



**Mid-County Citizens Advisory Board
Meeting Minutes**

Call to Order:	Rick Newman, Chair	Minutes: Nedgie Metellus
Location:	Mid-County Regional Services Center, 2424 Reddie Drive, Wheaton, MD	
Date / Time:	July 16, 2013 at 7:00 PM EST	
Attendees:	Rick Newman, Kieran McHargue, Gam Wijentunge, Robert Shoenberg, Gregory Intoccia, Pat Lahr, Franciso Acosta, Nedgie Metellus, Luis Bonilla, Brenita Young, Will Walker	
Staff:	Ana Lopez Van Balen	
Guests:	Tiffany Edwards, Aide to Councilmember Elrich	

APPROVED

Call to Order and Introductory Remarks by Rick Newman at 7:02 pm.

Introduction, Acceptance of Agenda and Minutes: motion to accept agenda by Pat Lahr, seconded by Kieran McHargue. Agenda accepted.

Motion to accept June 18, 2013 meeting minute by Greg Intoccia, seconded by Brenita Young with one abstention. Minutes for June 18, 2013 meeting minute accepted.

Welcome of the new board member: Will Walker

Community Concerns: None

Old Business

Finalization of CIP letter to County Execution

After review of the letter, a motion was presented to amend the removal of “Matthew Henson trail-extend the trail to the Trolley Museum” point. Vote: 3 votes for removal; 9 votes for point to remain.

Motion for removal of point was denied. New motion to combine “Matthew Henson trail-extend the trail to the Trolley Museum” point with the second point in county-wide priorities related to pedestrian and bicycle safety improvements. Vote: 1 vote opposed; 11 votes for motion. Motion to combine “Matthew Henson trail-extend the trail to the Trolley Museum” point to point #2 was passed.

Wording amendment to “Olney Priorities” section. Vote: All in favor.

Motion to submit CIP letter as amended, unanimous accepted.

Council Report

- PHED Committee hard at work, meeting twice a week on zoning code re-write and Glenmont sector plan
 - Public Hearing on the Glenmont Sector Plan: July 30th at 7pm in the Council building.
(*Last public hearing before summer recess*)
- Long Branch Sector Plan and more zoning code plan re-write
- BAE Building Master Plan in works
- Council recess August 1, 2013-September 6, 2013

Director/Staff Report

- Mid County Fireworks on July 4th—8,000 citizens were present to enjoy the festivities
- Two community meetings were held to discuss Wheaton Library, potential layouts
- Wheaton Redevelopment—RFP went out
- US post office, closing of one post office in Aspen Hill to be merged with the main branch there
- Discussions with FRIC regarding the empty space (where the Giant was located) in Del Mercado Shopping Center, interest from residential community to fill space with a super market
- Night Time Economy Task Force Purpose: urban center more active at night, stimulate economy
 - Task force divided into subcommittees
 - Starting to draft recommendations of ideas
 - Alcohol sales, licensing of establishments
 - Solid recommendations by October 2013
- Department of Health and Human Services is hosting a public forum regarding healthcare reform on September 3rd at 7 pm at the Mid-County Recreation Center.
- Georgia/Randolph interchange, construction starts 2014, Glenmont fire station to move by 2014
- Costco Gas Station Hearing, July 31 and August 27th
- MCCAB vacancies, Kieran and Patrick to assist with interview process
- WUDAC and MCCAB will be on recess in August

Committee Reports

Committees met jointly

- Discussed outcome of the CIP Forum
 - Requested information about traffic studies completed in the Glenmont Sector Plan and their methodology.
 - Wheaton Library and Recreation Center funding and completion date discussion
 - Discussed how parks get expanded and the process necessary to get on the list
 - Parking during redevelopment addressed by Mr. Seibert at the CIP Forum
 - Good feedback from county official regarding BRT

Liaison Reports

- **Dept. of Permitting Services Advisory Committee:** *No report*
- **Olney Town Center Advisory Committee**
 - *Input in the CIP request,*
 - *Next meeting on July 30,2013*
- **Wheaton Urban District Advisory Committee**
 - *Visit from Montgomery County Business Corporation Representative, Holly Sears, who works with business owners regarding issues and concerns. Visit website www.mongtomerybusiness.org for more information*
 - *Visit from Farmers Market representative*
- **Pepco Community Group**
 - *Rate increase granted*

- *On a break at the moment*

New Business

Elections of MCCAB Leadership for 2013-2014

Position	Name
Chair	Kieran McHargue
Vice Chair	Greg Innoticia
Parliamentarian	Brenita Young
Secretary	Pat Lahr

Discussed the creation of a Communications Team/Subcommittee for the new year.

Meeting adjourned at 8:40 p.m.