Call to Order: Kieran McHargue, Chair  
Minutes: Will Walker

Date / Time: March 3, 2015; 7:00 PM ET

Attendees:  
- Adjogah, Mensah  
- Bonilla, Luis  
- Corbett, Sean  
- Lahr, Patrick (Vice Chair)  

X Lynch, Maisie  
X Mansor, Hasam  
X McHargue, Kieran  
X Newman, Rick  
X Walker, Will (Secretary)

- Saah, Oriole  
- Shoenberg, Robert  
- St. Gerard, Henriot  
- Loh, Kimberly

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

Guests: Nancy Floreen, Councilmember  
Don Johnson, Interim Director, Animal Control  
Adam Fogel, Councilmember Navarro’s Chief of Staff

APPROVED

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

Introduction, Acceptance of Agenda and Minutes
Since there were not enough attendees there was no quorum to accept agenda or previous meeting minutes.

Community Concerns
- Glenmont Civic Association – President (MJ)
  - Concern over the Library and Recreation Center and budget cuts to reduce spending over the Library and Recreation Center
  - Do not want the green space to become a parking lot

Old Business: None

Guest Speaker
- Councilmember Floreen
  - Wheaton Recreation Center/Library - council is aware and will stay on the County Executive about ensuring Wheaton gets what it deserves
  - Golden Shovel Nominations – she distributed nomination forms for the awards
  - New Capital Budget from County Executive (CE) and numbers are not as robust due to Maryland State Budget
    - Not increasing property taxes this year
  - Council will likely have to slash CE budget due to funding
    - Public Hearings on the budget in April 14, 15 & 16th
Can email or provide testimony (be clear about what you want protected in the budget)

- Passed e-Cigarette law today
- Aspen Hill Minor Master Plan - recommended a different zoning type Commercial Retail Town (CRT)
  - Prohibits the huge box stores and permits mixed use (Commercial and Residential)
  - Can permit 50,000 square foot center but not larger and no smaller than 15,000 square feet
- Pesticide Hearing to begin March 16th

Jack Breckenridge – Animal Services Division

- Enforce Chapter 5 of the county code (Civil Violation)
- Enforce Title 10 of the state law (Criminal Violation)
- Receive communication to their office and via 911
- Ferule cats a problem for Animal Services nationwide and across the county

Council Report

- Adam Fogel from Councilmember Navarro’s Office
  - Requested a bill (MC115) for illegal littering and dumping in the county:
    - For example, for people dumping mattresses in creeks
    - Prince Georges and Carrol County have ability to do so under state law.
  - Council Navarro proposed to have a Wheaton Arts and Humanity Center in Capital Budget last year and to relocate Health and Services to Wheaton but not funded yet. Both are listed under the county’s CIP planning studies.
  - Three new bills introduced today:
    - New bill for procurement process for business to provide health insurance to their workers
    - Childcare bill (MC1115) to create a division within Health and Human Services
      - Would help home and childcare providers with license and pre-inspections
    - Bill 1215 to help nonprofits receive a subsidy for using county facilities to provide services to low income families and youth

Director Report

- Wheaton Redevelopment Community Meeting on March 24 at Wheaton High School at 6:30PM
- Libraries in Mid-county have a few projects coming up:
  - Kensington Park Library is to have a refresh this summer and will take 6 months
Mid-County Citizens Advisory Board (MCCAB) Meeting Minutes
Mid-County Regional Services Center, 2424 Reedie Drive, Wheaton, MD

- MCPL has requested state funding for the Aspen Hill library
- Knowles Library will address ADA issues
  - Arts and Humanities council of Montgomery County provided a grant guideline for artist to do projects in Wheaton
  - Community Visioning to come to Civic Associations in Wheaton North
    - Will help address concerns related to code enforcement
  - SHA is hosting a meeting on March 19th from 5:30-8:30PM related to widening and/or improving access on MD28/MD128 from MD97 to 1-95.
  - New Movie Theater coming to Westfield Wheaton Mall

Committee Reports
Land Use, Zoning and Transportation (LUZT) Committee
- None
Quality of Life (QoL)
  - Wheaton Redevelopment: County is spending resources in Wheaton and we just need to encourage council and CE to keep the petal to the metal – will be working on a letter
  - Pesticide Bill is excessive –committee is working on a letter to be revisited on the meeting on March 17th

Liaison Reports
Department of Permitting Services Advisory Committee,
- New member needed
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
  - Arts and Humanities
  - Night time Walking tours in the works for Wheaton

New Business: None

Meeting not officially adjourned since there is no quorum

Action Items

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