



THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

6611 Kenilworth Avenue • Riverdale, Maryland 20737

Commission Meeting
Open Session Minutes
July 21, 2021

The Maryland-National Capital Park and Planning Commission met via videoconference with the Chair initiating the meeting at the County Administration Building in Upper Marlboro, Maryland. The meeting was broadcast by the Department of Parks and Recreation, Prince George's County.

PRESENT

Prince George's County Commissioners

Elizabeth M. Hewlett, Chair
Dorothy Bailey
William Doerner
Manuel Geraldo
A. Shuanise Washington

Montgomery County Commissioners

Gerald Cichy (arrived 10:09 am)
Natali Fani-Gonzalez
Tina Patterson
Partap Verma

NOT PRESENT

Casey Anderson, Vice-Chair

Chair Hewlett called meeting to order at 10:02 a.m.

ITEM 1

APPROVAL OF COMMISSION AGENDA

Chair Hewlett removed Item 7 from the agenda and moved Item 8 before Item 6 (closed session).

ACTION: Motion of Commissioner Geraldo to approve the amended agenda

Seconded by Bailey
8 approved the motion

ITEM 2

APPROVAL OF COMMISSION MINUTES

Open Session – June 16, 2021

Closed Session – June 16, 2021

Special Commission Meeting – Open Session – July 1, 2021

Special Commission Meeting – Closed Session – July 1, 2021

ACTION: Motion of Commissioner Bailey to approve the minutes

Seconded by Commissioner Patterson
8 approved the motion

ITEM 3

GENERAL ANNOUNCEMENTS

- a) National Recreation and Parks Association (NRPA) – National Parks and Recreation Month (July)
- b) Bereaved Parents' Month (July)
- c) Parents' Day (July 25)
- d) Upcoming Olympics in August
- e) National Aviation Day (August 19)
- f) Labor Day Commission Holiday (September 6)
- g) Upcoming Hispanic Heritage Month (September 15 - October 15)
- h) Chair Hewlett asked for a moment of silence for Commission staff who have recently lost family members

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

- a) Executive Committee Meeting – Open Session, July 7, 2021
- b) Executive Committee Meeting – Closed Session, July 7, 2021
- c) Employees’ Retirement System Board of Trustees Regular Meeting, May 4, 2021

ITEM 5 ACTION AND PRESENTATION ITEMS

- a) Resolution 21-17 Merit System Board Reappointment – Carolyn Scriber (Chiang-Smith)
Chair Hewlett said Ms. Scriber has tremendous expertise and is an asset to the Merit Board.
ACTION: Motion of Commissioner Geraldo to adopt Resolution 21-17
Seconded by Commissioner Bailey
8 approved the motion
(Anderson and Cichy absent for the vote)

- b) Resolution 21-18 Adoption of the Approved Ashton Village Center Sector Plan (Pratt/Butler)
No discussion.
ACTION: Motion of Commissioner Geraldo to adopt Resolution 21-18
Seconded by Commissioner Bailey
8 approved the motion
(Anderson and Cichy absent for the vote)

- c) Resolution 21-19 Delegation of Authority for Plat Signatories (Borden)
No discussion.
ACTION: Motion of Commissioner Geraldo to adopt Resolution 21-19
Seconded by Commissioner Bailey
8 approved the motion
(Anderson and Cichy absent for the vote)

- d) Resolution 21-20 Recommendation for Adoption of Employees Retirement System Plan Document Amendments, Effective August 1, 2021 (Rose)
No discussion.
ACTION: Motion of Geraldo to adopt Resolution 21-20
Seconded by Commissioner Patterson
9 approved the motion
(Anderson absent for the vote)

- e) Ratification of Actions taken during June 16 Commission Meeting Closed Session (Chiang-Smith)
The Commission acted to mandate mask wearing for all employees in the Prince George's County Department of Parks and Recreation who are working with children up to 12 years of age, regardless of vaccination status, and that each Planning Board will separately consider return to work protocols appropriate for their respective county operations.
ACTION: Motion of Commissioner Geraldo to ratify actions.
Seconded by Commissioner Patterson
9 approved the motion

(Anderson absent for the vote)

ITEM 8

OFFICERS' REPORTS

Executive Director's Report

- a) Late Evaluation Report (May/June 2021) (For information only)
- b) Changes to Prescription Plan benefit for Calendar Year 2022 (For information only)

Secretary Treasurer Report

No report for July 2021

General Counsel Report

- c) Litigation Report (For information only)

Pursuant to Maryland General Provisions Article of the Annotated Code of Maryland, Section 3-305(b) (1.ii), (7), (9 & (10), a closed session is proposed to consult with counsel to discuss personnel matters, to consult with counsel for legal advice, consider matters that relate to negotiation and to discuss public cyber security matters.

Chair Hewlett asked for a motion to move to closed session. Commissioner Geraldo moved, Commissioner Patterson seconded. All 9 Commissioners in attendance voted for the measure and the meeting moved to closed session at 10:12 a.m. The meeting concluded from closed session at 10:55 a.m.

There being no further business to discuss, Chair Hewlett adjourned the meeting from closed session at 10:55 a.m.


James F. Adams, Senior Technical Writer


Asuntha Chiang-Smith, Executive Director