

KMCA General meeting
April 10, 2018
E. Brooke Lee Middle School

The meeting was convened at 7:30 pm

1. The agenda was approved by a vote
2. The minutes of the previous meeting, posted on the KMCA Website, were approved by a vote
3. Treasurer's report – The KMCA account has more than \$4K. Spending has remained within the budget for all budget lines. Currently there are 115 members.
4. Committee reports
 - a. Transportation (Gil Chlewicki)
 - i. The County has proposed a master bicycle plan (see <http://montgomeryplanning.org/planning/functional-planning/bicycle-master-plan/>) . One aspect of the plan is identifying 'neighborhood links', which are paths or easements that aren't formally recognized or maintained by the County. The Transportation Committee is looking for input on the plan and about any 'neighborhood links' that should be suggested to the County to include as potential bicycle routes. The goal of the master plan is to create a separate complete traffic system for bicycles
 - ii. The County is also developing a master plan for all forms of transportation by aggregating existing neighborhood plans. The Kemp Mill plan is from 2001 and is outdated. There are some suggested changes in the draft, including downgrading of status of Kemp Mill Road and Arcola. The Transportation Committee is seeking input and will provide feedback to the County.
 - iii. There were several suggestions from the audience, including improving the safety of the intersection of Hyde & Sisson which is used by school buses, as well as additional sidewalks.
 - b. Membership (Rosalyn King)
 - i. The current members of the committee are Dawn Felsen and Millie Carter, and additional members are welcome
 - ii. A flyer has been developed to hand out in the neighborhood in Spanish and English
 - iii. A list of community organizations and businesses that might advertise KMCA-related information has been developed and will be approached
 - iv. Some flashlights and reflector sashes have been obtained and will be used as incentive gifts for the first 20 attendees who join or renew at upcoming meetings.

- c. Deer (Jonathon Agion)
 - i. A tick tube making session will be held on April 16. The tick tubes contain permethrin-treated cotton. When placed outside, mice take the cotton for their nests and it decreases the population of ticks, which use rodents as hosts.
 - ii. There was some discussion about bow hunting and obtaining both consents from relevant residents as well as identifying additional hunters.
5. Introductions of political candidates
 - a. Marlon Jenkins – candidate for House of Delegates District 19
 - b. Vaughn Stuart – candidate for House of Delegates District 19
 - c. Charlotte Crutchfield – candidate for House of Delegates District 19
 - d. Steve Solomon - candidate for Montgomery County Council
6. Revised bylaws – the Bylaws committee presented a draft (<https://www.kempmillcivic.org/proposed-bylaws-march-2018/>) for discussion. A motion to modify the agenda to allow 15 minutes for discussion was approved by a vote. There were numerous issues raised during the discussion, including concerns about wording and requests for clarifications. There was prolonged discussion about Article 8 and attendance at Board of Directors meetings. A motion was made to extend discussion, but was rejected by a vote. A motion to adopt the revised bylaws was approved by a vote of 19 to 4.
7. County Code Enforcement – Lauren Cary and Roberto Meija from Montgomery County presented an overview of their responsibilities to enforce housing codes, which include:
 - Issuing citations and condemnations
 - Complaints about trash and debris, tall grass, untagged vehicles, etc.
 - Illegal rentals, overcrowding, failure to clear ice and snow from sidewalksResidents with concerns should call 311 to ask for assistance. There is also a new law modifying the requirements for smoke detectors (permanent battery) and CO monitors (required in all rental units). See <http://www.montgomerycountymd.gov/mcfrs-info/psa.html> for more details.
8. New business – Jonathon proposed a motion to allow the Deer Committee to spend up \$300 net of income for the tick tube event, rather than \$300 total. The motion was approved by a vote.
9. Updates
 - a. News from Bonnie Cullison’s office (Ira Unger)
 - i. Firearms-related legislation has been passed
 - ii. Legislative work is ongoing to reduce the risk of sexual predators in the public school system
 - b. Candidate forum (Chris Farrell) – a forum for candidates for the House of Delegates District 19 will be held at 7:30 pm on April 11 at Forest Knolls ES