

**Lake Roland Nature Council  
Board Meeting Minutes  
August 16, 2017 at 6:30 PM  
Lake Roland Nature Center**

**Welcome and Introductions:** Kurt Davis called the meeting to order at 6:30 PM.

**June 2017 Meeting Minutes:** The June 21, 2017 Board Meeting minutes were approved.

**Treasurer's Report:** Jeffrey Budnitz reported the following:

- Cash position: \$51,994.46
- Hard Assets: \$242,387.17
- Total Assets: \$294,381.63
- Liability to Baltimore County: \$240,000
- Net Asset Value: \$54,381.63

**Rec & Parks Staff Report:** Ranger Jonathan Wood reported the following:

- Park activity is still quite busy
- Down one ranger due to a resignation
- Summer Camp is wrapping up – 2 weeks remaining
- Mud Day is scheduled for August 27<sup>th</sup>
- Nature Quest Canoe trip will be at the end of September
- Native Plant sale is scheduled for September 16<sup>th</sup>
- Solar eclipse event is scheduled for 1:00 to 3:00 pm on August 21<sup>st</sup>

**Design Framework Committee (Environmental & Master Plan):**

- **Consultants Study** – Jim Flannery reported that plan comments have been provided to the consultants. A site visit by the consultants is being discussed and we intend for it to occur while the green foliage is still present.
- **Historical items** – Jeffrey Budnitz reported the following:
  - Woodbrook bridge has been completed
  - Lakeside Culvert has been completed
  - Fishing Pier – meeting next week with the county to schedule the final phase

**Paw Point Committee:** Beth Hoker reported the following:

- Current membership is 999
- Clean-up is scheduled for tomorrow night

**Trails Committee:** Jeffrey Budnitz reported the following work progress:

- Both temporary bridges on the red trail have been replaced
- Clearing and re-routing of the blue trail

**Recreation Committee:** The next donut run is scheduled for October 9<sup>th</sup>

**Membership Committee:** Jeffrey Budnitz reported that we have 168 members

**Residents Committee:** No report

**Outreach Committee:** Nancy Horst reported that the next RRLRAIA newsletter will have an article on the Woodbrook bridge restoration.

**Development Impact Committee:** See attached committee report for the Development Impact Committee.

**Old Business:**

**Water Quality** – Robert Macht discussed the Lake Roland water quality issue. Jeffrey Budnitz provided an overview of the current water monitoring and management procedures in place. Ranger Jonathan Wood stated that water quality testing is done regularly.

Kurt Davis adjourned the meeting at 7:10 PM.

In Attendance:

Jeffrey Budnitz  
Christine Corbitt  
Kurt Davis  
Jim Flannery  
Beth Hoker  
Nancy Horst  
Dwight Johnson  
Susan King-Byrne  
Marc Klein  
Peter Lev  
Rick North  
Merritt Pridgeon  
Jonathan Wood  
Robert Macht  
Kay McConnell



Fri 7/7/2017, 4:42 PM

Dear LRNC Board Member,

The LRNC has created a Development Impact Committee which Richard North has agreed to chair. Below is the email from Kurt Davis with the guidelines outlining the operation and function of the committee. Kurt asked that the LRNC board of directors be copied on this email.

Jim Flannery

Dear Richard,

In light of the formation of the new committee, listed below are the guidelines outlining the operation and function of the committee. Please note that this is to be considered a temporary committee:

1. DIC will gather and provide to Lake Roland Nature Council (LRNC), accurate, factual and substantive information regarding development impact issues, specifically regarding the Hollins Organic/Vanguard site as they affect Lake Roland.
2. First and foremost, the LRNC mission is to initiate and facilitate actions that are within the physical boundaries of the park and to support Baltimore County on all aspects of the park. To that end, matters that impact the park that occur outside of the park are not within the purview of LRNC and are the responsibility of our partner Baltimore County and their respective agencies. In the event there is an issue that is impacting the park, the role of LRNC is to provide information and support to our partner Baltimore County and their respective agencies. Based on our partnership and status with Baltimore County, a status that is subservient to Baltimore County, we defer all such issues to our partner for guidance.
3. All information collected by DIC, is to be reviewed and approved for distribution by the Board. If non-approved information is distributed by DIC to any entity before Board/LRNC approval, the DIC will be terminated as a standing committee and board members involved in such distribution of unapproved information will be terminated from the board of the LRNC.
4. This DIC is in no way affiliated, or to be affiliated, with any group or entity outside of LRNC. If the Executive Board/LRNC board determines that the DIC is functioning as an offshoot of any group or entity outside of LRNC, DIC will be terminated as a committee of the Lake Roland Nature Council.
5. As it relates to paid consults, such expenses are to be incurred at the sole discretion of the executive committee of the board or the board collectively. This DIC has no authority to bind the LRNC to any form of unauthorized expense.
6. As it relates to the serpentine specifically, it has been the LRNC's intent to bring Roger Latham in to visit the serpentine for a follow-up tour as an update to his original tour, to bring him up to speed regarding progress we have made to date. Therefore, please do not view the outcome of our last meeting as directing this decision, it was already in the works as it relates to the Serpentine Design Framework, a framework that focuses on the entire serpentine area, not just the industrial commercial and residential properties that abut the serpentine, in particular the Vanguard Project.

Kurt Davis  
President, Lake Roland Nature Council