



COLLEGE PARK CITY-UNIVERSITY PARTNERSHIP

Board of Directors Meeting
Wednesday, September 30, 2015
Public Minutes

Board members present

Stephen Brayman
Carlo Colella
Andrew Fellows
David Iannucci
Edward J. Maginnis
Jim Rosapepe
Richard Wagner

Board members not present

Brian Darmody
Maxine Gross
Michael King

Non-board members present

Dannielle Glaros, county councilmember, District 3 (entered at 6:44 p.m.)
Eric Olson, executive director, College Park City-University Partnership
Scott Somers, city manager, City of College Park (entered at 6:39 p.m.)
Valerie Woodall, program associate, College Park City-University Partnership

The meeting was called to order at 6:05 p.m.

1. Welcome and opening comments – Jim Rosapepe

- Approve minutes from June 22 board meeting

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

The motion was approved 7-0-0-3

2. Treasurer report – Ed Maginnis

- Review of FY 16 Budget

Mr. Fellows moved to approve the treasurer's report. Mr. Colella seconded the motion.

The motion was approved 7-0-0-3

3. Executive Director report – Eric Olson

- Proposal for Committees

4. Partnership activity

University District Vision 2020

Discussion

- CPCUP Branding (Jim Rosapepe)
 - Production of multimedia for status of CPCUP Vision

Housing and Development

Discussion

- Home Ownership Program (Eric Olson/Valerie Woodall)
 - Program overview and profiles of home buyers
 - Strategy for future funding
- RISE workgroup/next steps (Jim Rosapepe/Eric Olson)
 - Plan for writing application for Board review by December meeting

Updates

- College Park Metro Stop development (David Iannucci)
 - WMATA, County, and University site RFPs/Timeline

Transportation

Updates

- Pedestrian safety/lighting along Route 1 (Eric Olson)
 - Lighting upgrade was completed in September
- College Park Woods Trail (Eric Olson)
 - Phase 1 Feasibility Design and Engineering, Exploring with DNR Route along conservation area
- Purple Line (Eric Olson/Jim Rosapepe)
 - Met with MDOT Secretary: 2016 construction; 2021 service

Education

Updates

- University proposal for child care/pre-K potentially at Calvert Road (Carlo Colella)
 - Status of negotiation with vendors
- Elementary programming (Eric Olson/Valerie Woodall)
 - Status of proposal
- College Park Academy
 - Sec. Gill visit, status of school in general

Public Safety

Discussion

- Safety ambassador program (Eric Olson/Valerie Woodall)
 - Met with Governor's Office of Crime Control and Prevention, Status

Updates

- City cameras (Andy Fellows/Valerie Woodall)
 - GOCCP submission
- Student Code of Conduct (Eric Olson/Valerie Woodall)
 - Data review

Sustainability

Updates

- Calvert Hills community garden, Composting, Solar Energy (Eric Olson)

Mr. Colella moved to adjourn the public meeting. Mr. Fellows seconded the motion.

The motion was approved 7-0-0-3

The public meeting adjourned at 7:47 p.m.

The executive meeting adjourned at 8:31 p.m.

ELECTRONICALLY RECORDED VOTES SINCE SEPTEMBER MEETING

- 10/27/15 Vote to approve Application to DHCD Nonprofit Assistance Grant. **Final tally: 8-0-2**
- 10/27/15 Vote to approve slight budget adjustment for intern program. **Final tally: 8-1-1**