



July 2, 2020

To: Columbia Association Board of Directors
(E-mail: Board.Members.FY21@ColumbiaAssociation.org)
CA Management

From: Andrew C. Stack, Board Chair

The Columbia Association Board of Directors Virtual Work Session will be held on Thursday, July 9, 2020 at 7:00 p.m.

AGENDA

	5 min.	Page Nos.
1. Call to Order		
(a) Announce the procedures being used to conduct the virtual work session		
(b) Roll Call to determine Directors/senior staff in attendance		
(c) Announce that the work session is being recorded and the podcast will be posted on the Board of Directors page on CA's website.		
(d) Remind Board members and senior staff members to mute their phones and speak slowly and clearly so they can be heard		
(e) Remind Board and senior staff members to announce their name when they speak so everyone knows who is speaking		
2. Approval of Agenda	1 min.	
3. Verbal Resident Speakout will be available to individuals who submitted the Resident Speakout form on CA's website by the specified due date. Residents may also send written comments to CA's Board of Directors at Board.Members.FY21@columbiaassociation.org . Please note that, due to time constraints, it may be necessary to limit the number of people at Verbal Resident Speakout.		
4. Work Session Topics	105 min.	
(a) Budget Schedule for FY 2022	(45 min.)	2 - 5
(b) Discussion of the Most Recent Development Tracker	(15 min.)	6 - 17
(c) Capital Projects and Open Space Updates	(15 min.)	18 - 28
(d) Status Report on the FY 2021 Operating Budget	(15 min.)	
(e) Pre-filed State Legislation	(15 min.)	29
(f) Follow-up Discussion on the Howard County General Plan Update and Process	(15 min.)	30 - 31
5. Chairman's Remarks	3 min.	32
6. President's Remarks; Follow-Up Questions from the Board Members	10 min.	
7. Proposed New Topics	5 min.	
8. Adjournment – Anticipated Ending Time: Approximately 10:00 p.m.		

Next Scheduled Virtual Board Work Sessions and Meetings

**Thursday, July 16, 2020 – Board of Directors Virtual Work Session re:
Advisory Committee Reports – 7:00 p.m.**

Thursday, July 23, 2020 – Board of Directors Virtual Meeting – 7:00 p.m.

CA Mission Statement

Engage our diverse community, cultivate a unique sense of place, and enhance quality of life

CA Vision Statement

CA creates and supports solutions to meet the evolving needs of a dynamic and inclusive community.



June 30, 2020

To: Columbia Association Board of Directors
Milton W. Matthews, President/CEO

From: Susan Krabbe, Vice President and CFO

Cc: Lynn Schwartz, Director of Finance/Treasurer

Re: Proposed FY 2022 Budget Schedule

Attached is the proposed FY 2022 budget schedule for the CAQ Board's discussion during the 9 July 2020 work session. This proposed schedule reflects the treatment of the FY 2022 budget as a new budget process, rather than as a "second year" process of review and approval of amendments to the conditional FY 2022 budget approved by the CA Board in February 2020. The conditional FY 2022 budget is no longer relevant due to the COVID-19 pandemic.

The proposed budget schedule differs from the schedule implied by the July 2020 CA Board work session and meeting agendas approved by the Board Operations Committee on 1 June 2020, in that it proposes having the Board discussion and votes on the annual charge rate and cap, the operating and capital budget parameters in September, rather than July.

This schedule will create an operational challenge for CA staff to get the draft budget issued in early January 2021 using parameters not approved until late September. However, we believe that having actual financial data from July and August to use in developing those parameters outweighs the operational challenge of producing the draft budget on a shortened time table.



FY 2022 Budget Schedule - PROPOSED

The Columbia Association's budget process is designed to provide opportunities for input from the Board of Directors, Advisory Committees, residents and other community stakeholders. Ordinarily, the "even number" budget years, such as FY 2022, are conditionally approved in the first year of a two-year budget cycle, and reviewed, updated and approved in the second year of that process. The unprecedented COVID-19 pandemic and resulting financial crisis in calendar year 2020 rendered meaningless the Conditional FY 2022 budget approved by the CA Board in February 2020. As a result, the FY 2022 budget (operating and capital) are being developed based on current realities rather than the previous conditions.

Opportunities for stakeholder participation that had previously been in person may be virtual, depending on guidance and/or regulations from the State of Maryland and Howard County government regarding the size of groups allowed to gather in person. Information regarding meeting venues will be published one week prior to each meeting listed below.

How to give testimony:

- ***Submit your testimony via email to the Board of Directors at Board.Members.fy20@columbiaassociation.org;***
- ***Send your testimony to the Board of Directors, care of the Columbia Association Accounting Division; 6310 Hillside Court, Columbia, MD 21046;***

Thursday, July 9, 2020

CA Board of Directors to review the proposed schedule for the FY 22 budget process. This is a regularly scheduled Board work session that is open to the public.

Wednesday, July 15, 2020
(Not a meeting-deliverable date)

Letters to the CA Board of Directors and community stakeholders will be sent from CA staff, with an invitation to submit budget requests for FY 22. Budget requests, **including those from CA Board members**, are due to staff by **September 10, 2020** either via email or in writing.

Thursday, July 23, 2020	CA Board of Directors to review, discuss and vote on the schedule for the FY 22 budget process. This is a regularly scheduled meeting of the CA Board.
Thursday, September 10, 2020	CA Board of Directors to review the total amounts of the capital budgets and the targets for annual increases in net assets for FY 22 (“capital and operating parameters”), a new “reserve” parameter, the annual charge rate and cap, and membership rates guidance. Board work session to also include the opportunity for community stakeholders to provide input for consideration for the FY 22 draft budget. This is a regularly scheduled Board work session that is open to the public.
Thursday, September 24, 2020	CA Board of Directors to review, discuss and vote on the capital, operating and reserve parameters for FY 22, the annual charge rate and cap, and membership rates guidance. This is a regularly scheduled meeting of the Board.
Friday, October 23, 2020 (Not a meeting-deliverable date)	One binder to be delivered to the Board with Board and staff major capital projects, operating initiatives and community stakeholder requests and responses.
Thursday, October 29, 2020	Discussion of Board and staff major capital projects and new operating initiatives, and community stakeholder requests. The work session is open to the public. Straw votes will be taken, which will be subject to actual CA Board votes at the CA Board meeting on Thursday, November 12.
Thursday, November 12, 2020	Board will vote on proposed major capital projects and new operating initiatives received to date. No special voting rules apply. Projects and initiatives are included or excluded from the draft budgets based on a simple majority of those Board members who vote when the question is called during the meeting. This is a regularly scheduled Board of Directors meeting that is open to the public.
Friday, January 8, 2021 (Not a meeting-deliverable date)	Draft FY 22 Budget delivered to Board and village community associations.
Thursday, January 14, 2021	Board work session: Draft FY 22 Budget – Operating and Capital. This is a regularly scheduled Board work session that is open to the public.

Thursday, January 28, 2021
(If necessary)

This is a regularly scheduled meeting of the Board that is open to the public. If necessary for the budget process, a Board work session will also be held this evening for the Draft FY 22 Budget – Operating and Capital.

Thursday, February 11, 2021

Board work session: Draft FY 22 Budget – Operating and Capital. This is a regularly scheduled Board work session that is open to the public.

Thursday, February 18, 2021
(If necessary)

Board work session **(if necessary)**: Draft FY 22 Budget – Operating and Capital. This work session is open to the public.

Thursday, February 25, 2021

CA Board discussion and vote on the FY 22 Budget – Operating and Capital. No special voting rules apply. The budget is approved based on a simple majority of Board members who vote when the question is called during the meeting. This is a regularly scheduled meeting of the Board that is open to the public.

Columbia Development Tracker

July 1, 2020



The Columbia Development Tracker incorporates projects or development proposals going through their entitlement and/or planning review process. The tracker is composed of four separate sections, which are listed below in order of appearance:

1. Upcoming development related public meetings
2. Previous development related public meetings and decisions
3. Newly submitted development plans
4. Previously submitted development proposals and decisions/status

This monthly report is produced by CA's Office of Planning and Community Affairs with information compiled from Howard County Government

Upcoming Development Public Meetings

Special Note: Temporary Modifications to Development Tracker

In response to the Covid-19 virus, most Howard County planning and development meetings have transitioned to a virtual format with computer and phone-based call in options. The procedures and registration requirements of these virtual meetings varies by meeting type. Columbia Association's Office of Planning and Community Affairs will continue to monitor the status of meetings and hearings. When virtual meetings are held the development tracker will attempt to reflect procedures for attending such meetings.

The Howard County Department of Planning and Zoning is still accepting applications and development proposal plans for review which will continue to be tracked in this report. The Howard County Planning Board, Hearing Examiner, and Zoning Board will continue to meet virtually for the next several months.

Developers may now host virtual pre-submission community meetings subject to approval of their proposed accommodations through the waiver petition process. Material presented during these meetings are required to be posted online for at least two weeks after the meeting and accommodate community comments on those materials. The CA development tracker will note when pre-submission community meetings are being held but will not track the WP submissions associated with these meetings.

Upcoming Development Public Meetings

Project	Village	Meeting Date, Time, and Location	Meeting Type	Stage in the Development Review Process	CA Staff Recommendation
SDP-96-018 Hammond High School HCPSS is proposing additions and site modifications to Hammond High School. An adjustment to the open space percentages from 10% to 17.4% is needed to accommodate the new building additions and other outbuilding/sport facilities.	Kings Contrivance	7/2/2020 7:00 pm Call in information and registration for online viewing available at PB website	Planning Board – Decision making role	Final review and decision – public comment and meeting	CA planning staff finds that the development proposal serves the community, however, there are missed opportunities to address sidewalk gaps on Guilford Rd or offset open space impacts through building design. Staff recommends submitting testimony requesting the PB encourage HCPSS to consider addressing these concerns.
Columbia EZ Storage The owners of property at 9265 Berger Road are proposing and expansion of the storage facility.	Near Columbia non-village & Owen Brown	7/14/2020 6:00 pm Register to attend: Virtual Zoom Meeting	Pre-submission Community Meeting Virtual	Community meeting prior to plan submission.	CA planning staff will attend.

Upcoming Development Public Meetings

Project	Village	Meeting Date, Time, and Location	Meeting Type	Stage in the Development Review Process	CA Staff Recommendation
<p>Erickson at Limestone Valley ZB-1118M</p> <p>A proposal to rezone 62.116 acres from B-2 & RC-DEO to CEF-M for development of a continuing care retirement community and to permit the expansion/relocation and architectural enhancement of the existing Freestate Gasoline Service Station. Property under consideration is located off MD 108 at 12170 Clarksville Pike.</p>	Near River Hill	<p>7/15/2020 4:30 pm</p> <p>WebEx Hearing – Register and View Online</p>	Zoning Board	<p>Evaluation for change to CEF-M zoning</p> <p>Planning Board previously recommended approval</p>	CA staff is monitoring this proposal. The CEF zone requires enhancements that exceed minimum standards and staff is evaluating the applicant's proposed amenities. Amenities could include parks, dog parks, recreation facilities, enhanced environmental open space, bike, pedestrian, and transit improvements, etc.
<p>BA 19-032C - The Muslim Family Center, Inc.</p> <p>This project would convert a residential building, located at 5796 Waterloo Road, to a religious facility. The building fronts on Waterloo Road, near its intersection with Snowden River Parkway. It is adjacent to a neighboring single family home and a senior living facility. The property consists of 1.11 acres and the proposed project is an allowable conditional use in the R-20 zone. Conditional use approval by the Hearing Examiner is required.</p>	Near Long Reach	<p>7/21/2020 6:00 pm</p> <p>Registration link not yet posted. Check often at:</p> <p>WebEx Hearing – Register and View Online</p>	Hearing Examiner	<p>Final decision would be applied to site plan approvals and future permit applications.</p>	No action recommended. The use is appropriate given development in the area and its location fronting a minor arterial roadway. Sufficient open space buffer exists between the subject property and neighboring New Town zoned single-family home neighborhoods.

Upcoming Development Public Meetings

Project	Village	Meeting Date, Time, and Location	Meeting Type	Stage in the Development Review Process	CA Staff Recommendation
<p>ZB-1119M HRVC Limited Partnership, C/O Kimco Realty Corp</p> <p>The applicant has submitted a request to amend the Preliminary Development Plan for Columbia's New Town District for the purpose of redeveloping the Hickory Ridge Village Center.</p> <p>The Planning Board previously voted to recommend approval of the PDP amendment.</p>	Hickory Ridge	<p>6:00 pm 7/22/2020</p> <p>WebEx Hearing – Register and View Online</p> <p>Continuation of hearing from 7/24/2019, 9/4/2019, 9/25/2019 (cancelled), 11/07/2019, 1/15/2020, 1/29/2020, 2/5/2020 6/3/2020, 6/10/2020, 6/24/2020</p>	Zoning Board	Final public meeting and decision	<p>No action recommended.</p> <p>The Village of Hickory Ridge is opposing this development as submitted and requesting alterations to the plan.</p> <p>CA planning staff will closely monitor this case.</p>

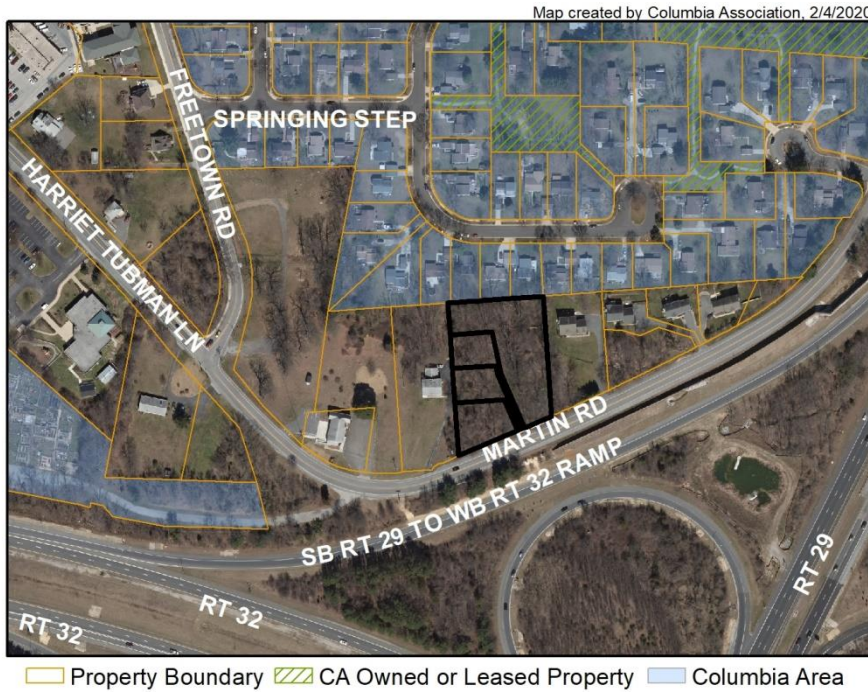
Previous Development Related Meetings and Decisions

Project	Village	Meeting Date, Time, and Location	Meeting Type	Decision	Stage in the Development Review Process	CA Staff Recommendation
SDP-74-122, Snowden Crossing, LLC A Site Development Plan redline revision for a property located at 7090 Deepage Drive on Snowden River Parkway. The applicant is proposing a 2,100 SF addition to the existing retail and restaurant building and a 300 SF outdoor seating area, construction of a drive-through access lane for a fast food restaurant and a setback adjustment for a dumpster and other minor structures associated with the drive thru.	Owen Brown	Continuation – Work Session Only Testimony Concluded 6/4/2020 7:00 pm Call in information and registration for online viewing available at PB website	Planning Board – Decision Making Meeting	The Planning Board voted to continue the meeting and requested the applicant submit revised plans or materials that address the Board's comments and concerns.	Final Decision	CA OPCA staff provided testimony opposing this development proposal due to concerns with adverse impacts associated with the placement of new structures and setback adjustment. These requests will be detrimental to realizing local transportation goals and negatively impact the visual character of the community.
BA 19-002C - Gyung Hyang Garden Presbyterian Church The owners of property at 8665 Old Annapolis Road, Columbia have submitted a Conditional Use application to operate a day care in the existing church and to add a playground on the adjacent property.	Near Long Reach	6/18/2020 6:00 pm WebEx Hearing – Register and View Online	Hearing Examiner	Decision and Order pending	Final decision would be applied to site plan approvals and future permit applications.	No action recommended.

Newly Submitted Development Plans

SDP-20-071, Zubairi Property

Near Hickory Ridge



Project Description:

The owners of property at 6811, 6813, & 6815 Martin Rd submitted a site development plan for three single family detached homes on three lots.

Submitted: 6/23/2020

Zoning: R-SC

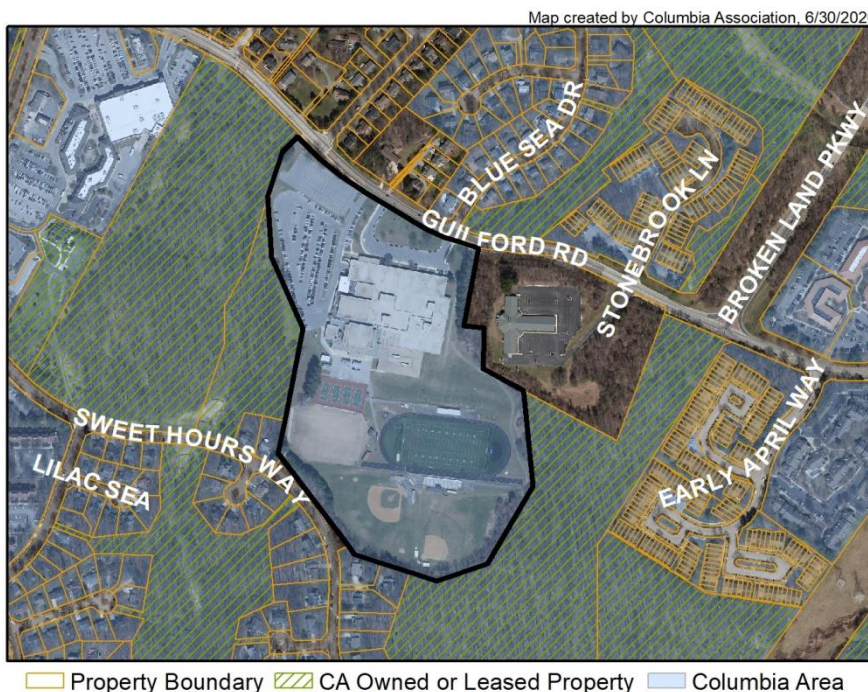
Decision/Status: Under review

Next Steps: Review and approval by Department of Planning and Zoning

CA Staff Recommendation: No action recommended. The proposal is consistent with the zoning and surrounding area.

F-20-080, OS Lot 1 (Hammond High School)

Kings Contrivance



Project Description: A final plan was submitted for the open space lot in Kings Contrivance that contains Hammond High School. Plan is associated with SDP-96-018 to be heard by the Planning Board.

Submitted: 6/18/2020

Zoning: New Town, NT

Decision/Status: Under review

Next Steps: Review by Department of Planning and Zoning; then Planning Board.

CA Staff Recommendation: No action recommended on the final plan. See staff recommendation on the SDP under upcoming meetings.

Newly Submitted Development Plans

ECP-19-055, Pope Property

Near Hickory Ridge



Project Description: The owner of property at 10446 Owen Brown Rd submitted an Environmental Concept Plan for 3 single family detached homes on 1.81 acres.

Submitted: 6/16/2020

Zoning: R-20

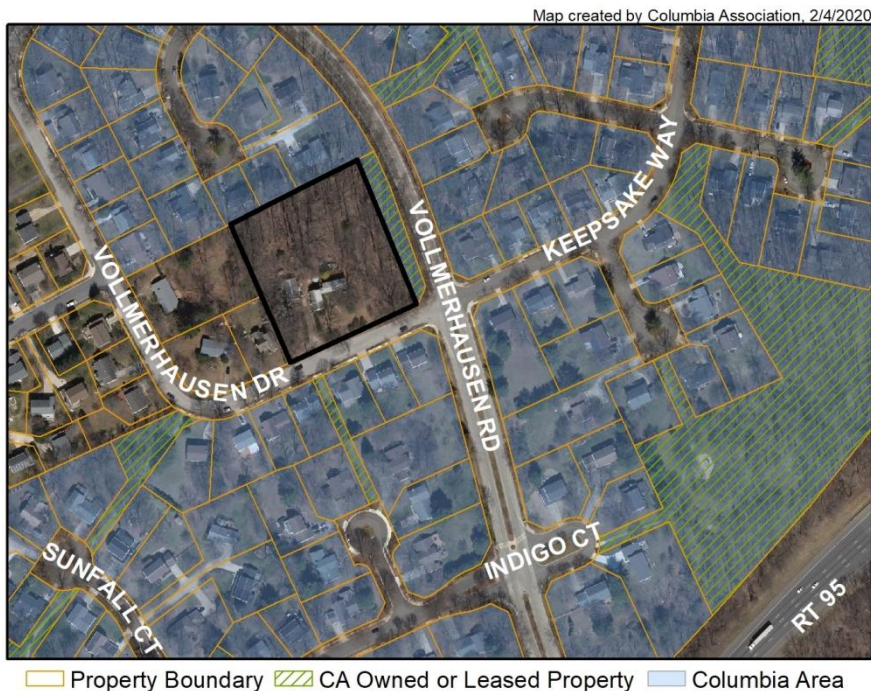
Decision/Status: Under review

Next Steps: Technical review and decision by Department of Planning and Zoning

CA Staff Recommendation: No action recommended. The proposal is consistent with the zoning and surrounding area.

F-20-061, Huntington Point

Near Kings Contrivance



Project Description: The owner of property at 9454 Vollmerhausen Rd submitted a final plan associated with the development of 8 single family detached homes on 2.02 acres.

Submitted: 6/4/2020

Zoning: R-SC

Decision/Status: Under review

Next Steps: Technical review and decision by Department of Planning and Zoning

CA Staff Recommendation: No action recommended. The proposal is consistent with the zoning and surrounding area.

Columbia Development Tracker (July 2020)

Last Updated 6/30/2020

This is the monthly status summary of previously proposed development and redevelopment projects in Columbia.

Previous Development Proposals and Decisions

Project	Latest Submission or Meeting Date	Project Description	Village	Zoning	Decision/Status	Stage in the Development Review Process / Next Steps	CA Staff Recommendation
SDP-19-025 Cedar Creek Bridge and Trail WP-20-094 (3/13/2020)	11/21/2018, 2/28/2019, 5/28/2019, 1/6/2020	An SDP was submitted for an environmental trail connecting the Cedar Creek development to the Robinson Nature Center. This project is a community enhancement and a condition of approval for CEF-R associated with the adjacent Cedar Creek residential development on Grace Drive. Alternative Compliance Request is for additional time for developer to address DPZ review comments. (Approved)	Near River Hill & Hickory Ridge	NT	Submit Revised	Technical review by staff	No action recommended – development is consistent with concept plan approved as part of CEF-R zoning change.
SDP-19-068 Taco Bell WP-20-090 (3/10/2020)	6/18/2019, 11/25/2019, 4/30/2020	A Site Development Plan was submitted for the Taco Bell located at 7102 Minstrel Way. The existing building will be replaced with a new building (also Taco Bell) and adjustments made to the site design. An alternative compliance request was submitted requesting reactivation of SDP which was automatically voided when the applicant failed to submit revised plans by the deadline. The applicant notes that technological issues prevented successful resubmission by the due date.	Village of Owen Brown	NT	Submit Revised	Planning Board	No action recommended – staff will monitor this project to ensure adequate landscape buffering is proposed between the project and Snowden River Parkway.
SDP-20-009 F-20-11 Eden Brook	9/20/2019, 12/05/2019, 1/29/2020	A Site Development Plan and Final Plan were submitted in association with the proposed development of 24 single-family attached age-restricted houses at the SW corner of Guilford Road and Eden Brook Drive on the historic Wildwood House site.	Near Kings Contrivance	R-12	Technically Complete 3/10/2020	Review and decision by Department of Planning and Zoning.	No action recommended. Must comply with previous concept plan and relevant code requirements.
SDP-20-015 Atholton Overlook	10/15/2019, 12/20/2019	The owner of property at 6549 Freetown Road submitted a Site Development Plan proposing to build 5 single-family detached dwelling units on 2 acres of property currently developed with 1 existing single-family home.	Near Hickory Ridge	R-12	Signed 6/15/2020	Technical review and decision by Department of Planning and Zoning	No action recommended – the proposed development of this parcel is consistent with the surrounding density and zoning.

Columbia Development Tracker (July 2020)

Last Updated 6/30/2020

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Previous Development Proposals and Decisions

Project	Latest Submission or Meeting Date	Project Description	Village	Zoning	Decision/Status	Stage in the Development Review Process / Next Steps	CA Staff Recommendation
Ellicott Gardens II WP-20-049	11/14/2019, 3/9/2020	Alternative compliance requesting the removal of five specimen trees in the location of the proposed building and parking lot. The owners of property at 5513 & 5511 Waterloo Road are proposing to develop an 80 unit apartment building on 3 acres of property partially developed with an existing surface parking lot. This is a Howard County Housing Commission project.	Near Long Reach	POR	Submit Revised	Review and decision by Department of Planning and Zoning.	No action recommended
SDP-20-027 Ellicott Gardens II WP-20-095	12/23/2019 3/16/2020	The owners of property at 5513 & 5511 Waterloo Road are proposing to develop a 70 unit apartment building on 3 acres of property partially developed with an existing surface parking lot. This is a Howard County Housing Commission project. Alternative Compliance requests additional time to prepare additional storm-water management plans.	Near Long Reach	POR	Submit Revised	Review and decision by Department of Planning and Zoning.	No action recommended
F-20-051 & 52, Columbia Harper's Choice	1/10/2020	Final subdivision plans were submitted for CA open space in association with stream restoration work.	Village of Harper's Choice	NT	Signed 6/10/2020	Review and recordation	No action recommended.

Columbia Development Tracker (July 2020)

Last Updated 6/30/2020

This is the monthly status summary of previously proposed development and redevelopment projects in Columbia.

Previous Development Proposals and Decisions

Project	Latest Submission or Meeting Date	Project Description	Village	Zoning	Decision/Status	Stage in the Development Review Process / Next Steps	CA Staff Recommendation
SDP-20-042, Lakeview Retail	2/25/2020, 6/18/2020	The owner of property located on Broken Land Parkway north of Patuxent Woods Dr. is proposing a single multi-tenant retail building, including a fast food restaurant, on a pad site between Broken Land Parkway and the existing office buildings at 9801, 9821, & 9861 BLP. The proposed use is permitted under the current FDP but subject to Planning Board approval of landscaping plans.	Owen Brown	NT	Under Review	DPZ staff level review prior to Planning Board	The Office of Transportation recently discussed this project with the Multimodal Transportation Board indicating that the Office has requested the inclusion of a bicycle and pedestrian sidepath on the frontage of Broken Land Parkway connecting from the proposed development north to the intersection at Cradlerock Way. CA Planning staff is highly supportive of this proposal for improved transportation opportunities and recommends CA support the request.
Jordan Overlook SDP-20-044 F-20-073 F-20-059	3/9/2020; 5/21/2020; 5/6/2020; 6/30/2020	The owner of property at 9211, 9214, 9215, & 9219 Jordan River Road (access from Canvasback Dr.), consisting of 5.45 acres total, submitted a site development plan proposing 4 single family detached homes to be built on the three smaller lot. Two final subdivision plans were submitted in association with this proposal (under review).	Near Oakland Mills	R-20	Under Review	Technical review and decision by Department of Planning and Zoning.	No action recommended. Proposal is consistent with surrounding density and zoning.
SDP-20-051, Talbot Spring Elementary School	4/28/2020	A site development plan was submitted proposing the construction of an elementary school on the same parcel as the existing school (to be demolished)	Oakland Mills	NT	Submit Revised	Technical review by Department of Planning and Zoning; then Planning Board.	No action recommended. Proposal is consistent with FDP use and surrounding neighborhood character.
ECP-18-056, Badart Subdivision	4/14/2020	An Environmental Concept Plan was submitted for a property located at 6205 Waterloo Road for the proposed development of 2 new lots and replacement of an existing 6 unit apartment building with single family detached units.	Near Long Reach	R-SC	Submit Revised	Technical review and decision by Department of Planning and Zoning.	No action recommended - The applicant will need to meet current design standards as determined by the Development Engineering Division.

Columbia Development Tracker (July 2020)						Last Updated 6/30/2020	
This is the monthly status summary of previously proposed development and redevelopment projects in Columbia.							
Previous Development Proposals and Decisions							
Project	Latest Submission or Meeting Date	Project Description	Village	Zoning	Decision/Status	Stage in the Development Review Process / Next Steps	CA Staff Recommendation
WP-20-110 Jordan Overlook	5/26/2020	An alternative compliance request was submitted related to the removal of trees and site planning in relation to environmentally sensitive features for a property of consisting of 5.45 acres located at 9211, 9214, 9215, & 9219 Jordan River Road.	Near Oakland Mills	R-20	Approved 6/10/2020	Review and approval by Department of Planning and Zoning	OPCA is seeking clarifying information on this application to more fully understand the extent and nature of the relief request.
SDP-20-059, East Columbia 50+ Center	5/26/2020	A Site Development Plan was submitted for a 2 story standalone community center at 6600 Cradlerock Way, adjacent to the East Columbia Library. This facility is to replace the existing center located within the library.	Owen Brown	NT	Under Review	Review by Department of Planning and Zoning; then Planning Board.	No action recommended. Project is net community benefit and while impacting existing tree line, is sited to achieve minimum disturbance.
WP-20-108, Limestone Valley Farm	5/22/2020	The owner of property at 5450 Sheppard Lane is proposing to reconfigure existing parcel lines to outline an existing agricultural easement. The applicant submitted an alternative compliance request for relief from the requirements to perform a boundary survey for the entire property instead of the relevant parcel areas.	Near River Hill	RC-DEO	Deferred 6/11/2020	Technical review and decision by Department of Planning and Zoning	No action recommended – request action has no discernable impact

Open Space and Facility Services July 2020 Update



Columbia
Association

Stream Stabilization

Rustling Leaf



BEFORE

Capital Improvement Projects

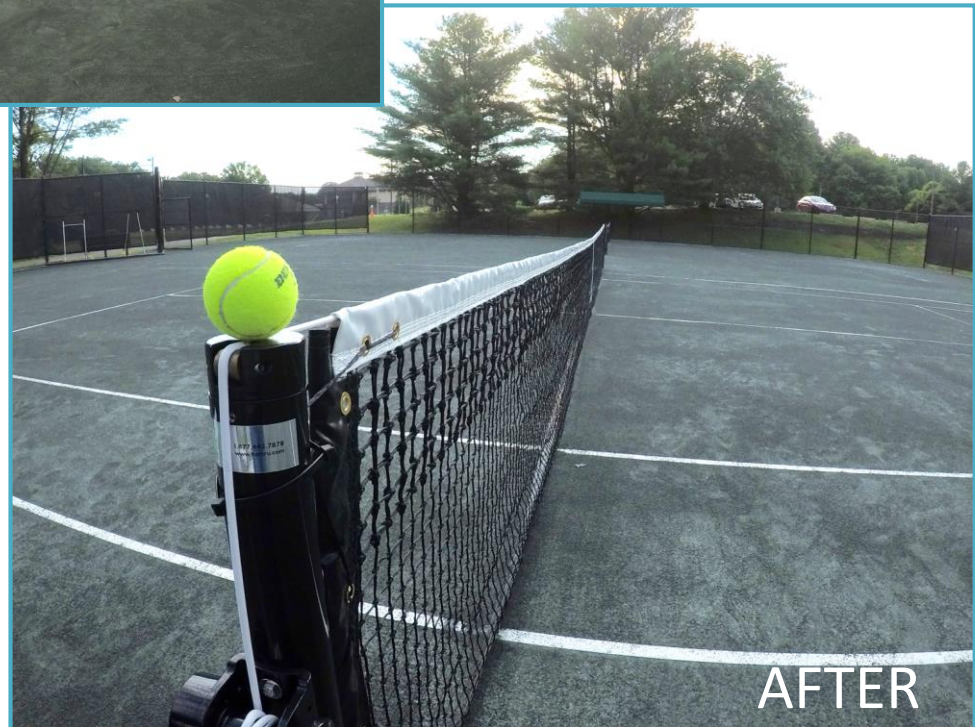
Stream Stabilization Rustling Leaf



UNDER
CONSTRUCTION

Capital Improvement Projects

Renovation - Phase I Hobbit's Glen Clay Courts



Open Space Operations

Tot Lots

160 Tot Lots
Reopened as of June 12



Open Space Operations

Basketball Courts

Reopened week of June 22



Open Space Operations

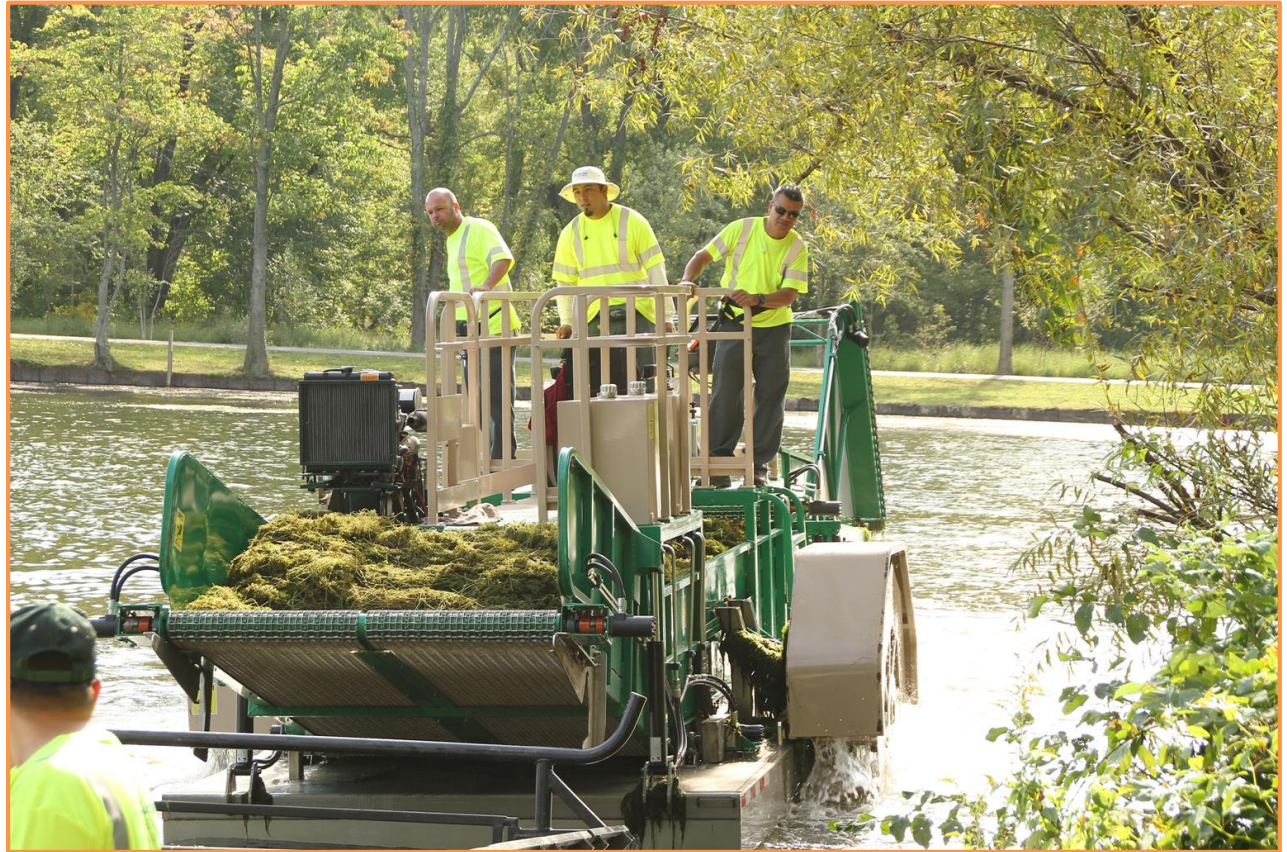
Lake Elkhorn Pavilion

Remains Closed



Weed Harvester

Open Space Operations



Fairway Hills Bridge Installation



No Board action requested or
required







TO: BOARD OF DIRECTORS
FROM: SHERI V.G. FANAROFF
RE: PRE-FILED LEGISLATION
DATE: JULY 2, 2020

Due to the COVID-19 pandemic, the Maryland General Assembly ended the 2020 session early. There have been discussions regarding the possibility of scheduling a special session during the late summer or fall of this year, but to date no special session has been scheduled. As a consequence, there is no pre-filed legislation at this time.



To: Columbia Association Board of Directors
From: Kristin Russell, Director, Office of Planning and Community Affairs
Subj: Information Memo – Howard County General Plan update
Date: June 29, 2020

At the May 28, 2020 CA Board meeting, Board members were given a copy of *HoCo By Design General Plan Guidelines*, a summary of the process proposed to guide the County's General Plan rewrite. This document is now subject to County Council adoption.

On June 15 this was introduced to the Council (Resolution 89-2020), and was a topic of discussion at their June 22 Legislative Work Session.

Discussion primarily focused on walking the Council through the *HoCo By Design General Plan Guidelines*, which the CA Board is already familiar with. DPZ staff clarified that the Planning Advisory Committee (PAC) – a group which CA has been invited to join – comprises representatives from a range of groups and professions. Strategic Advisory Groups will be formed as special interest groups with singular focuses and high levels of expertise (e.g.: traffic, environmental, etc.).

There was some discussion among Council members as to if it is appropriate to proceed with this project during COVID since in-person engagement will be impossible or limited. While there didn't seem to be an overwhelming push for delay, it will almost certainly come up again when the Resolution is up for final consideration and adoption on July 6.



To: Columbia Association Board of Directors
From: Kristin Russell, Director, Office of Planning and Community Affairs
Subj: New Town (NT) Planning & Visioning consulting services – Workshop dates
Date: July 1, 2020

Our New Town visioning and planning consultants have provided us with workshop dates in accordance with their contract. At this time, all workshops are assumed to be virtual and will take place from 7-9 p.m.

Task 1 – Discovery

The purpose of this task is to develop and share an understanding of the history of Columbia, its driving principles and emerging issues.

Workshop 1: Thursday, July 30

Workshop 2: Tuesday, August 18

Task 2 – Big Ideas: Options and Consensus

This task looks into the future with its purpose to help identify a “preferred future.” What are the stakeholders and community-at-large goals and aspirations? If we imagine Columbia in 25 or 50 years, what do we see?

Workshop 3: Thursday, September 3

Workshop 4: Tuesday, September 22

Task 3 – Synthesis into a Vision

This task will utilize the outcomes of the previous stages to refine vision components into a set of Goals and/or Guiding Principles.

Workshop 5: Thursday, October 15

Task 4 - Summary Report

The purpose of this task is to produce a final report summarizing the discussions and findings of the discovery process and subsequent synthesis. The team will prepare both a PowerPoint and written document with a draft and final version of each.

Workshop 6: Thursday, November 5

Workshop 7: Thursday, December 3

July 2, 2020

Chair's Remarks

July 9, 2020 CA Board Work Session

<u>Date</u>	<u>Activity</u>	<u>Time</u>
Jul 9, 2020	CA Board work session (Virtual)	7:00 PM
Jul 14, 2020	Mindfulness & Tools for Stress Management session presented by Wilde Lake Community Association (Virtual, see web site)	7:00 PM RR
Jul 16, 2020	Special CA Board work session (Virtual) focused on Advisory Committees	7:00 PM
Jul 19, 2020	Weed Warrior Leader Training, Part 2 (CA & Howard Community College; see web site)	9:00 AM RR
Jul 23, 2020	CA Board meeting (Virtual)	7:00 PM

RR = Registration Required or there is a Cost associated with this Activity

Many of CA's facilities have reopened with the health and safety of both our members and our employees in mind. Please visit this website (<https://www.columbiaassociation.org/blog/ca-reopens/>) for the latest information regarding reopening. CA is following state regulations which means your experience in our facilities may be quite different from before the pandemic.

CA has prepared a reopening playbook which is available on the CA website (<https://www.columbiaassociation.org/reopening-playbook/>). Learn how CA has prepared for reopening with your health and safety in mind.

CA continues to offer CA at Home (<https://www.columbiaassociation.org/blog/ca-at-home/>) in case you are unable to visit our facilities. Check out the offerings.

CA provides Community Programs in addition to facilities. Columbia is a unique and diverse community. CA has a mission to foster a unique sense of place and enhance the quality of life — and CA's community programs are just one way to do that. See <https://www.columbiaassociation.org/community-program/> for an overview of CA's community programs. Take a moment to explore some of the many options.

CA continues its commitment to the environment. Find out about some of CA's environmental sustainability initiatives at this website <https://www.columbiaassociation.org/community-program/sustainability-initiatives/>.

The CA Board website (<https://www.columbiaassociation.org/about-us/leadership/board-of-directors/>) offers information concerning open work sessions and meetings. The site has agendas, background information (the packet), approved minutes, and podcast/video of recorded sessions. Agendas for open sessions are posted 6 days in advance of the session.