

*Community Enhancement Grants Meeting Minutes
February 15, 2017*

Attending

Marsha Willis
Ken Glendenning
Ron Looper
Barbara Morgan
Marjorie Deschenes
Gary Falls
James McHugh
Melvin Kelly
Kim Davidson
Mike Phennicie
Michelle Christoffers

Representing

Timber Ridge Improvement Association
Linthicum-Shipley Improvement Association
Elmhurst Improvement Association
Dundee Community Association
Provinces Civic Association
Glen Burnie Improvement Association
Greater Ferndale Community Civic Association
Severn Improvement Association
MAA, Office of Corporate and Community Relations
MAA, Office of Corporate and Community Relations
MDOT, Office of the Attorney General

Absent

Edward Huber
Harry Matthews

Greater Elkridge Community Association
Harmans Civic Association

Discussion

1. Vice-Chairman Ron Looper called the meeting to order at 6:03 p.m.
2. A motion was made by Ken Glendenning and seconded by Marjorie Deschenes to accept the November 16, 2016 meeting minutes. The vote was 7-0 in favor of approval as submitted.
3. Kim Davidson presented the FY17 budget summary report as of January 31, 2017. There were no additional comments or discussion regarding the budget.
4. **Grant Application 17-07 from Old Mill Condominium** was introduced for discussion. The application was for the removal and replacement of sidewalks and curbing on both sides of Worthington Road, from the entrance at Chalet Drive to the intersection of Valleywood Road, in the Olde Mill Condominium Community. A motion to deny the application was made by Marjorie Deschenes and seconded by Barbara Morgan. Vice-Chairperson Looper asked if there were any questions from the committee and if there would be any discussion before voting. There was discussion regarding whether or not all sidewalk and curbing needed to be replaced. The committee determined that replacing all of the sidewalk and curbing at one time was the most cost-effective way to complete the project. Marjorie Deschenes withdrew her motion to deny the application. A motion to approve the application for the lower estimate submitted was made by James McHugh and seconded by Melvin Kelly. By a vote of 7-0, this application was APPROVED for recommendation.
5. **Grant Application 17-08 from Glen Burnie Improvement Association** was introduced for discussion. The application had two parts: (A) install a new digital sign at the Northern Anne Arundel County Chamber of Commerce (NAACCC) and (B) install an asset protect barrier around the NAACCC sign, replace an area of sidewalk on Oak Lane next to the NAACCC and to resurface the parking lot in the rear of the NAACCC. Gary Falls excused himself from the room. A motion to deny the application was

made by Marsha Willis and seconded by Barbara Morgan. Vice-Chairperson Looper asked if there any questions from the committee and if was to be any discussion before voting. There was discussion about how the project impacts the livability of the community. After the discussion, Marsha Willis withdrew her motion to deny the application. Marsha Willis then made a new motion to deny part A of the application (sign) and approve for recommendation part B of the application (asset protection, sidewalk replacement and parking lot resurfacing) for the lower estimate submitted. This motion was seconded by Ken Glendenning. By a vote of 6-0, part B of this application was APPROVED for recommendation.

6. Old Business: The discussion about clarifying the language in the grant application that explains what type of organization is eligible to apply for grant funding was revisited. Attorney Michelle Christoffers provided legal advice. A motion to clarify the application language of who is eligible to apply for the grant program by removing “or organization” was made by Melvin Kelly and seconded by Ken Glendenning. By a vote of 7-0, the motion was approved.
7. New Business: Kim Davidson notified the committee that Ed Huber resigned from the committee. Kim stated that she contacted Senator DeGrange’s office to request that a citation be sent to Mr. Huber to thank him for his many years of service on the committee. Kim also spoke to Harry Matthews, who indicated that he would be resigning from the committee at the end of his current term (October 2017). Gary Falls indicated that he would not attend the upcoming May 2017 meeting due to a planned vacation.
8. A motion to adjourn the meeting was made by James McHugh and seconded by Marjorie Deschenes. The meeting was adjourned at 6:55 p.m. by Vice-Chairman Looper.

CC: File
Edward Huber
Harry Matthews
All Attendees