

ADVISORY PLANNING BOARD APPROVED MINUTES OF MEETING

Greenbelt Community Center January 28, 2015

Minutes Prepared by Jessica Bellah

I. The meeting was called to order at 7:45pm

BOARD MEMBERS PRESENT: Brian Gibbons, Jeff Lemieux, Matt Johnson, and Isabelle Gournay.

CITY STAFF PRESENT: Jessica Bellah

CITY LIAISON PRESENT: Mayor Pro Tem Judith Davis

ALSO PRESENT: 1 member of the public.

- II. Agenda approved as amended Item added by Mr. Gibbons.
- III. Minutes for December 10, 2014 approved as presented.
- IV. Meeting Guidelines and operational procedures.

Mr. Gibbons recapped the last meeting which was cancelled for lack of quorum. Mr. Gibbons proposed that in addition to the code of conduct guidelines, established by the City Council, the board develop meeting guidelines to establish expectations for APB members. The Board voted all in favor that 1) the start time of APB meeting is 7:30 pm and 2) if quorum is not reached by 7:50 pm the meeting is officially cancelled.

V. Bicycle and Pedestrian Improvements Fiscal Year 2015 and 2016.

Ms. Bellah presented the Board with handouts showing the prioritized bicycle and pedestrian improvements developed by her predecessor, Jaime Fearer, earlier in the year. The list included staff recommended projects with cost estimates for implementation in FY 2015 and FY 2016.

VI. APB Economic Development Study Proposal

The board discussed an APB scope of work for expanding on the Economic Development Study. Mr. Gibbons suggested that hearing from Council on what they had in mind would be helpful and suggested Board members do independent research on what is being done elsewhere. Ms. Bellah will report back if council has further defined the referral of the ED study.

- VII. Update on Planning Projects
 - Ms. Bellah briefly updated the board on progress of the Greenbelt Station South Core Project.
 - Ms. Bellah informed the board that the South Core developers will be in attendance at the next meeting to present their proposed alignment of the Metro Station Trail connection and answer questions.

VIII. Other Business

- Ms. Gournay expressed her concern that owners of the apartment buildings along Crescent Road are painting their buildings without consideration for the traditional paint scheme of white or pastel colors. Ms. Bellah responded that the city does not have the authority to regulate paint color.
- IX. The meeting was adjourned at 9:00 pm.