

February 12, 2013
Buffington RE/MAX Olney Community Room
3300 Olney-Sandy Spring Road

7:30 I. CALL TO ORDER

1. Introductions (name, association, delegate/alternate/guest)
2. Approval of Minutes/Agenda

7:35 II. PUBLIC COMMENTS & ANNOUNCEMENTS

7:45 III. SPECIAL DISCUSSIONS:

1. Trotter's Glen Development Rich Weaver & Fred Boyd
2. By Laws Amendments By Laws Committee

The Executive Board will discuss and vote on accepting the amended By Laws.

8:30 IV. OFFICERS/COMMITTEE/LIAISON REPORTS

1. President's Report (see page 2 of agenda) Barbara Falcigno
2. Correspondence Report Howard Greif
3. Chamber of Commerce Report (www.olneymd.org) Joe Buffington
4. Olney Town Center Advisory Committee Helene Rosenheim
5. Civic Federation Report (www.montgomerycivic.org) Arnie Gordon
6. Membership Report John Webster
7. Transportation Report Paul Jarosinski
8. Treasurers Report Ruth Laughner

8:50 V. OLD BUSINESS

Trotter's Glen Development
Gas Generators at Filling Stations (see page 2 of agenda for link to SB0689)

9:15 VI. NEW BUSINESS

GOCA Foundation (see details on page 2 of agenda) John Webster
2013 GOCA Officers Election Matt Zaborsky
2012 GOCA Awards Helene Rosenheim

9:30 VII. ADJOURNMENT

Dates to remember: Next Meeting **March 12, 2013**
Special Presentation by County Executive Isiah Leggett

President's Report

A letter was sent to each member of the Judiciary Committee and the Montgomery County Delegation reiterating GOCA's opposition to increased speed limits on the ICC due to the exponential increase of noise and pollution to the properties adjacent the highway. The MD Senate had a Hearing on 2/7

The Planning Board held a DRC (Development Review Committee) on Feb 4 on the Trotter's Glen project.

The Planning Board will have a two hour session with the Legal Department regarding Farquhar Middle School on Feb 21 (1:30).

Link for Senate Bill SB0689 (Property Tax Credit for Retail Service Stations using Alternative Power Sources) is <http://mgaleg.maryland.gov/webmga/frmMain.aspx?id=sb0689&stab=01&pid=billpage&tab=subject3&ys=2013RS>

This month, the County Council unanimously approved Bill 31-12 and ZTA 12-11 (Accessory Apartments)

Connection of the North Branch Trail to either Kirk or Ridge Rd will be tricky due to topography. Will have Parks Dept present options at April GOCA meeting. If supported, it will need to be added to CIP budget.

New Zoning Code review finishes at Park & Planning in February. Implementation is next. Final draft with implementation recommendations will go to Council in May. PHED gets update March 22, public hearing on code rewrite is June 10. Final vote scheduled for September 2013. Info at <http://www.montgomeryplanning.org>

A Proposal for **The GOCA Foundation** *February 12, 2013*

Concept: GOCA creates a 501(c)(3) entity consistent with the Bylaws objectives (“...to promote the overall civic, economic, ... and cultural welfare of the (Olney) community...”)

Rationale: Operating a charitable foundation would position GOCA to raise tax-deductible funds (other than Association member dues) to be used in various projects that improve the quality of life in the Olney community

Potential Beneficiaries: Olney Days, Olney entrance monument, Olney schools, Olney playgrounds, local law enforcement, structured activities for teens, anti-drug and crime efforts, assistance to the elderly, local arts, education; project funding proposals from the Olney community

Fundraising: corporate sponsors, individual Olney residents, annual golf tournament; we welcome fundraising ideas from the Olney community

We need committee volunteers to assist with planning, organizing, incorporating, obtaining 501(c)(3) status, fundraising, and selecting projects for funding

Please send feedback and expressions of interest to GOCAfoundation@gmail.com