

## GREATER SEVERNA PARK COUNCIL Delegates Meeting Severna Park Library March 13, 2012



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The meeting was called to order at 7:30 pm by President Jerry Pesterfield. Mr. Pesterfield welcomed new attendees.

Marina Hardy, County Executive's Community & Constituent Services Office announced that she was departing to another position & introduced her replacement Kelsey McConkey,

E-mail: KMcConkey@aacounty.ORG, Tel: (410) 222-1323.

Pres. Pesterfield and the GSPC Delegates thanked Marina for her excellent service to the county and to Severna Park and wished her well on her new position.

<u>Secretary's Report</u>: Mr. Pesterfield reminded that the February 14 meeting was Valentines Day and was cancelled by popular request, so there were no Meeting Minutes. The January Minutes were approved.

<u>Treasurer's Report</u>: Treasurer Steve Poland provided the February and March Treasurer's Reports.

Motion to approve the Treasurer's Report was unanimously approved as submitted and filed for the record for the Audit Report purposes.

**GSPC Budget Report:** Treasurer Steve Poland mentioned that the 2012 Budget, previously approved the Board of Directors. Due to time constraints, Budget and Income/Expense will either be posted in the minutes for electronic approval by the Delegates or presented at the April 10 Delegates Meeting. These approvals will be noted in the 2012 Audit Report.

## **Speakers from the County DPW:**

Speakers from the A.A. County Dept. of Public Works included Dir. Ron Bowen, Dep. Dir. & Chief Engineer Chris Phipps, Ross Brent, Tom Diepetro, Greg Africa.

They provided an interesting and detailed slide presentation of the DPW Organization, Projects and Services, Capital Resources, Data, etc.

The presentation can be read at: <a href="http://www.aacounty.org/DPW/index.cfm">http://www.aacounty.org/DPW/index.cfm</a>

Or: <a href="www.aacounty.ORG">www.aacounty.ORG</a>, Agencies, Public Works, "DPW Presentation to Greater Severna Park Council (3-13-12)"

The DPW Emergency Tel. # is 410-222-8400.

The DPW presentation concluded with a presentation of considerations for the Shipleys Choice Dam / Bear Creek Restoration project, followed by lively discussions. As closing time was near, Pres. Pesterfield stated that the Committee of concerned neighborhood representatives, the GSPC Director & Chm. of the Environmental Committee Ann Jackson, and DPW representatives would continue meetings to address concerns.

**Public Works Report**: Dan Nataf, Director Emeritus, discussed various studies underway. be noted in the 2012 Audit Report.

Education Committee Report: Chm. Brad Myers reported on the recent Board of Education meeting, where Councilmen Dick Ladd and Jerry Walker testified in favor of the Severna Park High School to be funded for completing the Design in FY 2013 and the Construction in FY2014 and FY 2015, as recommended by the Board of Education [and expected to be recommended by the County Executive in his Capital Budget]. The Bd. of Ed. approved the Design of the replacement SPHS.

John Norville reported that Shipley's Choice leaders had posted a Petition for the SPHS with over 900 signatures.

**Environmental Committee Report**: Submitted by Ann Jackson Watershed Steward. The report was distributed Mr. Pesterfield via email and is filed for the official record. Copies were provided at the meeting. Ann discussed the Earth Day Festival on Sat. April 21, 10:00 am to 1:00 pm at the Severna Park Middle School, 450 Jumpers Middle School, and distributed flyers.

<u>Police-Community Relations Report</u>: Buck Brown/Julie Krause – Co-Chairs – Buck Brown discussed crime statistics. Buck also announced the Shred-a-Rama on Sat. May 19.

**Chamber of Commerce Report**: Meetings continue.

<u>Planning and Comprehensive Zoning Actions Report - Al Johnston, Vice President for Public Affairs</u>: Mr. Johnston advised that the GSPC Zoning/Legislation Agenda for the meeting was distributed by Mr. Pesterfield via email and copies were on the table at the entrance.

## **New Business:**

Councilman Dick Ladd discussed county council issues, the open Dist. 1 position, and asked for comments from the audience.

<u>Old/Unfinished Business</u>: It was reported that Beth Slikker, long-time Chm. of the Education Comm. and active in Severna Park had passed away. Her contributions were appreciated.

## **Next GSPC Meeting Dates:**

- Board of Directors Meeting: Wednesday, March 28, 2012 7:30 pm Severna Park Library
- General Meeting: Tuesday, April 10, 2012 7:30 pm Severna Park Library Speakers: MD Senator Hon. Ed Reilly and Delegate Hon. Cathy Vitale

The meeting was adjourned at approx. 9:15 p.m. Respectfully submitted:

John Norville, GSPC Director