



**Owen Brown Village Board Meeting
September 19, 2017 7:00 p.m.
Owen Brown Community Association
6800 Cradlerock Way, Columbia, MD 21045**

Approved: 10/3/17

The Board of Directors of the Owen Brown Community Association, Inc. conducted its regular meeting of the Board on Tuesday, September 19, 2017 at 7:00 p.m. at the Owen Brown Community Center, 6800 Cradlerock Way, Columbia, MD 21045.

Present: Board Chair, Jason Milner; Vice-Chair, Pearl Atkinson-Stewart; Board Members, Wayne Eldridge and Bob Braine; CA Representative, Andy Stack (arrived 8:45 pm) OBCA Manager, Craig Barton.

Not Present: Pamela Brown

1. Call to Order

Jason called the meeting to order at 7:07 PM.

2. Approval of agenda

Pearl motioned to amend the agenda by adding EAC Appointment under the Discussion. Bob seconded. All in favor.

3. Approval of minutes

Approval of the September 19, 2017 Minutes – Motioned by Bob. Jason seconded. Vote was 2-0-2 (Pearl and Wayne abstained).

4. Resident Speak Out

Diane Hooper, resident, came to ask about the problem with deer around her home. The Board explained that the County is responsible for culling the deer population and provided her with a telephone number to call.

5. Discussions

School Redistricting Plan – The Board agreed to post a response on Facebook, thanking residents for their input and expressing their shared concern and commitment to monitor the process as it continues to develop.

Input to CA on Key Characteristics of Columbia – The Board agreed to the following items to share with CA: Safety, Cleanliness, Uncongested, Community Involvement, Family-Oriented, Spirit of Volunteerism, Diversity and Inclusion.

Lakefront Core Design Guidelines – The Board opposes increasing the current guidelines for lakefront buildings. Will communicate this opposition to CA for inclusion into their response to the Planning Board.

Neighborhood Preservation Sign-On Letter – Received notification that the time for inclusion had passed.

EAC Nomination – Jason stated that due to Pamela Brown’s resignation from the EAC, there is an opening on the committee, that is usually filled by a member of the Board. Wayne motioned to waive the rules regarding voting on new items before the Board. Pearl seconded. All members were in favor. Wayne motioned to appoint Pearl to the open EAC position. Bob seconded. Vote was 3-0-1 (Pearl abstained).

8. Reports

Village Manager (*Craig Barton*)

- Events: Lakefest taking place on Sat. noon to 4 pm. Board members should arrive by 1 pm. Next event coming up is the Pumpkin Painting and Pizza on Oct. 19.

CA Rep (*Andy Stack*) – submitted in writing before the meeting

9. Board Comments

Bob – Attend the screening of the film *50 Years of Columbia* and felt it was very relevant for today. Thought we should look into showing it at the center.

Andy – The Lakefront Core Design Guidelines will not go before the Planning Board until 2018.

Wayne – Thought the meeting was very interesting and enjoyed hearing all of the comments. Concerned about the decline that is happening with Columbia.

Jason – Agree with Wayne that it was an interesting meeting.

10. Previous Action items were reviewed.

11. Review of action items for next meeting

Staff

1. Check on the possibility of screening the 50 Years of Columbia movie.
2. Post response on Facebook regarding the school redistricting plan.
3. Write up concerns regarding open space and send to Andy.

12. Adjournment

Motion by Pearl; Seconded by Bob. All in favor. Adjourned at 9:23 PM.

Respectfully submitted,
Craig Barton
Village Manager/Board Secretary