



COLLEGE PARK CITY-UNIVERSITY PARTNERSHIP
Board of Directors Meeting
Monday, June 22, 2015
Public Minutes

Board members present

Stephen Brayman
Carlo Colella
Maxine Gross (entered at 6:05 p.m.; left at 7:55 p.m.)
David Iannucci
Michael King
Edward J. Maginnis
Jim Rosapepe
Richard Wagner

Board members not present

Brian Darmody
Andrew Fellows

Non-board members present

Ori Gutin, intern, College Park City-University Partnership
Eric Olson, executive director, College Park City-University Partnership
Valerie Woodall, program associate, College Park City-University Partnership

The meeting was called to order at 6:03 p.m.

1. Welcome and opening comments – Jim Rosapepe

- Approve minutes from March 9 board meeting

Mr. Colella moved to approve the minutes. Mr. Wagner seconded the motion.

The motion was approved 7-0-0-3

2. Vote to elect officers of the Corporation

- Chair, Vice Chair, Treasurer, Secretary

Mr. Wagner moved to elect Jim Rosapepe as Chair, Carlo Colella as Vice Chair, Ed Maginnis as Treasurer, and the Executive Director as Secretary. Mr. Brayman seconded the motion.

The motion was approved 8-0-0-2

3. Treasurer report

- Review of preliminary year-end FY 15 financials – (Ed Maginnis/Valerie Woodall)
- Budget proposal for FY 16 – (Eric Olson/Valerie Woodall)

Mr. King moved to approve the budget contingent upon response from treasurer via email re: in-kind contributions. Mr. Wagner seconded the motion. **The motion was approved 8-0-0-2**

4. Executive Director report – Eric Olson

Vote on the Community Investment Tax Credit program grant application

Mr. Brayman moved to allow staff to apply for a Community Investment Tax Credit program grant. Mr. Wagner seconded the motion. **The motion was approved 8-0-0-2**

Vote on the Community Legacy Grant program grant application

Mr. Colella moved to allow staff to apply for a Community Legacy grant with the City for Calvert Road School to prepare the building for re-use. Mr. Brayman seconded the motion. **The motion was approved 8-0-0-2**

5. CPCUP task force activity

Housing and Development

- Community Legacy grant update
 - Program launch (Eric Olson/Valerie Woodall)
- Update on "Innovation District" (Carlo Colella/Brian Darmody)
- Status of CP Metro Stop development (David Iannucci/Eric Olson)
- Update on City Hall move (Andy Fellows)

Transportation

- Update on pedestrian safety/lighting along Route 1 (Eric Olson)
- Update on College Park Woods Trail (Eric Olson)
- Update on Bike Racks on Buses (Eric Olson)
- Purple Line (Eric Olson)
- Update on Route 1 rebuild (Jim Rosapepe/Andy Fellows)

Education

- University proposal for child care at Calvert Road (Carlo Colella)
- Pre-K proposals (Jim Rosapepe/Valerie Woodall)
- Elementary programming (Eric Olson/Valerie Woodall)

Public Safety

- Update on safety ambassador program (Eric Olson/Valerie Woodall)
- Update on City cameras (Andy Fellows/Valerie Woodall)
- Update on Student Code of Conduct (Eric Olson/Valerie Woodall)

Sustainability

- Update on Calvert Hills community garden (Eric Olson)
- Update on composting (Eric Olson)
- Update on solar energy initiatives (Eric Olson/Ori Gutin)
- Other updates (Andy Fellows)

Mr. Colella moved to adjourn the public meeting. Mr. Iannucci seconded the motion. **The motion was approved 7-0-0-3.**

The public meeting was adjourned at 8:17 p.m.