

*Community Enhancement Grants Meeting Minutes
May 16, 2018*

Attending

Ken Glendenning
Ron Looper
Barbara Morgan
Marjorie Deschenes
James McHugh
Dee Outlaw
Michelle Christoffers
Gary Falls
Ben Olsen

Representing

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

Absent

Marsha Willis	Timber Ridge Improvement Association
Harry Matthews	Harmans Civic Association
Melvin Kelly	Severn Improvement Association

Discussion

1. Chairman Ron Looper called the meeting to order at 6:11 p.m. Ron Looper opened by welcoming newly appointed committee member Ben Olsen (due to the retirement of James McHugh) who will represent the Greater Ferndale Community Civic Association.
2. A motion was made by Mr. Glendenning and seconded by Barbara Morgan to postpone the approval of the of the February 21, 2018 meeting minutes until the next meeting for additional review. The vote was 6-0 in favor of postponing the approval.
3. Dee Outlaw presented the FY18 budget summary report as of May 15, 2018. There were no additional comments or discussion regarding the budget.
4. **Grant Application 18-13 Woods Edge Townhouse Condominiums, Inc.**, was introduced for discussion. The application was for the replacement of parking lots on Wharfinger Court, Whaler Court, Warlock Court, Baleen Court, and Mystic View in Glen Burnie, Maryland. The Committee discussed how this project is transportation related and impacts livability in the community. The Committee also noted that the requested amount in the application exceeds the remaining balance available for FY 18 and invite the association to reapply in the new fiscal year. A motion was made by Mr. Glendenning and seconded by Mr. McHugh to deny the application due to insufficient funds. By a vote of 6-0, this application was NOT APPROVED for recommendation.

5. **Grant Application 18-14 from Olde Mill Condominium II, Inc.,** was introduced for discussion. The application was a request to mill existing pavement, top with 2” top coat of asphalt, replace the header curb, and install concrete curb and gutters on Nathan Way, Keith Court, and Rebecca Ann Court in Millersville, Maryland. The Committee discussed how this project is transportation related. The Committee also noted that the requested amount in the application exceeds the remaining balance available for FY 18 and invite the association to reapply in the new fiscal year. A motion was made by Mr. Glendenning and seconded by Mr. McHugh to deny the application due to insufficient funds. By a vote of 6-0, this application was NOT APPROVED for recommendation.

6. **Grant Application 18-15 from Olde Mill Condominium, Inc.,** was introduced for discussion. The application was a request to replace sidewalk and curbs along the main roadway in the community. The Committee discussed how this project is transportation related and impacts livability in the community. A motion was made by Mr. Glendenning and seconded by Mrs. Deschenes to approve the application for the lower amount. By a vote of 6-0, this application was APPROVED for recommendation.

7. **Grant Application 18-16 from Millrace Property Owners Association** was introduced for discussion. The application was a request to pave, mill and/or repair pavement on Grain Court East, Grain Court West, Gearing Court East, Gearing Court West, Wheat Mill Court East and Wheat Mill Court West. The Committee discussed issues of livability in the community and found the application as submitted difficult to follow. A motion was made by Mr. Glendenning and seconded by Mrs. Deschenes to deny the application and recommend the association resubmit breaking the project apart by street. By a vote of 6-0, this application was NOT APPROVED for recommendation.

8. **Grant Application 18-17 from Olde Mill Condominium Inc.** was introduced for discussion. The application was the replacement of sidewalks, curbs and steps on Valleywood Road. The Committee noted that the requested amount in the application exceeds the remaining balance available for FY 18 and invite the association to reapply in the new fiscal year. A motion was made by Mr. Glendenning and seconded by Mrs. Morgan to deny the application for insufficient funds. By a vote of 6-0, this application was NOT APPROVED for recommendation.

9. **Grant Application 18-18 from Linthicum-Shipley Improvement Association** was introduced for discussion. The application was for three calming bumps on East Maple Road to assist residents traveling around the community and to slow down the excessive speeding on West Maple Road. Mr. McHugh made a motion to approve the application for the requested amount, the motion was seconded by Ms. Deschenes. The Committee discussed the request and noted that the amount of money the association was requesting in the application was different from the amount quoted by the County for the project. Mr. Glendenning tried to provide clarification. Mr. Looper paused the discussion and asked Mr. Glendenning to clarify that he recused himself from voting on this application. Mr. Glendenning stated he recused himself for voting on grant application 18-18. The

Committee then resumed the discussion. A motion was made by Mr. McHugh for the committee to postpone the vote on the application until the next meeting once clarification of the dollar amount was confirmed by Anne Arundel County. This would require the Linthicum-Shipleigh Improvement Association to amend their application to confirm the correct amount. Mr. Falls seconded the motion. By a vote of 6-0, this application was POSTPONED for recommendation, but will be reconsidered at the next meeting once the dollar amount in the application is confirmed in writing.

10. Old Business – None

11. New Business: Mr. Falls announced he will not attend the August 15th committee meeting.

12. Chairman Looper asked if there were any other matters the Committee would like to discuss. The members all stated no.

13. A motion to adjourn the meeting was made by Marjorie Deschenes and seconded by Gary Falls. The meeting was adjourned at 6:55 p.m. by Chairman Looper.

CC: File

Harry Matthews
Melvin Kelly
All Attendees