

*Community Enhancement Grants Meeting Minutes
August 16, 2017*

Attending

Ken Glendenning
Ron Looper
Barbara Morgan
Marjorie Deschenes
James McHugh
Melvin Kelly
Kim Davidson
Mike Phennicie
Dee Outlaw
Michelle Christoffers

Representing

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

Absent

Marsha Willis	Timber Ridge Improvement Association
Gary Falls	Glen Burnie Improvement Association
Harry Matthews	Harmans Civic Association

Discussion

1. Vice-Chairman Ron Looper called the meeting to order at 6:01 p.m.
2. A motion was made by Melvin Kelly and seconded by Ken Glendenning to accept the June 14, 2017 meeting minutes. The vote was 6-0 in favor of approval as submitted.
3. Kim Davidson presented the FY17 budget summary report as of June 30, 2017. There were no additional comments or discussion regarding the budget.
4. **Grant Application 18-01 from Glen Burnie Improvement Association** was introduced for discussion. The application was for the replacement of the wooden sign with a digital sign at 7439 Baltimore Annapolis Boulevard, Glen Burnie. The sign is outdated, under lit and repeatedly damaged by age and weather. Vice-Chairperson Looper asked if there were any questions from the committee and if there would be any discussion before voting. A motion to discuss the application was made by Melvin Kelly and seconded by Barbara Morgan. There was discussion regarding the validity of the request for an electronic sign, as some members felt the request did not impact the livability of the community. By a vote of 6-0, this application was NOT APPROVED for recommendation.
5. **Grant Application 18-02 from Olde Mill Condominium Association II** was introduced for discussion. The application was for the removal and replacement of all sidewalks and monolithic curbs on Keith Court, Nathan Way and Rebecca Ann Court, located off Chalet Drive in Millersville, Maryland. A motion was made by Ken Glendenning to discuss and approve the application for the lesser amount as set forth in the application. The motion was seconded by Melvin Kelly. Vice-Chairperson Looper asked if there were any questions from the committee and if there was any discussion before voting. There was discussion pertaining to the cost of the project and how approval at a reduced amount would allow the community to address many of its needs. After the discussion, Ken Glendenning

motioned to approve the application for the lesser amount. This motion was seconded by Melvin Kelly. By a vote of 5-1, this application was APPROVED for recommendation.

6. **Grant Application 18-03 from Quail Run Community Association** was introduced for discussion. The application was a request for financial support to employ off-duty police and/or a private security firm to patrol and protect the families in their community, as a result of increased criminal activity in the area. A motion to deny the application was made by Ken Glendenning and seconded by James McHugh. Vice-Chairperson Looper asked if there were any questions from the committee and if there was any discussion before voting. There was discussion as to whether the project met the transportation related criteria outline in the program requirements. After the discussion, Ken Glendenning motioned to deny the application as it did not meet the transportation related criteria. This motion was seconded by Melvin Kelly. By a vote of 6-0, this application was NOT APPROVED for recommendation.
7. **Grant Application 18-04 from Ridge Forest Homeowners Association** was introduced for discussion. The application was for the removal of dead and hazardous trees that are in the common areas near sidewalks and the streets frequented by pedestrians and vehicles. A motion to approve the application for the lesser amount set forth in the application was made by Barbara Morgan and seconded by Melvin Kelly. Vice-Chairperson Looper asked if there any questions from the committee and if there was any discussion before voting. There was discussion as to whether the project met the transportation related criteria outlined in the program requirements and the impact of livability within the community. After the discussion, Barbara Morgan recommended the committee approve the application for the lesser amount. By a vote of 1-5, this application was NOT APPROVED for recommendation.
8. Old Business: Kim Davidson initiated a discussion asking for clarification if Barbara Morgan meets the criteria to continue serving on the committee. During the last committee meeting Ms. Morgan expressed concern as to if she was eligible to continue serve on the committee since the recent disbandment of the Dundee Community Association, for which she represented. Assistant Attorney General Michelle Christoffers stated she reviewed the criteria for committee members and confirmed Ms. Morgan continues to meet the criteria to serve on the committee.
9. New Business: Kim Davidson notified the committee Edward Huber would resign at the end of his term effective October 1, 2017. In addition, two additional member's terms would expire at that time as well Harry Matthews and Gary Falls. She indicated that she would follow up with each of them to confirm if they would like to continue to serve on the committee.

Mike Phennicie, informed the committee Kim Davidson had received a promotion within the organization and would longer be serving and assisting committee. He then introduced Kim's replacement, Dee Outlaw.

10. A motion to adjourn the meeting was made by Ken Glendenning and seconded by Marjorie Deschenes. The meeting was adjourned at 6:44 p.m. by Vice-Chairman Looper.

CC: File
Marsha Willis
Harry Matthews
Gary Falls
All Attendees