Mid-County Citizens Advisory Board (MCCAB) Meeting Minutes
Mid-County Regional Services Center, 2424 Reedie Drive, Wheaton, MD

Call to Order:
Kieran McHargue, Chair

Minutes: Will Walker

Date / Time: January 20, 2015; 7:00 PM ET

Attendees:
- Adjogah, Mensah
- Newman, Rick
- Williams, Zuberi (Parliamentarian)
- Bonilla, Luis
- Owusu, Kimberly
- Henriot St. Gerard
- Intoccia, Gregory
- Saah, Oriole
- Hasan Mansori
- Lahr, Patrick (Vice Chair)
- Shoenberg, Robert
- Sean Corbett
- McHargue, Kieran (Chair)
- Walker, Will (Secretary)
- Maisie Lynch

Staff:
Ana Lopez van Balen, Mid-County Regional Service Center

Guests:
Greg Ossont, Deputy Director, Dept General Services

APPROVED

Call to Order and Introductory Remarks
- 7:00PM by Kieran McHargue, Chair

Introduction, Acceptance of Agenda and Minutes
Will Walker made a motion to accept meeting agenda. Oriole Saah seconded the motion to accept the agenda.

Will Walker made a motion to accept minutes from December 2014 meeting. Luis Bonilla seconded to accept meeting minutes from December 2014 Meeting

Community Concerns
- None

Old Business
- None

Guest Speaker
- Greg Ossont came to speak about the Wheaton Library Recreation Center project. The following is a highlight of his update:
  - The project is still on schedule
  - Cost estimate exceeds what was budgeted
  - They are working towards a new design that is based on scaled down budget
    - May now stack the building versus having a horizontal building
Committee Reports

Land Use, Zoning and Transportation (LUZT) Committee

• Letter supporting the Minor Master Plan Amendment for the BAE/Vitro Property in Aspen Hill and wanting to reflect support to the County Council and Executive
  • Motion to accept the letter as drafted by Oriole Saah and seconded by Robert Shoenberg

Quality of Life (QoL)

• Next subcommittee will focus on Wheaton Redevelopment and potential next steps

Council Report

• Tiffany Ward provided update from Councilman Marc Elrich:
  o County Executive budget comes out in March
  o There is a hiring freeze within the county
  o Currently anticipating the budget from the County Executive and Governor
  o Council will try to preserve services in the budget
  o Encouraged MCCAB to survey their community to determine what the community can’t live without and share with their Councilmember or MCCAB
  o Aspen Hill Minor Master Plan public hearing is scheduled for February 3, 2015 at 7:30 PM
  o HOC interviews took place with the county council
  o George Leventhal may be sponsoring a Sick leave bill
  o There is another hearing on February 12th for the pesticide bill

Director Report

• Wheaton Redevelopment pushed back to next subcommittee meeting
• BRT
  o County Executive ended all BRT studies related to the Georgia Avenue Corridor
  o Veirs Mill BRT study still moving forward
• Westfield shopping carts in the urban district –Westfield has invited us to provide feedback to them via Facebook, Twitter or their website
• Spoke regarding lighting at the Wheaton Metro which she addressed based on an MCCAB members concern
• Concerns over budget with state budget deficit and county budget deficit
• Hiring Freeze across the county

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o Still want timing to start in FY 2016
  • May start in FY2017 as the historical designation review and the design process have delayed project by a couple of months
o No service changes
o Update coming the first week of March based on new funding
Liaison Reports
Department of Permitting Services Advisory Committee,
- Need member
Olney Town Center Advisory Committee, Rick Newman
- Nothing to report
Pepco Community Group, Rick Newman
- Nothing to report
Wheaton Library & Recreation Center, Robert Shoenberg
- Nothing new to report
Wheaton Urban District Advisory Committee, Henriot St. Gerard
- Senator Madelano attended and is eagerly anticipating Governor Elect Hogan’s budget
  o Wheaton could try to emulate Hyattsville, MD’s Art and Entertainment
- Planning study for the Wheaton Art and Humanities center for FY2016

New Business
- Request for the LZT committee to look at the Urban Land Institute’s report on the Glenmont Shopping Center by Bob Shoenberg
- Del Mercado shopping center update –now a temporary pop up play zone
  o Will need a update for future of the new grocery store
- Submitting something in writing for the proposed school times –MCCAB chose to defer
- Zuberi Williams resigned from MCCAB due to his appointment as a judge in Montgomery County

Meeting adjourned by Will Walker and Seconded by Luis Bonilla

Action Items

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<td>Council Staff</td>
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