



COLLEGE PARK CITY-UNIVERSITY PARTNERSHIP

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Board of Directors Meeting
Wednesday, April 11 at 6:00 p.m.
College Park City Hall, 4500 Knox Road, Council Chambers
Public Minutes

Board members present

David Iannucci
Edward J. Maginnis
Jim Rosapepe
Richard Wagner
Carlo Colella (Entered at 6:05 p.m.)
Patrick Wojahn
Stephen Brayman (On the phone, left at 7:13 p.m.)
Maxine Gross (On the phone, left at 7:29 p.m.)

Non-board members present

Scott Somers, City Manager, College Park
Anne Martens, UMD Assistant Vice President for Administration and Finance
Eric Olson, executive director, College Park City-University Partnership
Valerie Woodall, senior program associate, College Park City-University Partnership
Abby Tesfaye Perrotta, program associate, College Park City-University Partnership

The meeting was called to order at 6:02 p.m.

1. Welcome and opening actions – Jim Rosapepe

- Approve December Board meeting minutes

Mr. Wagner moved to approve the December public board minutes. Mr. Maginnis seconded the motion.
The motion was approved 6-0-2-2

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

Mr. Wojahn moved to approve the slate. Mr. Maginnis seconded the motion. **The motion was approved 6-0-2-2**

2. Treasurer report – Ed Maginnis

- FY'18 to date budget report

- Discuss FY'19 budget proposal
- 3. Executive Director report – Eric Olson**
- 2017 Annual Report
 - Updates document includes status of University District Vision initiatives
- 4. Partnership activity**
- Housing and Development – Chair: P.J. Brennan***
- Vote
- To approve a DHCD Community Legacy grant application for the Homeownership Program

Mr. Colella moved to approve DHCD Community Legacy grant application. Mr. Wojahn seconded the motion. **The motion was approved 6-0-2-2**

Updates

- See Updates document

Transportation – Chair: Patrick Wojahn

Updates

- Sidewalk between Albion Road and Riverdale Park Station (Eric Olson)
- Lighting of Baltimore Ave bridge over Paint Branch (Eric Olson)
- See Updates document

Education – Chair: Donna Wiseman

Updates

- See Updates document
- K-12 Schools Survey Report (Valerie Woodall)
- Child care and pre-k In College Park
 - University/Community Childcare (Carlo Colella)
 - College Park Early Learning Center (Jim Rosapepe)
 - Centro Nia (Eric Olson)

Public Safety – Chair: Steve Brayman

Updates

- See Updates document
- Trolley Trail
- Cameras

Sustainability – Co-Chairs: Dustyn Kujawa and Mark Stewart

Updates

- See Updates document
- Sustainability Expo (July) (Valerie Woodall)

Mr. Colella moved to adjourn the public meeting and executive session. Mr. Wagner seconded the motion. **The motion was approved 6-0-0-4**

The public meeting ended at 7:30 p.m.

The executive session meeting ended at 8:06 p.m.

ELECTRONICALLY RECORDED VOTES

_____, 2018 – Vote to _____. Final vote tally: 0-0-0-0