

WILDE LAKE COMMUNITY ASSOCIATION

Wilde Lake Village Board Meeting Minutes October 7, 2024

CALL TO ORDER: A hybrid meeting of the Wilde Lake Village Board was called to order by Kevin McAliley, Chair at 6:33 p.m.

MEMBERS PRESENT:

Chair: Kevin McAliley, **Vice Chair:** Tina Horn, Claudia Allen, Brandon Cogdell, Jean Joklik, Katharine Rathbun, Bill Santos, Kondi Walters-Smith, **Executive Director/Village Manager:** Sharon Cooper-Kerr

GUESTS IN ATTENDANCE: Craig Barton, Robin Stimson, Susan Tucker

APPROVAL OF AGENDA: *Mr. McAliley made a motion to adopt the agenda. The motion was seconded. All in favor. None Opposed. Motion carried.*

APPROVAL OF MINUTES: *The minutes from the September 23rd meeting were approved.*

Resident Speakout: None

ORDER OF BUSINESS

Governance

1. Meeting structure: timekeeper, topic introduction, discussion, and voting – Mr. McAliley stated going forward, Ms. Horn will be the new timekeeper. A clock will be used to display the time, and cards will be used to control time used: Green – two minutes and 30 seconds, Yellow – two minutes and forty-five seconds, Red – stop. Each Board member will have two minutes to speak. Any new topics that arise from this discussion will be added to the next meeting agenda.
2. Committee updates – A vote was held at the last meeting on the dissolution of Health and Wellness and Neighborhood Reps committees. A new Outreach and Engagement Committee was formed. The Jean Joklik and Kondi Walters-Smith will serve as committee co-chairs and

Update: Columbia Association, Robin Stimson, Community Engagement Manager – CA will continue to have a representative attend Village Board meetings to share impactful information. Updates will be provided as needed between meetings. Ms. Stimson shared the following upcoming events:

- October 12th the Annual Coat Drive will be held from 8:30am-11am, at the Wilde Lake Interfaith Center.
- October 13th the Fifth Annual HoCo Pride celebrates and unites the LGBTQ+ community, at Merriweather Park at Symphony Woods. The event and programs advocate, support, and educate.
- October 26th from 3pm to 7:30pm, the Annual Trunk or Treat will be held at the Sports Park, and all ages are welcome to attend.

Update: Howard Community College Foundation Wilde Lake Scholarship – Moved to next meeting.

Old Business

Management Contract Update (Q & A re: draft contracts) – Ms. Horn made a motion to accept the changes made to the draft Management Contracts. The motion was seconded. All in favor. None opposed. Motion carried.

REPORTS

Wilde Lake Representative to the Columbia Association Board of Directors – Mr. Santos stated that open space management is one of the key core areas in the CA strategic plan. Active strategies to preserve and enhance natural open spaces include native species restoration, rainwater retention, pollinator support, and reducing environmental impact through best practices.

Committees

- CARES – Bryant Woods Adopt-a-Spot Cleanup with Wilde Lake CARES, will be held on Sunday, October 20th from 9 - 11am. Ms. Tucker requested funding to improve three adopt a spot locations. Ms. Allen called for a motion to provide \$100 to each of the three cul de sac projects. All in favor. None opposed. Motion carried.
- Education – Mr. Cogdell stated he met with Wilde Lake Middle School Principal, Chris Rattay, and will schedule a meeting with Ms. White-Seals at the Community Foundation for Howard County to discuss donations. Mr. Cogdell shared budget savings of \$57,000 while negotiating vendor management agreements for Club Wilde Lake. He thanked Ms. Joklik, Ms. Cooper-Kerr, and Mr. McAliley for their guidance. He will provide a sample tee shirt with the new Club Wilde Lake logo at the next meeting.

AC Liaison – The RAC meeting will be held tomorrow at 7pm, with a work session preceding the start of the meeting.

- **Executive Director/Village Manager** – Ms. Cooper-Kerr thanked everyone for their work and support of the Wilde Lake community. Visual Meditations, by Renee Sandell, Art Reception & Gallery Talk will be held on Sunday, October 13th from 2 - 3pm in the Bernice Kish Art Gallery at Slayton House. The art exhibit will be on display from October 9th to December 15th. The rescheduled Wilde Lake Fall Festival will be held on Sunday, October 20th at Wilde Lake Park, from 12 - 4pm.

ADJOURNMENT – Mr. McAliley mentioned he attended the recent grand opening of iCode, a partner with Club Wilde Lake, at their new facility and the ribbon cutting for Howard Community College's Workforce Development and Training Center. He thanked everyone and called for a motion to adjourn the meeting at 7:35 pm. The motion was seconded. All in favor. None opposed. Motion carried.

NEXT MEETING – Monday, November 4th at 6:30pm