

**MINUTES**

**Baltimore County Planning Board Meeting**

**November 6, 2014**

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## Minutes

November 6, 2014

### **Call to order, introduction of Board members, pledge of allegiance to the Flag, and announcements**

Chairman Scott Phillips called the meeting of the Baltimore County Planning Board to order at 4:00 p.m. The following members were:

#### Present

Mr. N. Scott Phillips  
Mr. Paul Miller  
Mr. Wayne McGinnis  
Mr. Mark Schlossberg  
Ms. Lori Graf  
Mr. Howard Perlow  
Mr. Scott Jenkins  
Mr. Jon Herbst  
Mr. Eric Lamb  
Mr. Randy Thompson  
Ms. Nancy Hafford

#### Absent

Mr. Scott Holupka  
Mr. Rainier Harvey  
Mr. Jeffrey Gordon  
Ms. Christina Berzins

County staff present included Andrea Van Arsdale, Jeff Mayhew, Lynn Lanham, Matt Diana, Joe Wiley, Lloyd Moxley, Pat McDougall and Janice Graves

### **Special Announcement**

Chairman Phillips announced that Mr. Jon Herbst will be taking over the responsibility of being the Planning Board representative to the Landmarks Preservation Commission.

### **Review of Today's Agenda**

Chairman Phillips asked if there were any changes to the tentative Agenda. Mr. Mayhew indicated that there were no changes to the tentative agenda. Mr. Diana added, however, that updated rosters with Ms. Graf's information had been placed in the Board members' workbooks.

### **Minutes of the October 16, 2014 meeting**

Mr. Schlossberg moved to accept the Minutes of the October 16, 2014 meeting as circulated. Mr. Thompson seconded the motion, which unanimously passed at 4:05 p.m. Absent were Messrs. Holupka, Harvey and Gordon, as well as Ms. Berzins.

### **Items for Introduction**

Mr. McDougall from the Baltimore County Department of Recreation and Parks presented a brief introduction of the Baltimore County Land Preservation, Parks and Recreation Plan (BC LPPRP) to the Planning Board. The BC LPPRP is a State of Maryland- mandated document that must be submitted every 6 years. It is proposed as an addendum to the Baltimore County Master Plan 2020.

The plan maintains the County's eligibility for Maryland Program Open Space funding. The Plan also serves to update the 2005-2006 plan, with revisions that reflect current parks and recreation priorities, policies, goals and objectives, including those presented in Master Plan 2020.

Mr. Miller asked if any progress had been made on the Meadowood Park drinking fountain and facilities. Mr. McDougall responded that the Department of Property Management coordinates maintenance for the parks now, but that he would inquire and could provide an update for Mr. Miller if he so desired.

Mr. Miller then made a motion to set a public hearing for November 20, 2014. The motion was seconded by Mr. McGinnis and unanimously passed at 4:09 p.m. Absent were Messrs. Holupka, Harvey and Gordon, as well as Ms. Berzins.

### **Other Business**

#### 1. Recent County Council Legislation of interest to the Board

Mr. Diana reported on the recent County Council legislation of interest to the board. There were three items of interest on the agenda. The first was Bill 54-14, the Final Historical Landmarks List. There were 3 landmarks adopted as part of the Final Historical Landmarks List. They were: The Trentham Spring House in Owings Mills, Landmark Lodge No. 40 Free and Accepted Masons in Owings Mills, and the Veterans of Foreign Wars Post #4438 in Turner Station.

The second piece of legislation was Resolution 89-14 to designate the Northwest Gateways as a Sustainable Community. The final piece of legislation was Resolution 91-14 to approve a grant to the Dundalk Renaissance Corporation for the purposes of renovating/remodeling 4 properties in the Dundalk Community.

Following the legislation report, Mr. Miller asked a question regarding the status of Chestnut Ridge. The only information that was known at the time was that the Board of Appeals had dismissed the case for the reclassification petition.

### **Adjournment of the Board Meeting**

Chairman Phillips asked if there was a motion to adjourn the meeting. Mr. Miller made the motion and Mr. McGinnis seconded. The motion passed unanimously at 4:15 p.m. Absent were Messrs. Holupka, Harvey and Gordon, as well as Ms. Berzins.