

Howard County Citizens Association

Minutes of the Board of Directors

September 11, 2024

Location: BA AUTOCARE, 9577 Berger Road, Columbia, Maryland 21046.

Board Attendees: Stu Kohn, President, Brian England, Paul Verchinski, Karina Fisher, Jervis Dorton, Howard Johnson, Kristy Hartman Mumma, and Alan Schneider, Secretary. Board meeting commenced at 7:05 PM., Lisa Markovitz, JD Smith, and Susan Garber were not present.

1. Treasurer report sent by JD Smith was approved.
2. Minutes were approved with one edit.
3. Treasurer position. JD Smith submitted his resignation. Volunteer to be confirmed later.
4. Pending Legislation was reviewed.
5. Establishment of the Office of Inspector General. Discussion supported the Establishment of an Office of Inspector General. It will appear on the November ballot.
6. Status of the Gateway development. Many questions regarding the overlapping concept plans, and factors which need to be considered and included in the final plan which should be reviewed and decided after due process, public input, and legislative approvals.
7. APFO Task Force Status. Lisa Markovitz is a member of the Task Force. Meetings will be held virtually, and administered by the Department of Planning and Zoning. Funding of deferred maintenance and preventative maintenance was discussed.
8. Elkridge Community Meeting Results. Howard Johnson and Kristy Hartman Mumma reported on the meeting and the issues discussed, including the indoor track, Senior Center services, and funding of Elkridge school.
9. Highland Go Kart Track. Violations were issued by DPZ against an existing Go Kart track. A conditional use application has been filed. Zoning conditional uses do not include a Go Kart Track.
10. Board of Appeals Rules of Procedure. Stu Kohn will follow up on submitted testimony.
11. Subpoenas not in Rules of Procedure for Zoning and Planning Board. Discussed.
12. Marketing Questionnaire Results were discussed.

13. BWI Roundtable Report. Howard Johnson is the Chairman of the Roundtable. Howard reported on the flight navigation adjustments moving aircraft navigation about ½ mile south. Sound monitoring is to be conducted at several locations.

14. Archiving. Location and implementation were discussed.

The meeting was concluded at 9 PM.

Alan Schneider, Secretary