**MAPLEWOOD CITIZENS ASSOCIATION**

**EXECUTIVE COMMITTEE MEETING**

Final Minutes Date: 10/24/16 7:30pm

Present: Allen Myers, president; Mary Jo Deering, vice-president; Jo Batky, secretary

SECRETARY’S REPORT: The report from the 8/30/16 meeting had been circulated and was approved.

TREASURER’S REPORT: The revised report covers 4/28/16 to 8/30/16 with a correction on the ending balance of $12,300.88. The current report covers 8/31/16-10/24/16. Both reports were approved. Current ending balance $13,733.27. Current membership for 2017 is 85.

LIAISONREPORTS:

BRAC implementation Committee: Allen summarized Jan’s report, which is attached.

COMMITTEE REPORTS:

VILLAGE-Mary Jo: An all-ages Halloween parade and a pot-luck dinner are scheduled. Outreach continues.

Some neighbors attended a “happy hour-open house” at the new Pooks Hill Marriot, Coopers Mill restaurant. Village representatives will approach the restaurant/hotel about accommodating future Maplewood residents’ activities.

NEIHBORHOOD WATCH: Allison was unable to attend the meeting.

NIH- Allen for Ralph: The storm water pond at the south end of campus has the problem of children entering the area. Allen is personally concerned that the steam pipe construction is taking so long (2 years) to fix and the nearby steps remain closed.

OLD BUSINESS:

POOKS HILL MARRIOTT DEVELOPMENT-Allen presented testimony at the hearing. At the hearing, the developer asked the Planning Board not to complete action on the project until it could resolve an issue with the required forestation plan. Allen expects that the plan will be approved.

STATUS OF ROAD IMPROVEMENTS IN MAPLEWOOD: See Jan’s BRAC report.

HAPPY HOUR-Jo: Very successful. About 15-20 people each month. Will continue and reassess at end of year.

NEW PARK REGULATIONS-Mary Jo: The Department of Parks is still revising the regulations regarding county park usage.

NEW BUSINESS:

ALLEN: A child-care facility in a rental home was mentioned. Allen will continue to investigate status.

COUNTY COUNCIL & PERMIT PARKING REGULATIONS: The Transportation/Education Committee of the County Council is working to improve the permit parking system including the possibility of returning to paper. The committee will forward its recommendations to the full Council for consideration. They may increase the duration of visitor passes.

SPEAKER/AGENDA FOR 11/16/16 MEETING AND NEWSLETTER ARTICLES: Allen will contact Jordan Cooper (who is a member of the Western Montgomery County Citizens Advisory Board) to give a presentation about clean water. Back-up speaker will be on emergency preparedness.

Articles:

Allen-Presidents Column, Pooks Hill update

Mary Jo-Village

Jan-BRAC

Potential future meeting topics: School crowding situation, real estate in the area/realty trade organizations, NIH-programs, studies, volunteers.

Meeting adjourned at 8:45.

Draft minutes prepared by Jo Batky, secretary