

## Oakland Mills Board of Directors Meeting Agenda

**Board Members**: Jonathan Edelson (Chair/Acting AC Chair), Bill McCormack Jr. (Vice-chair), Char Nado; Rebecca Bryant, Warren Wortman; Columbia Council Representative: Karin Emery

## Tuesday, March 26, 2024 – 7:00 p.m. Hybrid Meeting In-person at The Other Barn

5851 Robert Oliver Place, Columbia, MD, 21045

OR Online via Zoom\*\* (participation not guaranteed due to possible tech issues):

Join Zoom Meeting

https://us02web.zoom.us/j/85769527870

Meeting ID: 857 6952 7870

Dial by your location +1 301 715 8592 US (Washington DC)

Meeting ID: 857 6952 7870

Find your local number: https://us02web.zoom.us/u/kctAmTKZnd

## **Oakland Mills Board of Directors**

7:00 p.m. Opening of Meeting (5 min)

Jonathan Edelson., Board Chair

- Approve Minutes from February 27, 2024 Board Meeting
- Approve Agenda for March 26, 2024 Board Meeting

7:05 p.m. Resident Remarks (3 minutes per resident, 10 minutes)

Please note that meeting attendee's audio is muted. If you wish to participate in Resident Remarks please "raise your hand" which is one of the options available for participants and appears as an icon on the screen.

7:15 p.m. NEW BUSINESS

• Update from CA, (15 min) Marty Oltmanns

• OMCA Draft FY25 budget, Board Discussion Brigitta Warren, Village (15 min)

Manager

7:45 p.m. OLD BUSINESS

7:45 p.m. • Letter to CA on the Play Area Pilot Study, Bill McCormack

Discussion and Vote (10 min)

• OMCA Proposed Architecture Guidelines, Vote (10 min)

| 8:05 p.m.              | Board Chair Report, (10 min)   | Jonathan Edelson, Board<br>Chair  |
|------------------------|--|---|
| 8:15 p.m.              | Columbia Council Rep Report (10 min)   | Karin Emery, CCR Rep  |
| 8:25 p.m.              | Village Manager Report (10 min)  | Brigitta Warren, Village<br>Manager   |
|                        | <ul> <li>Operations Update</li> </ul>  |   |
|                        | Committee Reports (15 min)   |   |
| 8:40 p.m.              | <ul> <li>Architecture, (5 min)</li> <li>Education, (5 min)</li> <li>Public Space Committee, (5 min)</li> </ul> | Jonathan Edelson, Chair<br>Jonathan Edelson, Chair<br>Warren Wortman, Chair |
| 8:55 p.m.              | Board Bulletin Board   |   |
| 9:00 p.m.              | Adjourn  |   |
| <b>Upcoming Events</b> | Lively Arts for Little Ones Presents Pam the<br>Kindersinger   | Friday, April 5 <sup>th</sup> , 10:30am                                     |
|                        | Earth Day Event  | Sat. April 20th   |
|                        | Jazz in the Mills Presents the Thad Wilson Octet   | Sun. April 21 <sup>st</sup> , 5pm-7:30pm                                    |
|                        | OMCA Annual Flower Sale  | Sat. April 27th   |