



THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

6611 Kenilworth Avenue • Riverdale, Maryland 20737

Commission Meeting
Open Session Minutes
July 20, 2016

The Maryland-National Capital Park and Planning Commission met on July 20, 2016, in the Montgomery Regional Office Auditorium.

PRESENT

Montgomery County Commissioners

Casey Anderson, Chair
Natali Fani-Gonzalez
Marye Wells-Harley
Amy Presley

Prince George’s County Commissioners Casey

Elizabeth M. Hewlett, Vice-Chair
Dorothy Bailey
Manuel Geraldo
John Shoaff

ABSENT

Norman Dreyfuss

A. Shuanise Washington

Chair Anderson convened the meeting at 9:43 a.m.

ITEM 1 APPROVAL OF COMMISSION AGENDA

ACTION: Motion of Bailey
Seconded by Wells-Harley
8 approved the motion

ITEM 2 APPROVAL OF COMMISSION MINUTES

Open Session – June 15, 2016
Closed Session –June 15, 2016
ACTION: Motion of Bailey
Seconded by Wells-Harley
8 approved the motion

ITEM 3 GENERAL ANNOUNCEMENTS

Chair Anderson made the following announcements:

- a) Upcoming Hispanic Heritage Celebration (Hispanic Heritage Month, September 15 - October 15).
- b) Reschedule of Literacy Program Graduation Ceremony following the Commission meeting on September 21, College Park Airport Operations Building, 1909 Corporal Frank Scott Drive, College Park, Maryland 20740.

Not listed on the agenda:

- Chair Anderson announced the farewell celebration for Commissioner Amy Presley for Thursday afternoon, July 21, 2016. Commissioners acknowledged Ms. Presley's contribution.
- Vice-Chair Hewlett discussed the upcoming retirement of Prince George's County Planning Department Director Fern Piret. Commissioners and Officers relayed anecdotes and well wishes for the departing Planning Director. A farewell celebration will be held on July 27, 2016.
- Vice-Chair Hewlett also announced the recent resignation of Commissioner John Shoaff. Commissioner Shoaff is resigning from the Commission due to moving from the region. Vice-Chair Hewlett praised Commissioner Shoaff's strong citizen, environmental and sustainability-based leadership while serving.
- Acting Executive Director Anju Bennett and departing Chief Information Officer (CIO) Clifford Clarke, introduced the new CIO, Mazen Chilet. Mr. Chilet thanked the agency for the opportunity and complimented it on some of the more recent strides taken in the information technology field.

ITEM 4 COMMITTEE/BOARD REPORTS – (For Information Only)

- a) Minutes – Executive Committee Meeting – July 6, 2016
- b) Minutes – Regular Board of Trustees Meeting – June 7, 2016
- c) Minutes – 115 Trust (OPEB) – March 16, 2016

ITEM 5 ACTION AND PRESENTATION ITEMS

All items were approved without discussion.

- a) RESOLUTION #16-08 (AMENDED) – FISCAL YEAR 2017 ANNIVERSARY (MERIT) PAY INCREMENT ADJUSTMENT AND ADMINISTRATIVE LEAVE FOR CERTAIN NON-REPRESENTED MERIT SYSTEM EMPLOYEES
ACTION: Motion of Wells-Harley
Seconded by Bailey
8 approved the motion
- b) RESOLUTION #16-16, APPROVAL OF EXCHANGE OF COMMISSION REAL ESTATE WITH MONTGOMERY COUNTY, MD FOR PLATT RIDGE DRIVE EXTENDED (Gries)
ACTION: Motion of Presley
Seconded by Shoaff
8 approved the motion
- c) RESOLUTION #16-17, APPROVAL OF CONVEYANCE OF COMMISSION REAL ESTATE FOR BRIDGE CONSTRUCTION SERVICES OF THE MARYLAND STATE HIGHWAY ADMINISTRATION OF THE MARYLAND DEPARTMENT OF TRANSPORTATION (Gries)
ACTION: Motion of Presley
Seconded by Fani-Gonzalez
8 approved the motion

- d) APPOINTMENT OF GROSVENOR CAPITAL MANAGEMENT L.P. AS THE NEW PRIVATE REAL ASSETS MANAGER FOR THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION EMPLOYEES' RETIREMENT SYSTEM (A. Rose)

ACTION: Motion of Hewlett
Seconded by Wells-Harley
8 approved the motion

- e) RECOMMENDATIONS FOR BENEFIT CHANGES FOR CALENDAR YEAR 2017 (Spencer/McDonald)

ACTION: Motion of Bailey
Seconded by Hewlett
8 approved the motion

The meeting moved to closed session 10:05 a.m.

ITEM 6 CLOSED SESSION

Pursuant to Section 3-305(b)(7) and (b)(9) (i)(ii) of the General Provisions Article of the Annotated Code of Maryland, the meeting moved to closed session to consult with counsel to obtain legal advice, to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction; or any other personnel matter that affects one or more specific individuals; and to conduct collective bargaining negotiations, or consider matters that relate to the negotiations.

ACTION: Motion of Hewlett
Seconded by Presley
8 approved the motion

OPEN SESSION resumed at 10:22 a.m.


ITEM 7 RATIFY CLOSED SESSION ACTIONS

ACTION: Motion of Hewlett
Seconded by Wells-Harley
8 approved the motion

ITEM 8 OFFICERS' REPORTS

- a) Executive Director (For Information Only)
Employee Evaluations Not Completed by Due Date (June 2016)
- b) Secretary-Treasurer (For Information Only)
1) Enterprise Resource Planning (ERP) Briefing
2) Investment Report (June 2016)
- c) General Counsel – (For Information Only)
Litigation Report (June 2016)

There being no further business to discuss, the meeting adjourned at 10:24 a.m.


James F. Adams, for Gayla I. Williams,
Senior Management Analyst/Senior
Technical Writer


Anju A. Bennett for Executive Director Patricia C. Barney