



Harper's Choice Village Center Community Plan

Date: June 13th, 2011

Subject: 17th HCVCCP Committee Meeting Agenda

Participants:

- Cindy Coyle
- Chiara D'Amore
- Jane Dembner
- Ryan Knapp
- Wendy Tzucker

Discussion Items:

- Prepare for meeting with CA staff being held from 9-10 at the CA headquarters
- Process next steps:
 - Create outline for plan and assign writing
 - Hickory Ridge has just posted their draft plan to their website and this can be reviewed as a reference point.
 - Review the legislation to ensure that the plan outline includes all required elements.
 - Schedule one on one interviews to be completed by end of July
 - Kimco
 - Howard County Public School System (Harper's Choice Middle School)
 - Howard County Police
 - Howard County Offices and Departments –
 - Executive's Office
 - Office of Planning and Zoning – One of Marsha McGoughlin's staff to come out? Schedule a meeting to go to them.
 - Department of Parks and Recreation (Cedar Lane Park)
 - Office on Aging (Florence Bain Center)
 - Development of a community survey
 - A community survey will be conducted as a lead or follow up to the community meeting that is planned for the beginning of October.
 - Prepare for a community workshop in the fall.
 - Monday September 26th at 7pm has been reserved for a dry run and Tuesday October 4th at 7pm has been reserved for the community meeting.
 - Plan to have the draft plan largely written by this time, the key elements of which will be presented to the community via PowerPoint.



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Action Items:

- Chiara to prepare agenda for meeting with CA staff on June 16th
- Chiara to develop outline for the plan document
- Chiara to prepare interview template
- Chiara to speak with Trevor Green, Chair of the Riverhill planning committee
- Chiara to interview staff from County Executive's office
- Chiara to interview Joel Gallihue with the County Public School System
- Chiara to interview representative of County Office of Planning and Zoning
- Ryan to interview Linda Ethridge, the director of the Florence Bain Center
- Ryan to interview Susan Brown, Principal of Harper's Choice Middle School
- Cindy to interview John Byrd, the head of County Department of Parks and Recreation
- Cindy to invite Police Chief McMann to the HCVCCP meeting on July 11th
- Wendy to invite Kimco to the HCVCCP meeting on July 11th
- Wendy to post the community meeting presentation to the HC website
- Cindy to try to reengage Bernard Jennings about serving on the committee
- Wendy to request the Village Board to reengage Safeway regarding declining standards
- Chiara to develop a HCVCCP blog
- Wendy to create and maintain a file of communications/press about the HCVCCP process

Next Meeting: Monday, July 11th at 7:00 pm.