



JOHN A. OLSZEWSKI, JR.
County Executive

C. PETE GUTWALD, Director
Department of Planning

Baltimore County Agriculture Advisory Board
Meeting Minutes

**MEETING: May 30, 2019 at 9:00 a.m. at the Baltimore County Center for Maryland Agriculture,
1114 Shawan Road, Cockeysville, MD 21030.**

Attendees:

Board Members Present: John Merryman, Steve Myer, Gail Ensor

Board Members Absent: Scott Welsh, Russell Berk

Staff: Wally Lippincott, Joseph Wiley, Kaylee Justice

Closed Meeting 9:08 AM to 3:30 PM. Reason to consider confidential ranking on farms applying for MALPF FY '20 Cycle.

Motion: John Merryman

Second: Steve Myer

Motion passed.

Close Closed Meeting at 3:30 pm

Motion: John Merryman

Second: Steve Myer

Motion passed.

Regular Meeting Reconvened at 3:35 pm

Motion: John Merryman

Second: Steve Myer

Motion passed.

Closed Regular Meeting 3:45 pm

Motion: John Merryman

Second: Steve Myer

Motion passed.

I. APPROVAL OF MINUTES/ADDITION OR DELETION OF AGENDA ITEMS:

A. Approval of Minutes of: **April 10, 2019**

B. Addition or Deletion of Agenda Items: **none**

II. MALPF EASEMENT LANDOWNER REQUESTS/ISSUES

A. FY '20 MALPF Easement Applications Ranking (Closed Meeting).

B. Lambert (MALPF #03-05-01) – 300 Turner Crossing Road, Parkton, MD, 135 +/- acres

Request- Request for recommendation of approval of an agricultural subdivision of the Child's Lot in the proposed location.

Background: Grace Rosier, owner of the subject property, is requesting Board review and recommendation for a Child's Lot for her daughter, Jennifer Wolinski. Ms. Wolinski's sister had taken the other child's lot on August 27, 2013 and there are no remaining rights with the farm.

Ms. Wolinski has requested for the lot to be located at the edge of the farm on Freeland Road. The lot location area which she selected was forwarded to EPS for review. EPS did not find any issues with the location. At the May 8th Ag Board Meeting, a field visit was conducted and the Board members present (Gail and Steve) were supportive of the location attached. At that time, there was not a quorum to vote on the item.

DISCUSSION: Gail Ensor (Chair) gave an overview of the request and the field visit that took place at the previous meeting and described the proposed location.

Motion: The Board recommends approval for an agricultural subdivision of the Child's Lot at the proposed location.

Motion by: Steve Myer **Second by:** John Merryman

Decision: Unanimous Approval

III. BALTIMORE COUNTY EASEMENT/LANDOWNER REQUESTS/ ISSUES

No items.

IV. BALTIMORE COUNTY PERMITS & DEVELOPMENT APPLICANTS

No items.

V. PROGRAM POLICY

No items.

VI. OLD BUSINESS – Updates:

No. items

VII. STATUS OF EASEMENT TRANSACTIONS/ INSPECTIONS/ UPDATES

No. items

VIII. MISCELLANEOUS/ INFORMATION/ CORRESPONDENCE/ NEWS ARTICLES

IX. FUTURE MEETING DATES

June 6th closed meeting.

X. ADJOURNMENT 3:45 pm

Motion: John Merryman

Second: Steve Myer

Motion passed.