



COLLEGE PARK CITY-UNIVERSITY PARTNERSHIP

Eric Olson
Executive Director
eolson@collegeparkpartnership.org
240-416-3184

Valerie Woodall
Senior Program Associate
vwoodall@collegeparkpartnership.org
845-649-2477

Abby Tesfaye Perrotta
Program Associate
atperrotta@collegeparkpartnership.org
410-610-2785

**Board of Directors Meeting
June 18, 2018 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
Patrick Wojahn
Maxine Gross
Brian Darmody
Ken Ulman
Stephen Brayman (On the phone; entered at 6:30 p.m.; left at 7:32 p.m.)

Non-board members present

Scott Somers, City Manager, College Park
PJ Brennan, City councilmember
Eric Olson, executive director, College Park City-University Partnership
Valerie Woodall, senior program associate, College Park City-University Partnership

The meeting was called to order at 6:07 p.m.

1. Welcome and opening actions – Jim Rosapepe

- Approve April Board meeting minutes

Mr. Darmody moved to approve the December public board minutes. Mr. Wagner seconded the motion.

The motion was approved 9-0-0-1

- Approve Slate of Directors appointed by City and University
 - Carlo Colella, Class A, 3-year term to expire 6/30/21
 - Ed Maginnis, Class A, 3-year term to expire 6/30/21
 - Maxine Gross, Class B, 3-year term to expire 6/30/21

Mr. Ulman moved to approve the slate of directors appointed by the City and University. Mr. Darmody seconded the motion. **The motion was approved 9-0-0-1**

2. Treasurer report – Ed Maginnis

- FY'18 to date budget report
- Plan for FY'18 Audit
- Vote to approve financial procedures

Mr. Ulman moved to approve the financial procedures with slight changes as described: to raise the limit the executive director can spend and to clarify why a single source would be used under the competitive bid process. Mr. Iannucci seconded the motion. **The motion was approved 9-0-0-1**

- Vote to approve the FY'19 budget proposal

Mr. Wojahn moved to approve the FY'19 budget proposal with corrections to the footnotes and more clearly delineate lines between operating and restricted categories. Mr. Ulman seconded the motion. **The motion was approved 10-0-0-0**

3. Executive Director report – Eric Olson

- Updates document includes status of University District Vision initiatives
- New Partnership Logo

4. Partnership activity

Housing and Development – Chair: P.J. Brennan

Updates

- See Updates document
- Marketing/Communications study of College Park
- Underpass mural

Transportation – Chair: Patrick Wojahn

Updates

- Lighting of Baltimore Ave bridge over Paint Branch (Eric Olson)
- See Updates document

Education – Chair: Donna Wiseman

Updates

- See Updates document
- Child care and pre-k In College Park
 - University/Community Childcare (Carlo Colella)
 - College Park Early Learning Center (Jim Rosapepe)

Public Safety – Chair: Steve Brayman

Updates

- See Updates document
- Grant application for LPR readers

Sustainability – Co-Chairs: Dustyn Kujawa and Mark Stewart

Updates

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

Action

- Seed funding for getting CPA, Hollywood and Hyattsville Middle School to be green schools

Mr. Maginnis moved to provide seed funding for getting CPA, Hollywood Elementary School and Hyattsville Middle School to become green schools. Mr. Wojahn seconded the motion. **The motion was approved 9-0-0-1**

Mr. Wagner moved to adjourn the public meeting and go into executive session. Mr. Maginnis seconded the motion. **The motion was approved 9-0-0-1**

The public meeting was adjourned at 7:57 p.m.

The executive session ended at 8:35 p.m.