



Commission Meeting  
Open Session Minutes  
July 19, 2017

The Maryland-National Capital Park and Planning Commission met in the Montgomery Regional Office Auditorium in Silver Spring, Maryland.

PRESENT

Prince George's County Commissioners

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

Montgomery County Commissioners

Casey Anderson, Vice-Chair  
Gerald Cichy  
Norman Dreyfuss  
Mary Wells-Harley  
Natali Fani-Gonzalez

ABSENT

Chair Hewlett convened the meeting at \_\_\_\_ a.m.

ITEM 1 APPROVAL OF COMMISSION AGENDA

ACTION: Motion of  
Seconded by  
approved the motion

ITEM 2 APPROVAL OF COMMISSION MINUTES

a) Open Session – June 21, 2017  
b) Closed Session – June 21, 2017  
ACTION: Motion of  
Seconded by  
approved the motion

ITEM 3 GENERAL ANNOUNCEMENTS

Chair Hewlett made the following announcements:

- Upcoming One Commission Diversity Event (August 23, 2017)
- Upcoming Hispanic Heritage Celebration (Hispanic Heritage Month – September 15<sup>th</sup> to October 15<sup>th</sup>)
- M-NCPPC 90<sup>th</sup> Birthday Celebration with Central Administrative Services (following the Commission meeting)

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

- a) Employees' Retirement System Regular Board of Trustees Meeting  
June 6, 2017
- b) Executive Committee – Open Session – June 7, 2017
- c) Executive Committee – Closed Session – June 7, 2017

ITEM 5      ACTION AND PRESENTATION ITEMS

- a) Logo Discussion  
ACTION: Motion of  
Seconded by  
approved the motion
  
- b) JP Morgan Rebate Check (Zimmerman)
  
- c) FY 2016 CAFR Award (Zimmerman/Walsh)
  
- d) Resolution #17-27, Appointment of Natali Fani-Gonzalez to the Board of Trustees for 115 Trust (Barney/Zimmerman)  
ACTION: Motion of  
Seconded by  
approved the motion
  
- e) Diversity Council Survey Results (Barney/Zimmerman)
  
- f) Recommendation for Benefit Changes for Calendar Year 2018  
ACTION: Motion of  
Seconded by  
approved the motion
  
- g) EOB Building Project Update (Barney/Bennett/Dorsey)  
ACTION: Motion of  
Seconded by  
approved the motion
  
- h) Enterprise Resource Planning Briefing (Chilet)

ITEM 6      OFFICER'S REPORTS

- a) Executive Director's Report (For Information Only)  
Employee Evaluations Not Completed by Due Date (June 2017)
  
- b) Secretary-Treasurer (For Information Only)  
Investment Report (May 2017)
  
- c) General Counsel  
Litigation Report (June 2017) (For Information Only)

There being no further business to discuss, the meeting adjourned at \_\_\_\_ a.m.

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Gayla I. Williams, Senior Management Analyst/  
Senior Technical Writer

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Patricia Colihan Barney, Executive Director



