



November 3, 2017

To: Columbia Association Board of Directors  
CA Management

From: Andrew C. Stack, Board Chair

**The Columbia Association Board of Directors Work Session will be held on Thursday, November 9, 2017 at 7:30 p.m. at the Columbia Association Building, 6310 Hillside Court, Suite 100, Columbia, MD 21046.**

**AGENDA**

**NOTE: Resident Speakout will take place AFTER Discussion on New Town Zoning with Howard County DPZ and Consultants**

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|---|---------|
| 1. Call to Order  | 5 min.  |
| (a) Announce Directors/Senior Staff Members in Attendance               |         |
| (b) Remind People that Work Sessions are not Recorded/Broadcast         |         |
| (c) Read Five Civility Principles                                       |         |
| 2. Approval of Agenda   | 1 min.  |
| 3. Discussion on New Town Zoning with Howard County DPZ and Consultants | 60 min. |
| 4. Resident Speakout  |         |
| 5. Chairman's Remarks   | 5 min.  |
| 6. President's Remarks  | 5 min.  |
| 7. Work Session Topics  |         |
| (a) Department Overview – Open Space and Facility Services              | 30 min. |
| 8. Adjournment – Anticipated Ending Time: Approximately 9:25 p.m.       |         |

**Next Board Meeting**  
**Thursday, November 9, 2017**

**ARRANGEMENTS FOR AN INTERPRETER FOR THE HEARING IMPAIRED CAN BE MADE BY CALLING 410-715-3111 AT LEAST THREE DAYS IN ADVANCE OF THE MEETING.**

**CA Mission Statement**

Working every day in hundreds of ways to make Columbia an even better place to live, work, and play.

**CA Vision Statement**

Making Columbia the community of choice today and for generations to come.



**Date:** November 1, 2017

**To:** Columbia Association Board of Directors (Board)

**From:** Jane L. Dembner  
Office of Planning and Community Affairs

**Subject:** Presentation and Discussion on the Development Regulations Assessment with a Focus on New Town Zoning

At the November 9, 2017 Columbia Association (CA) Board work session, Don Elliott of Clarion Associates will address the Board via video conference. He will discuss topics related to Columbia and New Town zoning, based on the consultant's assessment of the county's development regulations to date. This presentation is in advance of the next set of community public meetings on the assessment process, which the county will host in late November.

There are no recommendations at this stage. A draft of the assessment of the county's development regulations is anticipated in early 2018 along with a draft annotated outline of how the regulations could be structured and improved. There will be additional public meetings at that time.

November 3, 2017

## Chair's Remarks November 9, 2017 Board work session/meeting

Nov 10	CA Veterans Day Celebration	Noon
Nov 10/11	Wilde Lake Arts & Craft Show	5:00 PM
Nov 11	Town Center Holiday Craft Fair	10:00 AM
Nov 12	Art Center Reception for Nov Exhibits	2:00 PM
Nov 17	King's Contrivance Family Fun Bingo	7:30 PM
Nov 21	Symphony of Lights begins	6:00 PM RR
Nov 27	BOC meeting	7:30 PM
Nov 28	County Development Regulations Presentation	7:30 PM
Nov 29	County Development Regulations presentation	3:00 PM
Dec 1	Festive Friday in Downtown Columbia	5:00 PM
Dec 7-17	20th Annual Holiday Art Show at Art Center	6:00 PM
Dec 8	Festive Friday in Downtown Columbia	5:00 PM
Dec 11	Audit Committee meeting	7:30 PM
Dec 14	CA Board Work Session followed by Board Meeting	7:30 PM

RR = Registration Required

Note that the County has schedule 2 community meetings to present insights into the Land Development Regulations Assessment. Both meetings will have the same content. The first meeting is scheduled for Tuesday November 28th at 7:30 PM at Howard Community College. The second meeting is scheduled for Wednesday November 29th at 3:00 PM at the George Howard Building.

Meetings with King's Contrivance (Nov 1st), River Hill (Nov 6th), Harper's Choice (Nov 7), Long Reach (Also Nov 7th), and Town Center (Nov 8th) Village Boards were completed. The meetings have been well received. The village boards appreciate the handouts and the ability to ask questions.



## **President's Remarks** **November 9, 2017**

The following information is excerpted from the minutes of the September 26, 2017 meeting of the Downtown Columbia Partnership Board of Directors.

“Mr. Fitchitt provided an update on Downtown Columbia development activities:

- tenM with 170 units is open and leasing. To address demand, 55% of the units are 2-BR units and larger units than the Metropolitan.
- Mflats, with 267 units, will have its first residents moving in on December 1.
- Little Patuxent Square's residential component has 160 units and is 50% leased. The office component's primary tenant, Optum, moved into their space, approximately 130,000 sf, in June.
- Two Merriweather is close to completion. Pearson Education is leasing three floors and will move in on November 3, with approximately 800 of the company's employees.
- The Final Development Plan (FDP) for the Lakefront was submitted in June and HHC is reviewing and responding to comments from county staff. The development will likely be at the Planning Board early in 2018 for the first condo project in Downtown with 305 units; additional buildings include a 105,000 sf office building and a 60,000 sf office building. All buildings include street level retail. Parking will not be reduced; eventually there will be an additional 700-800 spaces in structured parking. The Site Development Plan (SDP) will include a parking study.
- The first phase of the project for Area 3 in the Merriweather District is scheduled for the Planning Board on Thursday, November 16, 2017. This phase will include 350,000 sf of office with street level retail, and a residential building with 382 units and street level retail.
- The Merriweather District will be a transformative and walkable Downtown community.”
- The extension of Hickory Ridge Road and the new Merriweather Drive are scheduled to open by mid-November or sooner.



**DATE:** November 2, 2017

**TO:** Columbia Association Board of Directors

**FROM:** Dennis Matthey, Director, Department of Open Space and Facility Services

**SUBJECT: Overview of the Department of Open Space and Facility Services**

As part of the initiative to provide a big-picture overview of each CA department to CA's Board of Directors, the presentation on Open Space and Facility Services is scheduled for the November 9, 2017 Board work session.

The overview will include information on the Capital Improvements, Construction Management, Dog Park, Energy Management, Open Space Maintenance and Services, RV Park, and Watershed Management and Improvements divisions.