

WILDE LAKE VILLAGE BOARD MINUTES

January 9, 2023

CALL TO ORDER

A virtual meeting of the Wilde Lake Village Board was called to order by Kevin McAliley, Chair; on January 9, 2023, at approximately 6:33 p.m. in a Zoom meeting. Members in attendance were Kevin McAliley, Tina Horn, Vice Chair; Chuck Yarbrough, Steve Campbell, Kondi Walters-Smith, Tracey Manning, WL CARES; Sharon Cooper-Kerr, Executive Director/Village Manager; and Dale Wasmus, board secretary. Also in attendance was Mackenzie Kisiel, Sr. Real Estate Development Manager, Enterprise; Long Chen, PTA Vice President Bryant Woods Elementary; and Mary Kay Sigaty.

APPROVAL OF AGENDA

Mr. McAliley called for a Motion to amend the 1.9.23 Meeting Agenda. **Mr. Yarbrough made a motion to amend the Agenda to remove Kimco and add Roslyn Rise Update by Mackenzie Kisiel and Bryant Woods Presentation by Long Chen. Ms. Walters-Smith seconded the motion. All in favor.**

APPROVAL OF MINUTES (12/6/22 AND 12/19/22)

Ms. Horn made a motion to approve the meeting minutes from 12/6/22 and 12/19/22. Mr. Campbell seconded the motion. All in favor.

Mr. McAliley introduced the newest Wilde Lake Village Board Member, Kondi Walters-Smith.

RESIDENT SPEAKOUT

Mary Kay Sigaty stated that she is attending the meeting in support of Wilde Lake's newest Village Board member, Kondi Walters-Smith. Ms. Sigaty thanked Ms. Walters-Smith for stepping up and serving on the Village Board.

Wilde Lake CARES Report: Ms. Tracey Manning reported that they have been making plans for spring events. Some of the events Wilde Lake CARES would like to have in the future are weed pulls and native plant grows as well as clean-up of ivy and a native plant exchange.

ORDER OF BUSINESS:

Roslyn Rise Update: Ms. Mackenzie Kisiel, Sr. Real Estate Development Manager, Enterprise: Ms. Kisiel advised that construction is going well and that they are 100% on schedule with the first building slated to open in January of 2024, and the second building to open in March of 2024. Several WLVB members shared their opinions regarding the new name for Roslyn Rise. Ms. Kisiel stated that she has done some research regarding the naming of Roslyn Rise but didn't find anything significant. Ms. Sigaty suggested that Mr. Kisiel reach out to the former Columbia Association Archives Manager, Barbara Kellner. Mr. McAliley stated he will send Mr. Kisiel Ms. Kellner's email.

***Bryant Woods Presentation – Long Chen, PTA Vice President:** Mr. Chen spoke about the many activities that the PTA is planning for their students and families. A few activities being planned are a talent show in February, 4th and 5th-grade vegetable and pollinator gardens project, as well as a walk and bike to school day, and a fun run in the spring.

Ms. Horn made a motion to approve a donation request in the amount of \$500 for the Bryant Woods PTA. Mr. Yarbrough seconded the motion. All in favor.

Election Subcommittee: The following WLVB members have formed an Election Subcommittee - Tina Horn, Chuck Yarbrough and Steve Campbell. The purpose of this subcommittee is to research if changes can be made to the ByLaws. A date will be decided on for the first meeting and Ms. Horn will send out an announcement about this open meeting.

REPORTS:

Columbia Council Rep Report: Mr. Santos was not present at this meeting but sent Mr. McAliley his update on the CA Board of Directors meetings. Mr. McAliley read Mr. Santos' letter to the WLVB members. Mr. Santos has urged Wilde Lake Residents to pay close attention to CA in the next few months. The WLVB has requested that Wilde Lake Slayton House staff publish Mr. Santos' Notes From Hillside and include in all social media platforms.

COMMITTEES:

Education – Ms. Horn indicated that she would find out when the next Wilde Lake High School Community Circle Night will be held and advise.

Health and Wellness – Ms. Kondi Walters-Smith indicated that she would like to plan activities for teens and for younger families to become more involved in their community.

Neighborhood Reps – Mr. Yarbrough spoke about building a database of the residents living in Wilde Lake.

AC Liaison – Mr. Campbell stated that there were only two requests for the RAC last month.

Executive Director/Village Manager – Ms. Cooper-Kerr advised that Slayton House has begun a major lighting renovation for the theatre. The Artist Reception for Shades of Black and White was very well attended on Sunday with approximately 50 people. The first Gallery Talk of the year will be held on January 25, 2023 with Charles Levie.

Chair – Mr. McAliley advised that he presented testimony during the Howard County Government FY24 Budget Hearing.

Mr. McAliley asked for a motion to adjourn the meeting. ***Ms. Horn made a motion to adjourn the meeting at approximately 8:45 p.m. Mr. Yarbrough seconded the motion. All in favor.***