

SSCAB Meeting Summary
June 10, 2013

1. *Welcome, Introductions & Announcements*: Chair Evan Glass called the meeting to order at 7:05pm. Introduction of SSCAB members and community attendees.
2. *Acceptance of summary of prior meeting*: May 13, 2013 meeting minutes accepted.
3. *Presentation by Parks Department on Dog Parks*
 - Parks is proposing a pilot urban dog park in Silver Spring.
 - Currently, there are no dog parks inside the beltway.
 - Reviewed some of the typical dog park features (gates, surface material, etc.) and site selection criteria (existing parkland, high density/walkable, underutilized site & no environmental constraints).
 - Considered 11 potential sites.
 - **Proposed Site: Ellsworth Park** (existing park, about 4 acres; use 1/2 acre for dog park).
 - Cost: three options, \$40K, \$250K or \$400K. Likely a higher-end facility.
 - Timing: can move forward as soon as funding is provided.
4. *Presentation by Dan Hoffman, Chief Innovation Officer*:
 - Presentation on ideas the County is pursuing.
 - There are several innovation labs around the county; flex space.
 - No fixed staff; workforce varies by project. Innovation “fellows”.
 - Three criteria: testable/measurable, scalable/R.O.I & risky/experimental.
 - Some current examples: public safety projects->wearable cameras for police, firefighter routing to calls; food truck analysis; open data portal.
5. *Councilmember(s)' Comments/Reports*:
 - Rich Romer (office of Valerie Ervin): handouts of Valerie’s newsletter and previous memos advocating for dog parks; food recovery network was funded in budget (report forthcoming), as was SNAP double dollars. September 14: 3on3 basketball tournament.
 - Debbie Spielberg (office of Marc Elrich): upcoming public hearing on zoning code rewrite; Marc has concerns and will be raising them at PHED.
6. *Committee Reports*:
 - CED: Summary of Taste the World Fenton Village; received feedback from participating businesses. June meeting features Jerry McCoy at the train station.
 - Neighborhoods: met with Mike Madden on Purple Line impact; MTA has been generally responsive, but committee feels they need to work on moving pedestrians to the stations.
 - TREE: no meeting in May; June to be on renewable energy. Committee will also look at bikeshare locations.
7. (insert item) Board elections. All uncontested. Chair: Evan Glass. Vice Chair: Bernice North. Parliamentary Vice Chair: Mark Mendez. Secretary: Uri Pasternak.
8. *Chair’s Report*: Thanks to Jessica Fusillo for serving on the Board. Zoning forum previously held, more opportunities to participate to come.
9. *Director’s Report*: Multiple upcoming meetings regarding bike share, zoning & Park & Planning move/Wheaton redevelopment. Silver Spring Arts and Entertainment District received Maryland Outstanding Achievement Award. Blues Festival to be held next weekend. Board member inquiry regarding transit center, follow-up expected in July.
10. *New Business*: Board interviewing member candidates in July; Suzy Zusy & Uri Pasternak will assist with interviews.
11. *Adjourn*: 8:55pm