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**BOARD OF APPEALS
for
MONTGOMERY COUNTY**

**751 Twinbrook Parkway
(Next to Meadow Hall Elementary School)
Rockville, MD 20851**

(240) 777-6600

<https://www.montgomerycountymd.gov/boa/>

WORKSESSION MINUTES

Wednesday, January 22, 2020

ACTION ITEMS:

1. (a) Minutes of January 8, 2020, Worksession.

Action: Approved (BG/JHP, 4-0).

- (b) Minutes of January 15, 2020, Worksession.

Action: Approved (BG/JWC, 4-0).

2. **A-6641, Appeal of Stephanie Ortiz** (Administrative Appeal). Letter to the Board from the Appellant, requesting a refund of her filing fee.

Action: Granted refund of the filing fee (JHP/JWC, 4-0).

3. **CBA-1337 [CBA-1337-A, CBA-1748, CBA-2573, S-11, S-185, S-386, S-386-A, S-778], Petition of Bethesda Country Club** (Private Club). Letter to the Board from Stuart Barr, Esquire, requesting an administrative modification of the special exception. [Large Exhibits: Elevations and Floor Plan of Level 2].

Action: Granted administrative modification of this special exception, (JHP/JWC, 4-0).

4. **CBA-1383-A, Petition of Tilden Woods Recreation Association** (Community Swimming Pool). Letter to the Board from the Michael Osterman, President, TWRA, submitting the minutes of the 2019 Community Liaison Council meetings, and a redacted version of a complaint received by the pool's "complaint" email address.

Action: Re-opened the record to receive Mr. Osterman's letter with attachments, (JHP/BG, 4-0).

5. **S-703-A, Petition of McDonald's Corporation** (Drive-thru Restaurant). Letter to the Board from Nicholas B. Speach, P.E., on behalf of McDonald's USA LLC, requesting an administrative modification of this special exception. [Large Exhibits: Site and Landscape Plan; Exterior Elevations].

Action: Granted the administrative modification of this special exception (JHP/JWC, 4-0).

6. **S-2668, Petition of Taiwan Culture Center, Inc.** (Service Organization). Email to the Board from Tai Huang, PE, PhD, President, submitting the Center's 2020 Calendar of Events. Also included is email correspondence between Cecelia English, PhD, and Dr. Huang, discussing the composition of the Community Liaison Council and the proposed CLC meeting dates.

Action: Re-opened the record to receive Dr. Huang's letter with attachments, and also email correspondence between Dr. English and Dr. Huang, (JHP/JWC, 4-0).

Board Members

John H. Pentecost, Chair
Bruce Goldensohn, Vice Chair
Katherine Freeman - **ABSENT**
Jon W. Cook
Mary Gonzales

Staff

Barbara Jay, Executive Director
Kathryn Lloyd, Associate County Attorney