



COLLEGE PARK CITY-UNIVERSITY PARTNERSHIP
Board of Directors Meeting
Monday, March 9, 2015
Public Minutes

Board members present

Stephen Brayman (on the phone; physically entered 5:12 p.m.)
Carlo Colella
Brian Darmody (entered at 5:13 p.m.; left at 5:39 p.m.)
Andrew Fellows
Maxine Gross (entered at 5:28 p.m.)
David Iannucci
Michael King
Edward J. Maginnis
Jim Rosapepe
Richard Wagner

Non-board members present

Ori Gutin, intern, College Park City-University Partnership
Suellen Ferguson, legal counsel, College Park City-University Partnership
Brad Frome, Assistant Deputy CAO for Economic Development & Public Infrastructure, Prince George's County (left at 7:02 p.m.)
Aimee Olivio, Chief of Staff, District 3 Councilmember Dannielle Glaors (entered 5:25 p.m.; left 6:51 p.m.)
Eric Olson, executive director, College Park City-University Partnership
Brenda Testa, Director, Department of Facilities Planning at University of Maryland (left at 6:38 p.m.)
Valerie Woodall, program associate, College Park City-University Partnership

The meeting was called to order at 5:08 p.m.

1. Welcome and opening comments – Jim Rosapepe

- Approve minutes from December 8 board meeting

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

The motion was approved 8-0-0-2

2. Bylaws Committee Update

- Vote on Board appointments

Mr. Rosapepe moved to approve the board appointments. Mr. Brayman seconded the motion.

The motion was approved 8-0-0-2

- Vote to ratify all prior actions by the Board

Mr. Fellows moved to ratify the appointments back to the beginning of 2014. Mr. Maginnis seconded the motion.

The motion was approved 8-0-0-2

- Review of suggested bylaw changes (Steve Brayman/Suellen Ferguson)
- Votes on bylaw changes

Mr. Colella moved to allow Class C directors to be removed by one member rather than both. Mr. Brayman seconded the motion. **The vote was approved 9-0-0-1**

Mr. Colella moved to remove "Class A" and "Class B" requirements from section 4.01. Ms. Ferguson asked for clarification on term limits and rotation for officers; Mr. Brayman requested the Board keep a rotation in. Ms. Gross suggested the Board discuss term limits in another motion. Mr. Darmody seconded the motion. **The motion was approved 9-1-0-0**

Mr. Rosapepe moved to change the terms of the chair and vice chair to be one consecutive term of 2-years, unless re-elected by a super majority vote. Mr. King seconded the motion. **The motion was approved 10-0-0-0**

Mr. Rosapepe moved to remove executive committee language in section 5.02. Mr. Maginnis seconded the motion. **The motion was approved 10-0-0-0**

Mr. Brayman moved to approve the changes to the bylaws as amended above. Mr. Wagner seconded the motion. **The motion was approved 10-0-0-0**

- Vote to set annual meeting in June

Mr. Iannucci moved to set the annual meeting in June. Mr. Wagner seconded the motion. **The motion was approved 10-0-0-0**

3. Treasurer report – Ed Maginnis

- Review of FY 14 Audit – (Ed Maginnis)
- Review of FY 15 financials – (Ed Maginnis/Valerie Woodall)
- Budget proposal for FY 16 – (Eric Olson/Valerie Woodall)

4. Executive Director Q1 report – Eric Olson

5. CPCUP task force activity

Housing and Development

- Community Legacy grant update
- Update on "Innovation District" – short presentation (Carlo Colella)
- Update on RISE workgroup/next steps (Jim Rosapepe/Eric Olson)

Transportation

- Update on pedestrian safety (Eric Olson)
- Purple Line (Jim Rosapepe/David Iannucci)
- MARC Train Expansion

Education

- Child care, pre-K and elementary program expansion proposal (Eric Olson/Valerie Woodall)

Public Safety

- Update on the University Code of Conduct expansion, concurrent police jurisdiction, city camera plan (Eric Olson/Valerie Woodall)

Sustainability

- Update on Calvert Hills community garden (Eric Olson)
- Other updates (Andy Fellows)

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

The motion was approved 9-0-0-1. The public meeting was adjourned at 6:40 p.m.

ELECTRONICALLY RECORDED VOTES SINCE MARCH MEETING

- 4/21/15 Vote to approve CPCUP Home Ownership Program. **Final tally: 10-0-0**