



Mid-County Citizens Advisory Board (MCCAB) Meeting Summary

Mid-County Regional Services Center, 2424 Reddie Drive, Wheaton, MD

Call to Order:	Francisco Romero, Chair			Respectfully Submitted by: Oriole Saah, Secretary		
Date/Time:	September 19, 2017; 7:00 PM ET					
Attendees:	<input checked="" type="checkbox"/>	Adjogah, Mensah	<input type="checkbox"/>	vacant	<input checked="" type="checkbox"/>	Saah, Oriole (Secretary)
	<input type="checkbox"/>	vacant	<input type="checkbox"/>	vacant	<input checked="" type="checkbox"/>	Shoenberg, Robert <small>(Parliamentarian)</small>
	<input checked="" type="checkbox"/>	Frank, Ron (Vice Chair)	<input checked="" type="checkbox"/>	Reed, Patrick	<input checked="" type="checkbox"/>	Solomon, Jobe
	<input type="checkbox"/>	vacant	<input checked="" type="checkbox"/>	Romero, Francisco (Chair)	<input checked="" type="checkbox"/>	Tankersley, Judy
	<input checked="" type="checkbox"/>	Mozzano, Louis	<input checked="" type="checkbox"/>	Rowden, David	<input checked="" type="checkbox"/>	Wright, Ursula
Staff:	Luisa Montero, Director, Mid-County Regional Services Center					
Guests:	Bertha Flores, Office of Councilmember Nancy Navarro Steve Morrison Susan Rich Molly Scott					

APPROVED

Call to Order: 7:06 PM by Francisco Romero (without quorum)

Introductions & Welcome to New Board Members

Council Report

- Wheaton Cultural Arts Center – The Department of General Services expects to assign a consultant to this project in October. Consultant will meet with constituents. A purchase request to select a site is in process. The private developer involved with Lot 13 redevelopment did not obtain financing, leaving a possible opportunity for this project. The Arts Center could be included in the 19-24 CIP.

Q: Where does the money for the consultant come from?

A: The Director of General Services offered to come to a future meeting. Luisa will invite David Dise.

Q: Is the failure to obtain financing due to the nature of the site? The developer?

A: Luisa said we don't know but speculated on the current saturation of the residential market as the reason.

- Bertha will be asking a leave of absence. Craig Wilson will staff MCCAB for Navarro's office.

Quorum obtained



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Agenda – Approved unanimously

Minutes – Approved with 1 abstention

Update from Fire Chief Goldstein

- Chief Goldstein not attending following the passing of his father. MCCAB sends condolences.
- Group requesting that fire and police alternate monthly presentations.

Community Concerns

Steve Morrison raised the following concerns:

- Concern about traffic congestion at Reddie & Georgia, Reddie at the entrance to the mall. Light on the mall properly backs traffic into the travel lanes of Veirs Mill.
- Water Maintenance Project – stripes on the road in the project area are no longer visible. Generally stripes are re-painted after a project ends but temporary stripes are needed now.
- Dead trees on the median of roads – concern they will fall & cause damage/injury.

Susan Rich raised the following concerns:

- Echoed request for more time for the light where Reddie enters the mall to allow traffic to flow into the mall and clear Veirs Mill
- Ride On -- asking for continued support for original request of busses to Wheaton/Rockville, an extension to Glenmont doesn't help the residents of Connecticut Avenue Estates.

Molly Scott thanked Luisa & Bertha for helping tenants of 2424 Reddie Drive relocate.

Director Report

- Details attached.

Q: What is the Arts Parade?

A: Participants will push/pull/wear art. No vehicles. Politicians will participate but will not campaign. Parade is 10-12 and festival is 12-6.



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Committee Reports

Land Use, Transpiration, & Zoning and Quality of Life met jointly

Retreat planning

- Selected Thursday, October 5, 6:00 to 10:00 PM for retreat
- Location: Bob's house
- Content: no decisions, no votes so does not violate public meeting rules
- Luisa will arrange food
- Ursula will facilitate and will develop activities that will lead the group to get to know each other better and develop priorities for the coming year.
- Ursula & Francisco will develop an agenda.

Committee Meetings

- Remain first Thursday of each month
- Oriole resigned as QoL chair due to conflict with MCCPTA responsibilities. Louis elected to serve as chair.

Old Business: None.

New Business:

BAE Building meeting at the Aspen Hill Library on September 28. Lindsey Ford proposing to purchase the BAE building.

Veirs Mill Corridor Study meeting 10/24/17

Aspen Hill Library celebrates its 50th anniversary 10/7/17

Bauer Drive no open Friday hours (began May 7) 9:00 AM to 6:00 PM. This may be as a result of the issue being raised at MCCAB.

MCPS & former English Manor Elementary School site – appears that parking is being expanded to accommodate offices moving to the building. Appears that the recently renovated playground may be removed to accommodate parking. What is the plan? Oriole agreed to check with contacts at MCPS. The community would prefer to keep the playground while avoiding street parking issues.



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Liaison Reports

Reports Posted separately

Olney Town Center Advisory Committee

With Rick's departure, we need a new liaison. Francisco confirmed that he is attempting to contact the director of the Committee and attend meetings.

Adjournment: Motion to adjourn meeting approved at 8:27 pm.