



**Owen Brown Village Board Meeting
April 18, 2017 7:00 p.m.
Owen Brown Community Association
6800 Cradlerock Way, Columbia, MD 21045**

Approved: 5/2/17

The Board of Directors of the Owen Brown Community Association, Inc. conducted its regular meeting of the Board on Tuesday, April 18, 2017 at 7:00 p.m. at the Owen Brown Community Center, 6800 Cradlerock Way, Columbia, MD 21045.

Present: Board Chair, Jason Milner; Board Members, Pamela Brown, Kecia Rome (teleconference), Wayne Eldridge (arrived 7:26); CA Representative, Andy Stack; Teen Rep., Monica Koh; and OBCA Manager, Craig Barton.

Not Present: Vice-Chair, Pearl Atkinson-Stewart; and Bob Braine.

1. Call to Order

Jason called the meeting to order at 7:02 PM.

2. Approval of agenda

Kecia motioned to approve. Pam seconded. All members in favor.

3. Approval of minutes

Approval of the April 4, 2017 Minutes – Motioned by Pam. Kecia seconded. All members in favor.

4. Invited Guest

Bill Cain – Came to express his interest in serving as the Owen Brown Representative to the CA Watershed Advisory Committee. Mr. Cain stated that he is a microbiologist by profession and has completed the Watershed Stewards Academy in Howard County. Mr. Cain feels the watershed problem in Columbia and is not just something that effects the Bay. He hopes he can help educate our residents on what they can do to help improve the watershed into our local lakes. Chris Price, accompanied Mr. Cain and shared about her recent presentation to the students at Cradlerock Elementary.

5. Resident Speak Out

None.

6. Discussions

Approve FY18 Budget – Kecia motioned to approve the proposed budget. Wayne seconded. All members in favor.

Review of Board Goals – The Board reviewed their goals for the year and determined what had been accomplished. Some additional questions about the upcoming festival at Lake Elkhorn were raised regarding community input, annual vs. one-time event, participation of village businesses and the schools, and

participation by the board. It was determined that Craig will provide a report at the second meeting in May.

7. Reports

Teen Rep (*Mickey Koh*) – Shared her proposal for creating a Teen-Committee. She feels having a committee would be a more efficient way of planning a teen event. Offered to help in identifying potential members and a teen rep over the summer.

Village Manager (*Craig Barton*)

- Volunteer Dinner on April 25
- Reminder that the Annual Meeting will take place on May 2, followed by the first Board of Directors meeting by the new board.
- Will try to schedule the Board/Staff dinner for June 1.

CA Rep (*Andy Stack*)

- Received a briefing about the Open Space Assessment Report. Should be coming out shortly for public review.
- The Chrysalis is having their grand opening this Sat., April 22.
- School Board is putting together a redistricting committee.
- Will not be at the May 2 annual/board meeting.

8. Board Comments

Pam – Stated that residents asked her why the Owen Brown candidate statements were not included in the Flier and expressed her own disappointment.

Mickey – Willing to help over the summer with finding teens to serve.

Wayne – Will be reaching out to the board to plan the next meeting of the P&P committee. Asked why the Board certificates of appreciation were given out during the meeting and not at the volunteer dinner.

Kecia – the next meeting of the Judy Center committee was moved to May 4.

Jason – Thanked Kecia and Mickey for their service to the community. Felt the board had made good strides over the past year and is looking forward to FY18.

A motion was made by Pam to recommend Bill Cain to CA for appointment to the Watershed Advisory Committee. Jason seconded. All members in favor.

9. Previous Action items were reviewed.

10. Review of action items for next meeting

None

11. Adjournment

Motion by Kecia; Seconded by Pam. All in favor. Adjourned at 8:45 PM.

Respectfully submitted,
Craig Barton
Village Manager/Board Secretary