

SSCAB Meeting Summary  
October 14, 2013

1. *Welcome of new board members and brief announcements:* Chair Evan Glass called the meeting to order at 7:05pm. Introduction of SSCAB members and community attendees.
2. *A Dialogue with the Nighttime Economy Task Force*
  - Presentation by Vice Chair Henriot St. Gerard, task force's **draft** recommendations.
  - Monday Oct. 21 is Task Force's last meeting, to be followed by report issuance. Comments accepted through Oct. 20; many committee members are interested in maintaining an active role once the task force formally concludes.
  - Force has multiple committees, sought holistic approach. See website for focus areas and full recommendations.
  - Studies show, people want parking and walkability: drive to walkable areas.
  - Community Dialogue, post-presentation, relating to choice of focus areas, need for diversity, consideration of elderly residents as-well, and implementation upon issuance of report to County Executive.
3. *A Presentation by the Silver Spring Black Box Consortium*
  - Consortium will present their business plan for managing the Black Box Theatre to the County Executive in December.
  - Anticipates 48-50 weeks programmed in year one, with potential 'filler' events when theatre is dark due to set-up; have potential uses for the next three years.
  - Unknown if there are competing bids to manage the space; Councilmember Leventhal indicated that the process should be an open RFP in his letter to the County Executive.
  - **SSCAB voted to issue a letter supporting the urgency of keeping the theatre active and moving the process forward in a timely manner. Letter does not support a specific bid.**
4. *Councilmember(s)' Announcements:*
  - Marc Elrich representative: Full Council is reviewing the Glenmont Sector Plan; T&E committee continuing to discuss the BRT plan; zoning code rewrite is ongoing as-well, with two public hearing dates scheduled in November.
  - Valerie Ervin representative: Audacity of Hoops rescheduled for November 2<sup>nd</sup>; bike sharing installations moving forward; October meeting re: dog parks.
  - Hans Riemer representative: EITC supplement bill to be discussed next week, hoping to raise match back up to 100%.
5. *Committee Reports:*
  - TREE: Former Chair Chris Stoughton to be replaced by Dan Morales plus a community member as co-chair.
  - Neighborhoods: Chair position is open, looking for Board member to take over this role.
  - CED: November 18<sup>th</sup>, YELP workshop on promoting small businesses.
6. *Chair's Report:* Welcome new Board members.
7. *Director's Report:* See packet. Nighttime Economy Task Force report to be provided shortly.
8. *Acceptance of summary of prior meeting (added):* September 9, 2013 meeting minutes accepted.
9. *New Business:* None
10. *Adjourn:* 8:50pm