



COLLEGE PARK CITY-UNIVERSITY PARTNERSHIP

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**Board of Directors Meeting
December 10, 2018 at 6:00 p.m.
College Park City Hall, 4500 Knox Road, Council Chambers
Public Minutes**

Board members present

Edward J. Maginnis
Jim Rosapepe
Richard Wagner
Carlo Colella
Patrick Wojahn
Maxine Gross
Brian Darmody
Ken Ulman
Stephen Brayman

Board members not present

David Iannucci

Non-board members present

Anne Martens (Entered at 6:08 p.m.)
Dannielle Glaros (Entered at 6:08 p.m.)
Eric Olson, executive director, College Park City-University Partnership
Abby Tesfaye Perrotta, Program Associate, College Park City-University Partnership
Valerie Woodall, senior program associate, College Park City-University Partnership

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

1. Welcome and opening actions – Jim Rosapepe

- Approve June Board meeting minutes

Mr. Maginnis moved to approve the June public board minutes. Mr. Wagner seconded the motion. **The motion was approved 9-0-0-1**

2. Treasurer report – Ed Maginnis

- FY'19 to date budget report
- FY'18 Audit

Mr. Rosapepe moved to approve the audit. Mr. Maginnis seconded the motion. **The motion was approved 9-0-0-1**

3. Executive Director report – Eric Olson

- Updates document includes status of University District Vision initiatives
- New Partnership Logo – subcommittee
- WeWork office

Action

- Work plan 2019: Review and approve
 - Board reviewed work plan and suggested the following changes:
 - College Park Market/Marketing Study (Housing and Development) – change “Continue to engaged a marketing advisor” to “Engaged marketing adviser”
 - Paint Branch Bridge Underpass (Transportation) – add “signage and seating” to “install attractive plantings at the approaches to the underpass”
 - Ped and Bike Friendly Community (Transportation) – add “consider ways to improve pedestrian, bike, and scouter safety on and off campus”
 - General Organization/Administrative – add “Subcommittees: The Partnership will form a subcommittee to decide on the final design for the Partnership’s new logo and to look at the accomplishments in regards to the Vision 2020 and consider the Partnership’s mission and its goals for the next 5, 10, 15 years.”
 - Work plan was approved with those changes

Mr. Maginnis moved to approve the work plan with amendments. Mr. Ulman seconded the motion. **The motion was approved 9-0-0-1**

4. Partnership activity

Housing and Development – Chair: P.J. Brennan

Updates

- See Updates document
- Marketing/Communications study of College Park
- Murals

Transportation – Chair: Patrick Wojahn

Updates

- See Updates document

Action

- Bond Bill extension request letter

Mr. Brayman moved to approve the Bond Bill extension letter. Mr. Wojahn seconded the motion. **The motion was approved 9-0-0-1**

Education – Chair: Donna Wiseman

Updates

- See Updates document

- K-12 Schools Report
- College Park Academy K-5 plan and south county replication (Duane Arbogast)
- 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

Discussion

- Bond Bill extension letter for safety cameras (Eric Olson)

Updates

- See Updates document

Sustainability – Co-Chairs: Dustyn Kujawa and Mark Stewart

Updates

- See Updates document
- Media campaign to increase recycling and solar usage in College Park

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

The public meeting was adjourned at 8:02 p.m.

The executive session ended at 8:12 p.m.