



**Wilde Lake Village Board Meeting Minutes
September 23, 2024**

CALL TO ORDER: A hybrid meeting of the Wilde Lake Village Board was called to order by Kevin McAliley, Chair at 6:32 p.m.

MEMBERS PRESENT:

Chair: Kevin McAliley, **Vice Chair:** Tina Horn, Claudia Allen, Brandon Cogdell, Jean Joklik, Kondi Walters-Smith, **Executive Director/Village Manager:** Sharon Cooper-Kerr

GUESTS IN ATTENDANCE: Nina Basu, Jason Heath, Jonathan McKinney, Francis Uy

APPROVAL OF AGENDA: *Mr. McAliley made a motion to adopt the agenda. The motion was seconded. All in favor. None Opposed. Motion carried.*

APPROVAL OF MINUTES: *The minutes from the September 9th meeting were approved.*

Resident Speakout: None

ORDER OF BUSINESS

Governance

1. Meeting structure: timekeeper, topic introduction, discussion, and voting – Mr. McAliley stated going forward, Ms. Horn will be the new timekeeper. A clock will be used to display the time, and cards will be used to control time used: Green – two minutes and 30 seconds, Yellow – two minutes and forty-five seconds, Red – stop. Each Board member will have two minutes to speak. And new topics that arise from this discussion will be added to the next meeting agenda.
2. Committee structure – Mr. McAliley stated the committees will be restructured and created a new one as follows:
 - Dissolution of the Health and Wellness and Neighborhood Reps Committees. A motion was made by Mr. McAliley to end the Health and Wellness and Neighborhood Reps Committees. The motion was seconded. All in favor. None opposed. Motion carried.
 - New committee – Outreach and Engagement – Jean Joklik and Kondi Walters-Smith, Co-Chairs and Claudia Allen, Vice Chair. A motion was made by Ms. Allen to create Outreach and Engagement as a new committee. The motion was seconded. All in favor. None opposed. Motion carried.

Old Business

Management Contract Update (joint letter from Village Board Chairs and Managers) Guest Nina Basu (Chair, Village Board), Long Reach Community Association was introduced to address questions. Mr. McAliley asked if there were any changes needed to the joint letter from Village Board Chairs and Managers provided in the Board packet, and there were no requested edits. A motion was made by Mr. McAliley to approve the letter as submitted. The motion was seconded. All in favor. None opposed. Motion carried. Ms. Basu thanked Mr. McAliley for his leadership.

New Business

1. Update: Wilde Lake Dam Project, Jason Heath, Capital Improvements Manager Columbia Association Capital Improvements. Mr. Heath provided an overview of the project to replace failing wire and stone baskets with imbricated rip rap along the banks of the outfall channel. The project will begin in late November or early December. The project, which will take three months to complete, was reviewed and approved by Maryland Department of the Environment and the US Army Corps of Engineers.
2. Funding Request: Community Ecology Institute (CEI), Jonathan McKinney Operations Manager. Mr. McKinney invited the Wilde Lake Board to attend CEI's Harvest Gala on October 17th at 6:00 pm and requested sponsorship consideration. A motion was made by Ms. Allen for the Peach \$500 level sponsorship. The motion was second. All in favor. None opposed. Motion carried.

REPORTS

Wilde Lake Representative to the Columbia Association BOD – No report given.

Committee

- CARES – Rouse Rock Adopt a Spot Cleanup with Wilde Lake CARES will be held October 13th at 9am. The Board and attendees were encouraged to visit the CARES website for information about other events.
- Education – Mr. Cogdell stated that funds have been approved by the county for Club Wilde Lake after school programming. A meeting will be scheduled with Ms. White-Seals regarding additional funding sources. The service providers will visit Slayton House on October 9th to see the facility. The programs will commence on October 14th. Mr. Cogdell will schedule a meeting soon with the Wilde Lake Middle School Principal, Chris Rattay.
- Health and Wellness – no report
- Neighborhood Reps – Wilde Lake Walktober will be held on October 20th at Wilde Lake Park at 4:00 pm. Seed packets will be brought in by Ms. Joklik at the next Board meeting.

AC Liaison – RAC meeting will be held tomorrow and will have more information to share at the next Board meeting.

Executive Director/Village Manager – Ms. Cooper-Kerr thanked everyone. The new theatre curtains were installed in the theatre. Wilde Lake Fall Festival will be held on September 28th.

ADJOURNMENT – Mr. McAliley thanked everyone and called for a motion to adjourn the meeting at 7:37 pm. The motion was seconded. All in favor. None opposed. Motion carried.

NEXT MEETING – Monday, October 7th at 6:30 pm