

Pikesville Armory Commission Meeting

MINUTES

JANUARY 18, 2018

6:10PM

STEVENSUN UNIVERSITY

MEETING CALLED BY	Senator Bobby Zirkin
TYPE OF MEETING	Public Commission Meeting
FACILITATOR	Senator Bobby Zirkin
NOTE TAKER	Bridgette Lundfelt
TIMEKEEPER	Bridgette Lundfelt
ATTENDEES	See attached

Agenda topics

20 MINUTES

WELCOME AND INTODUCION

DISCUSSION	Steven McAdams, Executive Director of the Governor's Office of Community Initiatives, welcome's attendees and introduces Senator Bobby Zirkin.	
	Senator Bobby Zirkin, thanks Governor Hogan for putting the commission together, appointing and for allocating 300k to the budget for environmental assessment. Senator also extends his thanks to the Governor for the partnership between state and local government and for appointing him Chair. Senator thanks the other Chairpersons, committee, public and Stevenson University.	
	Council Woman Vicki Almond thanks the Governor, the Commission and Stevenson University	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Schedule a time for Governor Hogan to tour the Armory.	Senator Bobby Zirkin	February
Community input meeting	Senator Bobby Zirkin	Early spring

20 MINUTES

PROCESS OF TRANSFERING PROPERTY

NELSON REICHARDT,DGS

DISCUSSION	Nelson Reichardt discusses the process of transferring government owned property and the Maryland State Clearing House. The Maryland State Clearing House will monitor the publics input regarding the use of the property and will send recommendations for use of the property to BPW for approval of transfer and transactions.	
	The Armory has been declared excess. The process typically takes 6-9 months.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Maryland Clearing House to complete its report	Maryland Clearing House	August 1 st , 2018
Commission report due to the Governor	Pikesville Armory Commission	October 1 st , 2018
Acquire a blueprint of the grounds if able	Nelson Reichardt	January 30 th ,2018
Check to see who is responsible for maintaining the property until it transfers	Nelson Reichardt	January 30 th , 2018

20 MINUTES

PROCESS OF THE MDE

HORACIO TABLADA

DISCUSSION	Horacio Tablada, discusses MDE's involvement and the different phases of Investigation and remediation.
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Phase 1, quick process, Phase 2, takes 1 to 2 months. Process can begin July 1, after the funds are available. After both phases are complete MDE will develop and implement a remedial action plan

CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Have PowerPoints sent to commission members	Bridgette Lundfelt	January 24 th ,2018
Find out who's budget the money is in.		

20 MINUTES

THE MISSION OF THE MARYLAND HISTORICAL TRUST

ELIZABETH HUGHES

DISCUSSION	Elizabeth Hughes discussed the mission of the MHT to protect the historical character of the property as well as their role when state or federal funds are involved in a project. MHT is responsible for making sure that there is no negative impact and the property is protected as it moves out of state of federal ownership.	
Discusses the guidelines and uses within the easement.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Commission to come up with uses of the property within the easement	Pikesville Armory Commission	
Commission to provide other items that should be considered in the easement	Pikesville Armory Commission	
Send email link on property specifics	Elizabeth to send to Bridgette who will send to the commission members	January 28 th ,2018
MHT to meet with Governor Hogan as requested	Elizabeth Hughes	TBD

[TIME ALLOTTED]

[TOPIC]

[PRESENTER]

DISCUSSION	Other Action items discussed	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Schedule of current grass cutting	Sarah David	January 30 th , 2018
Directory of commission members with commission affiliation and bio's	GOCI	TBD

OBSERVERS	
RESOURCE PERSONS	
SPECIAL NOTES	Meeting end 7:45