



GREATER SEVERNA PARK COUNCIL

Meeting July 11, 2013 Minutes



The meeting was called to order by President Maureen Carr York at 7:30 pm at the Severna Park Library.

Secretary's Report: The May meeting minutes will be sent to the membership via email. Without objection the minutes will be submitted for approval.

Treasurer's Report: Steve Poland submitted the May Finance report which was read to the membership. Below are the key numbers from the report which will be filed for audit. **All** GSPC moneys are FDIC insured.

Account balances (as of 5/30/2013)

BB&T checking	= \$ 8,337.68
SmithBarney money market	= \$ 885.31
SmithBarney CDs	= \$25,000.00

Beautification Trust Fund balance (Closed as of 10/2011)

BBT

Dues Deposited	= \$ 245.00
Checks cleared	
--22xx	= \$ 0.00
Service Charge	= \$ (2.00)

SmithBarney

Money Market	= \$ 0.00
Interest	= \$ 0.00
CDs	
--matured	= \$ 0.00
--purchased (1)	= \$ (5,002.88)

President's Report: Maureen Carr York introduced our guests for the evening and introduced the Special Presentation of the Al Johnston Memorial Scholarship. There are 55 Communities in good standing, 7 in arrears, and 15 unpaid for 2013.

Special Guests: **Delegate Cathy Vitale**, Reverend Terry Schoener, Coach Andy Borland, Councilman Dick Ladd, Carole Sanner, Deputy Director, Assistant Planning & Zoning Officer, Amy Leahy, from the County Executive's office

Special Presentation of the Al Johnston Memorial Scholarship: The special guests spoke on behalf of the Al Johnston memorial scholarship – designed for a scholarship for students who wish to pursue courses at Anne Arundel Community College in the concentration of law & jurisprudence. Tributes were paid to Al Johnston by Delegate Vitale, Rev. Schoener, Coach Borland, Carole Sanner, Dick Ladd, Tammy Bresnahan, Associate Director of Advocacy, AARP Maryland, and a special memorial was read from Congresswoman Marjorie Holt. David & Eric Johnston addressed the delegation. Kathy Bolton, Executive Director of the the AACC Foundation.

Al Johnston Memorial Scholarship – To Anne Arundel Community College – Law & Jurisprudence Program. Contributions can be made payable to Anne Arundel Community College Foundation, Inc. – Al Johnston Memorial Scholarship

Steve Poland presented an initial donation in the amount of \$5000.00 to the Al Johnston Memorial Scholarship Fund on behalf of the GSPC. A total of \$15,000.00 was donated during the course of the evening.

Education Committee: Friday is last day of school - please remind your communities about anti-hazing efforts regarding rising Middle School students and to stay vigilant about any potential hazing incidents. The Citizens Advisory Committee is holding an application process and will be re-appointing members to the group. In addition the CAC recommended for the School Board to adopt later start times. This will go before the Board in the next few weeks.

Environmental Committee: No Report.

Police Relations: Julie Krause provided a report about locking your doors. Bill Lippencot reminded the communities on the water about some recent Kayak thefts – Julie Krause reminded the delegation about putting identifying marks on the Kayaks to help recovery efforts. In addition there has been a report about outboard engines being stolen from boats stored in people's yards.

Public Works: three projects – cross walk on Evergreen near Maple, on Lynwood a re-installation of a speed bump, and school flashers on Evergreen to be replaced this month.

Centennial/ASPIRE: Will be having a Fall Festival in October and there will be more information forthcoming.

BWI Noise Committee: No Report

Nominating Committee: No Report

Greater Severna Park Chamber of Commerce – Jessica Peyton from the Greater Severna Park Chamber of Commerce addressed the delegation regarding the July 4th Parade in Severna Park. Maureen Carr-York asked for volunteers for a float for the Parade from the GSPC.

Zoning/Legislation: Councilman Dick Ladd gave a brief overview of the budget and the money allocated to new school construction. SPSHS \$18.5 M – 2015, 2016 principal construction, in 2017 destruction of old building and regarding, parking lots, field work, Benfield \$5M 2015, 2016, 2017, and 1M for the turf fields at Kinder Farm Park. Erin from Whitehurst asked if the students will stay in school during the construction. Additionally, there was a brief discussion about the entrance to the high school and how it effects traffic across from Holland. Councilman Ladd discussed the future of building Libraries throughout the community and that there will be four new libraries being built over the next decade. Discussed how the Council is putting \$64M into the capital budget to be funneled into the community for storm water management around the Magothy and the Severn rivers.

New Business: None.

Unfinished Business: None

Next Meetings: General Meeting: July 9, 2013 7:30 pm Severna Park Library

 Board Meeting: June 25, 2013 – Severna Park Library

The meeting was adjourned at 9:50 pm.

Respectfully Submitted

E. Wesley Adams

Acting GSPC Secretary