



THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

6611 Kenilworth Avenue • Riverdale, Maryland 20737

Commission Meeting
Open Session Minutes
April 15, 2020

The Maryland-National Capital Park and Planning Commission met via teleconference with the Chair initiating the meeting at the Montgomery Regional Office Auditorium in Silver Spring, Maryland.

PRESENT

Montgomery County Commissioners

Casey Anderson, Chair
Gerald Cichy
Tina Patterson (joined at 10:30 am)
Partap Verma (departed at 11:00 am)

Prince George's County Commissioners

Elizabeth M. Hewlett, Vice-Chair
William Doerner
Manuel Geraldo
A. Shuanise Washington

NOT PRESENT

Natali Fani-Gonzalez

Dorothy Bailey

Chair Anderson called meeting to order at 10:07 a.m. and called roll.

ITEM 1 APPROVAL OF COMMISSION AGENDA

Executive Director Chiang-Smith requested a change in sequence for the closed session items.

ITEM 2 APPROVAL OF COMMISSION MINUTES

Open Session – March 18, 2020

Closed Session – March 18, 2020

ACTION: Motion of Hewlett to approve the minutes

Seconded by Commissioner Geraldo

7 approved the motion (Commissioner Patterson was absent for the vote)

ITEM 3 GENERAL ANNOUNCEMENTS

- a) Financial Disclosure Filing Deadline Reminder
- b) Stress Awareness Month
- c) Alcohol Awareness Month
- d) Arab-American Heritage Month
- e) Upcoming National Prevention Week (Mental and/or Substance Use Disorders) May
- f) Upcoming National Fitness Month/Fitness Days

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

- a) Executive Committee – Open Session March 31, 2020
- b) Executive Committee – Closed Session March 31, 2020

ITEM 5 ACTION AND PRESENTATION ITEMS

- a) Resolution 20-02: Montgomery County Park Acquisition and Development General Obligation Bonds, MC-2020A (Zimmerman)
Secretary-Treasurer Zimmerman introduced Financial Advisor Joe Mason from Invest Davenport and Bond Counsel Cheryl Gurth from McGuire Woods and requested authorization to issue up to \$10M in Park Bonds. He explained that based on the current market forecasts, it is to the agency's advantage to issue now rather than in the autumn. Secretary-Treasurer Zimmerman will be in communication with the county to ensure they will not be constraining approved projects for which the bond proceeds would be used.

ACTION: Motion of Washington to approve Resolution 20-02
Seconded by Commissioner Cichy
7 approved the motion (Commissioner Patterson was absent for the vote)

ITEM 6 OFFICERS' REPORTS

Executive Director's Report

- a) Employee Evaluations Not Completed by Due Date (March 2020) (For information only)

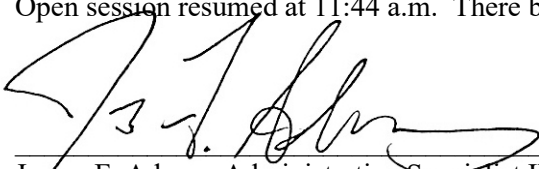
Secretary Treasurer Report
No report

- General Counsel Report
- b) Litigation Report (For information only)

Chair Anderson asked for a motion to enter closed session at 10:12 a.m. Vice-Chair Hewlett moved; Commissioner Geraldo seconded. The motion was approved by all 7 Commissioners present for the vote. (Commissioner Patterson was absent for the vote).

Pursuant to Maryland General Provisions Article of the Annotated Code of Maryland, Section 3-305(b) (7) & (9), a closed session is proposed to consult with counsel for legal advice and conduct collective bargaining discussions.

Open session resumed at 11:44 a.m. There being no further business to discuss, the meeting ended at 11:44 a.m.


James F. Adams, Administrative Specialist II


Asuntha Chiang-Smith, Executive Director