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COLLEGE PARK CITY-UNIVERSITY PARTNERSHIP

Board of Directors Meeting

Wednesday, March 29 at 6:00 p.m.

College Park City Hall, 4500 Knox Road, Council Chambers

Public Minutes

Board members present

Stephen Brayman
Carlo Colella
Maxine Gross
David Iannucci
Edward J. Maginnis
Jim Rosapepe (Called in at 6:22 p.m.)
Richard Wagner
Patrick Wojahn
Ken Ulman

Board members not present

Brian Darmody

Non-board members present

Dannielle Glaros, District 3 Councilmember (Entered at 6:20 p.m.)
Scott Somers, City Manager, College Park
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 6:15 p.m.

1. Welcome and opening actions – Jim Rosapepe

- Approve December Board meeting minutes

Mr. Ulman moved to approve the December Board minutes. Mr. Brayman seconded the motion.

The motion was approved 8-0-0-2

- Approve Slate of Directors to be recommended to City and University

Mr. Wagner moved to approve the proposed slate of directors. Ms. Gross seconded the motion.

The motion was approved 8-0-0-2

2. Treasurer report – Ed Maginnis

- FY'17 Budget Report
- Discuss FY'18 Budget Proposal

3. Executive Director report – Eric Olson

- 2016 Annual Report
- Watch Partnership video

- Partnership 20th Anniversary Celebration
- Updates document includes status of University District Vision initiatives
- Discuss new staff proposal

4. Partnership activity

Housing and Development – Chair: P.J. Brennan

Updates

- See Updates document

Discussion

- Approval to apply for the next round of DHCD Community Legacy funding for Homeownership Program

Mr. Wagner moved to approve the Partnership’s application to the DHCD Community Legacy Program. Mr. Maginnis seconded the motion.

The motion was approved 9-0-0-1

Transportation – Chair: Patrick Wojahn

Updates

- See Updates document

Discussion

- Paint Branch bridge improvement

Education – Chair: Donna Wiseman

Updates

- See Updates document
- College Park Academy (Carlo Colella)
 - Catchment area
- University/Community Childcare (Carlo Colella)
- College Park Early Learning Center (Jim Rosapepe)

Public Safety – Chair: Steve Brayman

Updates

- See Updates document

Discussion

- Safety Ambassador Program funding

Sustainability – Co-Chairs: Dustyn Kujawa and Mark Stewart

Updates

- See Updates document

Mr. Brayman moved to move into adjourn the public meeting and executive session. Ms. Gross seconded the motion. **The motion was approved 9-0-0-1**

The public meeting ended at 7:57 p.m.

The executive session meeting ended at 8:10 p.m.

ELECTRONICALLY RECORDED VOTES

April 7, 2017 – Vote to approve adding staff capacity to the Partnership. Final vote tally: 8-0-0-2