



MERRIWEATHER PARK
AT SYMPHONY WOODS

INNERARBOR
TRUST

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Board of Directors Meeting Minutes
April 8, 2019
6:00 p.m.

Present: Members – Lin Eagan (Chairman), Janet Evans (phone), Ellen Flynn Giles (Vice Chairman & Secretary), Dave Sciamarelli; Officers – Nina Basu (President & CEO), Bill Woodcock (Treasurer)

Call to Order: The meeting was called to order at 6:10 p.m.

Prior Meeting Minutes: Ms. Giles moved approval of March 4, 2019, Board of Directors Meeting Minutes. Ms. Egan seconded, and the minutes were approved unanimously.

Board Chair's Report: Ms. Eagan provided an overview of the recommendations included in the report prepared by consultant Elliott Pfanstiehl (through the HC Arts Council) for the HC Legislative Delegation regarding coordination between Downtown Arts Organizations.

President & CEO's Report: Ms. Basu provided an overview of current funding and projects.

A. Funding – Butterfly Building funding includes \$250,000 in the State Bond Bill (waiting to see if it made the final version), and a request for \$250,000 (over two years) in the County Executive's proposed budget. The proposed county budget also includes funding for the Rec & Parks pathway.

B. DPW action on previously authorized for lighting is scheduled for May 22 review.

Pathway Update: Ms. Basu reported that the CA Green pathway are out to bid and funding for the Rec & Parks Blue pathway is included in the County Executive's proposed budget.

Events 2019/Joint Announcement: Ms. Basu announced that Cured will host a joint announcement by Downtown Columbia Arts Organizations of the Summer 2019 Schedule on May 2nd from 5-6 pm. Participating organizations include CA, Columbia Orchestra, CFA, DTC Partnership, DCACC, HC Rec & Parks, IMA, Toby's, and IAT.

Park Standards Update: Ms. Basu reported that the draft standards prepared by CA with the assistance of Brody Consulting are out for comment to IMA, DCACC, and R&P.

Request from Rec & Parks: Ms. Basu recommended acceptance of a Rec & Parks request for a one-year waiver of certain roadway ground protection elements included in the draft Park Standards Guidelines to allow the installation of DuraDeck panels for temporary Wine in the Woods roadways in 2019. The Board concurred.

Proposed Trust-only Dumpster Compound/Green Team Pedibike Storage: A secure dumpster enclosure that incorporates space for Pedibike storage is going forward to accommodate our needs.

Adjournment: Following unanimous approval of a motion by Mr. Sciamarelli and a second by Ms. Evans, the meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Ellen Flynn Giles, Secretary