



August 30, 2016

Pre-Meeting

A pre-meeting conference was held to discuss with the Howard County General Hospital its desired specific plans for Symphony of Lights, a historic holiday fundraiser that the Hospital wants to occur substantially on IAT land. Attending for the Hospital were President Steve Snelgrove, and Chief of Staff David Nitkin. Also present for the pre-meeting discussion were Columbia Association General Counsel Sheri Fanaroff, Esq. and Columbia Association Director of Open Space, Dan D'Amore.

The Hospital stated its desire to partner with the Trust in a long-term relationship for this event. Recognizing the Trust's need to protect the Park, the Hospital rerouted its physical plan to avoid vehicular traffic the Parks turf areas. Various licenses will be required by the Hospital. The Trust requested from the Hospital a specific layout of the actual Symphony of Lights exhibit display installations.

Board Minutes

Present: Martin Knott, Chair; Gregg Schwind, Vice Chair, Lin Eagan, Secretary; David Sciamarelli, Gill Wylie
Ex Officio: Michael McCall, President & CEO; Nina Basu, Esq., General Counsel
Absent: Milton Matthews; Kristen Coombs, Treasurer

With only the IAT members present, the Board meeting was called to order at 8:15 pm by Knott.

Knott made a motion to approve the minutes from July 26, 2016, Aug. 18, 2016, and Aug. 25, 2016. They were approved unanimously.

Project Updates

Financial update by Michael McCall. The IMA funds have been received, and there is currently \$30,000 in the Trust's Savings and \$30,000 in the Operating Account. There is an \$80,000 contingency left for the completion of the Chrysalis. Zahner is putting the shell on now and will finish by the end of November. Whiting Turner will start of the completion of the electrical, plumbing, site work, fire suppression by mid October. Substantial completion is anticipated by the end of 2016.

Symphony of Lights

Upon a motion by Gregg Schwind, seconded by Lin Eagan, and passed (3 in favor were Knott, Sciamarelli, and Eagan, to Schwind's vote against. and with Gill Wylie's abstention due to his stated conflict of interest as a Board Member of the Hospital), the Trust Board voted to enter into a 1-year agreement for \$1.00 and reimbursement by the Hospital of the Trust's legal fees pertaining to the matter, not to exceed \$10,000. The Trust hopes to have its first draft of the agreement within two weeks.

The meeting was adjourned at 9 pm. The next meeting is on Sept. 27, 2016 on site at 7 pm.

Respectively submitted.

Lin Eagan, Secretary