the OM Village Center and

Surrounding Area, meeting to be held at Oakland Mills Middle School

Nov. 22, OM Board Meeting and Neighborhood Enhancement Advisory Committee postponed to 11/29

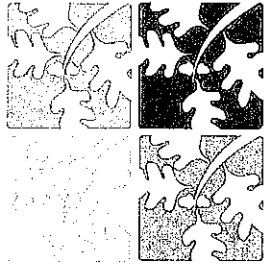
Nov. 29, 6:00 – 7:00 p.m. OMCA Neighborhood Enhancement Advisory Committee

Nov. 29, 7:00 p.m., OMCA Board Meeting

Dec. 4, 5:00 p.m. – 8:00 p.m. Holiday Jazz in the Mills Extravaganza

Dec. 7, 6:30 p.m., Gingerbread House Making

Dec. 10, 9:00 a.m. & 9:45 a.m., Breakfast with Santa



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Judy Gottsagen ~ Paul Verchinski
Reginald Avery, Columbia Council Representative

October 25, 2016

OMCA Regular BoD Meeting

Ms. Thomas called the regular meeting of the OMCA Board of Directors to order at 7:03 pm.

Present: Ginny Thomas, Co-Chair; Jonathan Edelson, Vice Chair (arrived at 7:13pm); Kay Wisniewski; AC Chair, Lynn Engelke; Paul Verchinski, Reg Avery; CA Rep, Sandy Cederbaum, Village Manager; Brigitta Warren, Event & Administrative Coordinator

Absent: Bill McCormack, Co-Chair; Judy Gottsagen

Also Present: Phil Nichols; Howard County Office of the County Executive, Chris Eatough; Howard County Office of Transportation, See resident list.

Opening of Meeting

- **Ms. Engelke** motioned to approve the agenda for October 25, 2016 (ATTACHMENT "A"). **Mr. Avery** seconded and the motion passed (4-0-0).
- **Ms. Engelke** motioned to accept the October 6, 2016 OMCA Board meeting minutes (ATTACHMENT "B"). **Ms. Wisniewski** seconded and the motion passed (4-0-0).

Resident Remarks

- Resident Gloria Wharton was present to express her frustration with painting that has been continuously occurring on the 5700 block of Thunder Hill Road. **Ms. Thomas** responded that her discontent has been noted and Bob Bellamy, Covenant Advisor, will be following up with her.

New Business

Presentation of Options for Improvements for Pedestrian Bridge that crosses Route 29 from Oakland Mills to Town Center

- Chris Eatough, Howard County Office of Transportation, and Phil Nichols, Howard County Office of the County Executive, were present to give a slideshow presentation about the proposed design concepts for the pedestrian bridge that crosses Route 29 from Oakland Mills to Town Center. Mr. Eatough announced that this is brief preview presentation to the meeting that will be held on November 2, 2016 at 6:30pm in the George Howard Building. Residents are invited to come to the November 2nd meeting to give additional feedback regarding designs.
- The existing bridge has been found to be structurally sound, but is in need of some aesthetic and safety improvements. The proposed improvements to be made to the bridge are to replace the fencing and

improve the lighting. There were four different proposals shared: Alternate 1 – replace fencing with wire mesh, Alternate 1A – replace fencing and cage with wire mesh, 2 – replace fencing and cage with geodesic tube with a spiral and Alternate 3 – a space frame. The proposed cost for each of the designs will be available at the 11/2 meeting. Once the design is chosen, a lot of work has to be done on the structural engineering.

- **Mr. Verchinski** asked about an update regarding the Bikeshare program. Mr. Eatough responded that the Bikeshare program will provide residents the ability to pay to use a bike that will be locked in one of seven bike stations; five in downtown Columbia, one in Oakland Mills Village Center and one in Blandair Park. There will be 70 bikes available.
- **Ms. Wisniewski** asked what the status was regarding having possible transit on the bridge and if that was still being looked into.
- Mr. Nichols responded that the proposed updates to the bridge are the interim and the County is still working with Bridge Columbia to develop transit on the Bridge.
- **Ms. Wisniewski** asked what the timeframe was. Mr. Nichols responded that he cannot give a timeframe. He stated that the County Executive still supports the idea and is looking into funding. **Ms. Wisniewski** asked if the current updates qualify for matching state or federal funds. Mr. Eatough responded, no, the County is providing the funding.
- **Ms. Engelke** asked what the timeframe is for these upgrades to the Bridge to be made. Mr. Eatough responded that the hope is by next year, upgrades will begin.
- Resident Heidi Knott asked if maintenance of the Bridge was part of the budget considerations. Mr. Nichols responded that yes, maintenance was taken into the budgetary considerations.
- Resident Bob Bartolo stated that hopefully this upgrade is not a temporary interim solution that would be torn down when Bridge Columbia got built, but if this was installed and successful then we would be able to work the Bridge Columbia concept around this so it would remain permanent.
- Resident Pat Harrington asked if anything was going to be done with the surface. Mr. Nichols stated that he believes repainting is part of the costs.
- Resident Phil Engelke asked if there would be anti-graffiti painting. Mr. Eatough responded that they are looking into anti-graffiti painting, better security cameras, hardwire connections and enhanced lighting.
- **Mr. Verchinski** asked Mr. Eatough once the County hears community input and makes changes, will they be bringing the new proposed designs back to the OMCA Board and allowing more comments from the OMCA Board? Mr. Eatough responded yes.
- **Ms. Thomas** asked what the deadline to receive comments was. Mr. Nichols responded the end of November.

Discuss Donation Requests

- The summary document, "Donation Requests Received by October 15, 2016," was distributed (ATTACHMENT "C") along with supporting documentation.
- **Ms. Cederbaum** asked if there were any questions regarding requests. **Mr. Verchinski** asked about keeping some of the money to put towards the painting of the police trailer. **Ms. Thomas** stated that there would be other money in the budget for the painting. **Ms. Cederbaum** stated the painting of the police trailer was not put into the budget. **Ms. Thomas** stated that the donation line item is not the right place for the painting money to come from. **Mr. Verchinski** will look into the price of painting the police trailer.
- **Mr. Edelson** asked if the donation policy stated a total amount that groups could request. **Ms. Cederbaum** stated no.
- **Mr. Verchinski** stated that some groups did not request a specific amount. **Ms. Cederbaum** stated that they did not have to put a specific amount.
- **Mr. Edelson** asked if the donation policy stated that only one donation could be given per year per

group. **Ms. Cederbaum** stated that yes, only one donation per year per group was allowed.

- **Ms. Cederbaum** was going to follow up with OMHS PTSA and Forest Ridge regarding their requests.
- **Ms. Thomas** stated that the OMCA Board would vote on the donations on November 9th.

Old Business

Donation in Honor of Oakland Mills Volunteers

- **Ms. Cederbaum** informed the OMCA Board what she learned regarding the possibility of making the \$250 donation in honor of the Oakland Mills volunteers to the HC Recreation and Parks program scholarship for SFES students. It was decided that the donation in honor of the Oakland Mills volunteers will be made towards scholarships for the Howard County Recreations and Parks programs being offered after school at SFES. There will be a place card on each of the tables at the volunteer reception indicating who received the donation.

Board Co-Chair Remarks

- **Ms. Thomas** announced that there will be a Feasibility Study Community Meeting with Bolan-Smart consultants on Tuesday, November 15, 2016 at 7pm at the Oakland Mills Middle School. She is not sure if the meeting will include breakout sessions.

Columbia Board of Directors Report

- **Mr. Avery** stated that a representative from the Wilde Lake Village Board was present at the CA Board meeting and requested funds to renovate the bathhouse at Running Brook Pool. He also requested that there be a Property Standards Evaluation Program in place by CA by 2018.
- Michelle Wile from the Downtown Partnership has requested \$500,000 in funding from CA for the continuation of the building of Downtown. In 2017 the County funds for the downtown project will stop and additional funding will be needed.
- **Mr. Avery** stated that CA Board is looking at the current advisory committees to see if they are working and if they are functional.
- **Mr. Verchinski** suggested if the funding was going to be given for downtown, CA give it in the form of a loan, not as a grant. **Mr. Avery** stated that before any final vote is taken by the CA Board regarding this issue, more information is needed.
- **Ms. Engelke** asked for an update regarding the carillon. **Mr. Avery** stated that the plan is to take it out of the water and put it on the shore. It will not however, be restored by Columbia's 50th celebration.

Manager's Report

- **Ms. Cederbaum** distributed her report (ATTACHMENT "D") and asked if there were any questions.
- **Ms. Cederbaum** stated that since she typed her report, Kelly Cimino, Director, HC Housing Department has gotten back to her and stated that she would be meeting with Tom Carbo to discuss the issue with 6141 Commitment Court .
- **Ms. Cederbaum** stated that there should be a revised draft of the Architectural Guidelines revision by December.
- **Mr. Verchinski** asked for more information about the meeting with the HOA's. A discussion took place regarding some of the issues that were brought up during the HOA meeting.

Architecture Committee

- **Ms. Wisniewski** reiterated the work that has been done on the Architecture Guidelines. She also spoke

briefly regarding the campaign signs around Oakland Mills.

Arts Advisory

- **Mr. Verchinski** stated that he has been focusing on the police trailer. He has met with the OMHS Art teacher, Ms. Bram, and discussed repainting the trailer. HCPD stated that they would repaint the trailer in a neutral color, but **Mr. Verchinski** has not heard anything further. Ms. Bram stated that the volunteers would have to be volunteering for OMCA as opposed to OMHS. The earliest that this could be done would be the spring. OMCA would have to pay for the painting.
- **Mr. Verchinski** stated that the County is currently seeking Request for Proposals for Bikeshare.
- He stated that he will be attending a meeting in Linthicum regarding BWI Noise on October 27th.
- **Mr. Verchinski** gave an update as the CA Senior Advisory Representative. The Senior Advisory Committee put together a 20 year plan in 2014. The advisory committee is required as an advisory board to make budget recommendations to CA which they do every year. Some of the major items requested were:
 1. Expanding of transportation option for seniors through Howard County;
 2. Dedicated indoor court for pickle ball;
 3. Develop and information Program on Aging in Columbia, what you need to do;
 4. Have CA continue to fund the health survey jointly with the County and the Horizon Foundation; work with members of the Ericson School to update the survey in time for Columbia's 50th Birthday;
 5. Electric exterior door accessibility at all CA facilities that currently do not have them, especially Haven on the Lake.

Education

- ATTACHMENT (E)
- **Mr. Edelson** spoke about the elementary school model and its importance in the Oakland Mills community.

NEAC

- **Ms. Engelke** reiterated the progress with the AC Guidelines. She stated that the proposed guidelines will be up on the Oakland Mills website by 1/2/17 for residents to view and there will be a public hearing on 1/22/17.
- She stated that the next workshop of the Renew, Rehab, Replace series will take place on January 7th and will include an architectural representative, a representative from the HC Office on Aging and a PR marketing representative from the Village in Howard.
- The committee is reviewing the proposal for the Property Standards Evaluator.

Safety and Security Committee Report

- ATTACHMENT (F)

Board Bulletin Board

- **Ms. Warren** provided a wrap up of the Fall Festival which took place on October 8th.
- **Ms. Cederbaum** reminded everyone about the Volunteer Reception that will take place on November 4th at 6:30pm.
- **Mr. Edelson** thanked everyone who helped to put on the Festival. He also recognized **Ms. Cederbaum** for the letter of thanks that was received from the Village in Howard regarding all the work she did to help them get into their new space.
- **Ms. Wisniewski** stated that **Ms. Gottsagen** has asked Weis about the need for improved lighting in the parking lot.

The OMCA Board meeting was adjourned at 8:58 pm.

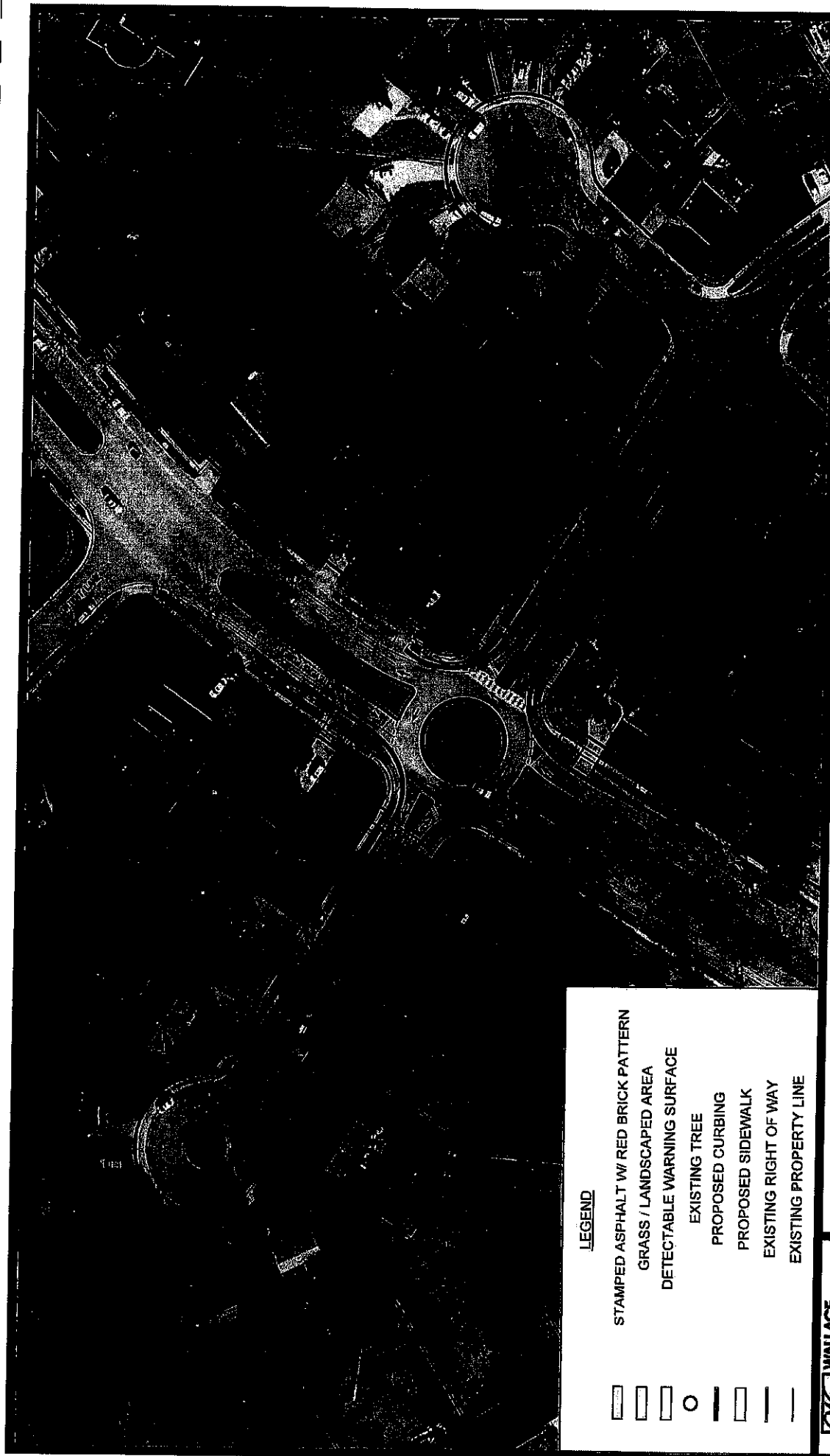
Respectfully submitted: Brigitta Warren, Event and Administrative Coordinator

Action Items from October 25, 2016 OMCA Board Meeting

FOR BOARD MEMBERS:

**FOR STAFF: Ms. Cederbaum, follow up with Ms. Cimino
Ms. Cederbaum, follow up regarding donations with OMHS PTSA and Forest Ridge Afterschool program**

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LEGEND

- STAMPED ASPHALT W/ RED BRICK PATTERN
- GRASS / LANDSCAPED AREA
- DETECTABLE WARNING SURFACE
- EXISTING TREE
- PROPOSED CURBING
- PROPOSED SIDEWALK
- EXISTING RIGHT OF WAY
- EXISTING PROPERTY LINE

WALLACE MONTGOMERY
 CIVIL ENGINEERS
 1000 WASHINGTON BLVD, SUITE 200
 GAITHERSBURG, MD 20878
 www.wallacemontgomery.com

STEVENS FOREST ROAD AT FAREWELL RD
 HOWARD COUNTY, MARYLAND

CONCEPT #1C
 92 FT MINI ROUNDABOUT - WITH CHOKERS

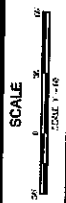
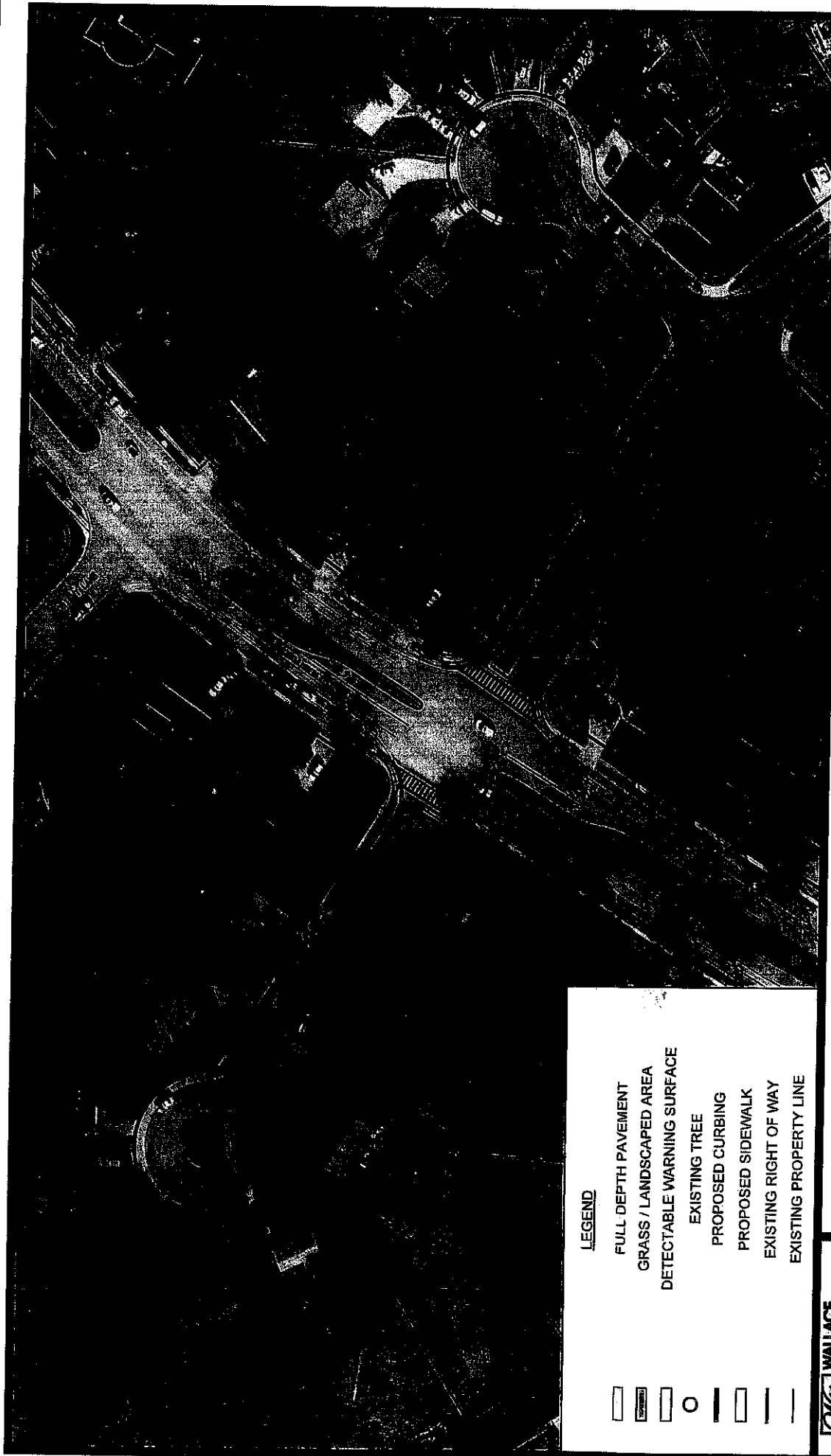









EXHIBIT:



LEGEND

-  FULL DEPTH PAVEMENT
-  GRASS / LANDSCAPED AREA
-  DETECTABLE WARNING SURFACE
-  EXISTING TREE
-  PROPOSED CURBING
-  PROPOSED SIDEWALK
-  EXISTING RIGHT OF WAY
-  EXISTING PROPERTY LINE

**WALLACE
MONTGOMERY**
INCORPORATED
A General Contractor
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GREENBROOK, MD 21040
410.384.0343 FAX
www.wallacemontgomery.com

STEVENS FOREST ROAD AT FAREWELL RD
HOWARD COUNTY, MARYLAND

CONCEPT #2
TWO-WAY STOP WITH
LEFT TURN LANES

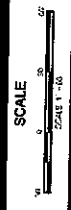


EXHIBIT:

Manager's Report

Submitted by Sandy Cederbaum on November 4, 2016 for the November 9, 2016 Oakland Mills Board Meeting

2017 OMCA Holiday Closing Calendar – attached for board review/approval

Pedestrian Bridge – attended 11/2 County meeting and sent summary to board on 11/3.

Feasibility Study and DPZ news: Community meeting for contractor to present preliminary finding will be 11/15 at 7:00 pm at OMMS Cafeteria. The meeting will include a presentation and then large group discussion (no break out groups). Brigitta and I will each take notes and have two recorders on.

I found out today that Raj Kudchadker will be leaving his position as Deputy Director on November 15 to take on the position of Executive Director of the West County Chamber of Commerce. I read this in the Flier and contacted Raj who then confirmed this.

Pending and Resolved Issues

Tom Carbo – 6141 Commitment Court –No follow-up letter received-April 28, 2016 – Letter from Board to Mr. Tom Carbo relating to 6141 Commitment Court

Last correspondence was from Ms. Cimino who indicated she was going to meet w/Mr. Carbo to discuss the above referenced property.

Committee Follow Up

NEAC: The NEAC reviewed the Resource Guide that Brigitta put together. We will present it to the board for review at the November 29th meeting.

Renew, Rehab – Aging in Your Home – Jan. 7th presentation at the Other Barn. Phil and Lynn Engelke have been firming up the speakers

AC Guidelines: Review underway.

Council Bill 10- This was requested at the last meeting and is attached. It was passed in July, 2012 and pertains to rental licenses. Included in the application/approval process is the requirement that all HOA and association fees be current or not in arrears for more than 30 days prior to the application being approved by DILP. We do receive inquiries from DILP and forward to CA and, if applicable, the HOA so that they can respond regarding fees.

CA Walk w/Ned Tillman

Approximately 30 folks took part in the Oakland Mills walk. From all accounts it was a successful walk, well received.

Daily Issues that Manager is working on:

Employee Handbook – Process moving forward. Currently reviewing 2nd draft.
Bookkeeping, payroll, daily facility and HR issues.

Facility Related:

Facility issues in last week:

CA will be replacing the “down lights” in the Loft which are in the soffits above the benches. This will involve new lights and drywall/paint work. If budget permits they may replace the ceiling light fixtures. CA will also have an engineer look at both the elevator and dumbwaiter to see if they have outlived their life.

**Oakland Mills Community Association
2017 Holiday Schedule**

Monday, Jan. 2, 2017	Federal Holiday for Jan. 1
Monday, January 16	Martin Luther King Jr. Day
Monday, February 20	President's Day
Monday, May 29	Memorial Day
Tuesday, July 4	Independence Day
Monday, September 4	Labor Day
Thursday, November 23	Thanksgiving Day
Friday, November 24	Day After Thanksgiving
Monday, December 25	Christmas
Floating Holiday	May be used at the employee's discretion with the prior approval of the Village Manager. Must be taken by 12/31/17 or lost!

10 Days off which includes one floating holiday to be used by 12/31/2017.

IMPORTANT - PLEASE NOTE: Employees should not plan to work during days that the office is closed for holidays unless there are extraordinary circumstances and employee has received prior approval from the village manager.

The office will be closed (non-holiday closing days) Monday, Dec. 25 through Monday, Jan. 2. Employees who receive vacation benefits can either use vacation days for these days or not put down any hours for taking time off during these days. Employees should not plan to work during this timeframe unless there are extraordinary circumstances and employee has prior approval from the village manager.

Other Barn will be open for rentals on most days of the year. Facility Assistants will be asked to work on days when "office" is closed.