

5 September 2017 -- HCCA Board Meeting Minutes

Present: Stu Kohn, Lisa Markovitz, JD Smith, Brian England, Paul Verchinski, Jervis Dorton (former Board Member and marketing consultant for film Ros Williams)

Speak-out: Richard Klein re: Cut-thru road issues in development.

Howard County policy is to have 2 access roads in developments over 100 houses, but this is occurring with much smaller developments, causing increases in traffic on residential roads to avoid more congested roads. Letter to County Executive and Council is desired to place safety issues as a priority, and at least consider traffic humps to be added if a new roads are placed.

Stu suggested adding to the letter that the developer is in favor of not adding the other road, and the fire dept. is fine with that too, as gated access for emergency vehicles is adequate for them, and the second road isn't needed on smaller developments at all.

Motion Susan Garber – to add HCCA to letter. Brian England seconded, unanimous approval.

Savage HOA and The People's Voice also are listed (with Board approval).

I. Columbia 50th Anniversary Film Documentary Preparations

Brian went over set-up plans. Greeter areas and volunteers identified. VIP seat preparations. Forum arrangements. Set up Mic for Q/A's. **Board Members** will be asking spouses to help. Red Carpet will be in front of theater inside, and just prior to backdrop set-up. **Brian** is getting the carpet to the event. **Ros** will bring backdrop for photos, and get Programs to Lisa. Programs and membership forms will be on each seat, AND be at the greeting tables, AND be handed out at the front of the theater. Russ gave Lisa 450 membership forms, so some programs will not have those in them, if we have more programs. Lisa will bring the programs with the forms inside them with TPV card attached. Lisa will bring a box for people to drop membership forms into if needed. Lisa will bring nameplates for forum guests, and chair bows and reserved signs. Paul M is providing nametags. Susan suggested professional ones, but they wouldn't ship in time. **JD** will confirm caterer can get in at 4:30PM, and can bring water

Instead of check-in, we are having greeters, 2 behind a table at the main entrance, and 2 by the other entrance, and 2 in the front of the theater. STATION these areas just before VIP start time, and then again before main start time. **Stu** will announce at 6:45 for VIP's to get their theater seats ahead of incoming rest of guests. A general announcement will be made thanking "all our elected official guests" for attending.

II. New Business

A. THIS MONTH'S COUNCIL BILLS

HCCA and TPV will support CB73 via email. This requires DPZ Technical Staff Reports and Planning Board recommendations to be given to the Council or Zoning Board at least 2 weeks prior to their hearings. HCCA worked on this years ago, but the Planning Board piece was never added.

HCCA decided at this time to not take a position on the legislation to repeal the Columbia TIF.

B. FUTURE FORUMS

HCCA will continue to discuss hosting a forum to educate 2018 candidates on the issues. We will reach out to candidates to begin invitation to our Board Meetings starting next month, to include folks who are not in opposition in the same race, at the same meeting.

C. SARBANES MEETING WITH THE BOARD

Discussion regarding the meeting we had with Congressman Sarbanes which went very well. We asked the Congressman to supply his responses to our listserv audience questions.

Next Board Meeting is October HCCA meeting Oct 3 7pm.