

## Mid-County Citizens Advisory Board (MCCAB) Meeting

Tuesday, May 21, 2019 7:00 p.m. – 8:45 p.m.

Mid-County Regional Service Center, 11435 Grandview Avenue, Wheaton, MD MEETINGS ARE HELD AT THE MID COUNTY RECREATION CENTER, 2004 QUEENSGUARD RD, SILVER SPRING, MD 20906

CAB Members and Guests are asked to sign in. Those who wish to speak about any agenda item, community conditions or concerns will be given 3 minutes by the Chair to speak during the appropriate portion of the agenda.

## **Agenda**

Topic	Lead	Objectives & Deliverables
Call to Order, Introductory	Louis Mozzano	Objective:
Remarks	Chair	Welcome
Introductions	Louis Mozzano	Objective:
	Chair	Attendees introductions
		Deliverables:
Agenda		<ul> <li>Acceptance of 5/21/19 agenda</li> </ul>
Minutes		Acceptance of 4/16/19 minutes
<b>Community Concerns</b>	Community	Objective:
		Opportunity for public inputs
County Council Report		Objective:
MCPD – District 4	Lt. McFarland	<ul> <li>Updates</li> </ul>
Fire & Rescue		
	Fire & Rescue	
Dog Parks Sites in Mid County	Susanna Paul	Objective:
Study results	Planner Coordinator	<ul> <li>Presentation</li> </ul>
	Park and Trail Planning	Discussion
	Montgomery Parks	
Director Report	Luisa Montero	Objective:
	Regional Director, MCRSC	Update on Mid-County Regional
		Services Office activities
Committee Reports		Objective:
<ul> <li>Quality of Life</li> </ul>	Chair, QoL	•
<ul><li>Land Use, Zoning &amp;</li></ul>		
Transportation		
<u>-</u>		Objective:
<ul> <li>Dept of Permitting Services</li> </ul>	Judy Tankersley	Updates from liaisons
<ul> <li>Wheaton Urban Dist. Adv.</li> </ul>	Ron Franks	
Comm.		
Old Business	Louis Mozzano	Objective:
CIP Budget Forum	Chair	Debrief May 20 <sup>th</sup> session
	Call to Order, Introductory Remarks Introductions  Agenda Minutes  Community Concerns  County Council Report MCPD – District 4 Fire & Rescue  Dog Parks Sites in Mid County Study results  Director Report  Committee Reports  Quality of Life Land Use, Zoning & Transportation  Liaison Reports  Dept of Permitting Services Adv. Comm.  Wheaton Urban Dist. Adv. Comm.	Call to Order, Introductory Remarks  Introductions  Louis Mozzano Chair  Louis Mozzano Chair  Agenda Minutes  Community  County Concerns  Council Staff Lt. McFarland Chief Scott Goldstein Fire & Rescue  Dog Parks Sites in Mid County Study results  Director Report  Luisa Montero Regional Director, MCRSC  Committee Reports Quality of Life Land Use, Zoning & Transportation  Liaison Reports Dept of Permitting Services Adv. Comm. Wheaton Urban Dist. Adv. Comm.  Old Business  Louis Mozzano



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Time	Topic	Lead	Objectives & Deliverables
8:30	New Business	Louis Mozzano	<b>Board Members</b>
p.m.	Reschedule June & July	Chair	Discussion & decision
	Committee meetings		
8:45	Adjourn	Louis Mozzano	Objective:
p.m.		Chair	Close out meeting
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NOTE: Next Sub-Committee Meeting is June 6th Next Full Board meeting is June 18th

**Committee Meetings:** Held the 1<sup>st</sup> Thursday of the month at the Mid County Community Recreation Center, 2400 Queensguard Road, Silver Spring, MD 20906