



**ADVISORY PLANNING BOARD**  
**APPROVED MINUTES OF MEETING**  
**Greenbelt Community Center**  
**February 1, 2012**  
Minutes Prepared by Jaime Fearer

I. The meeting was called to order at 7:05 pm

BOARD MEMBERS PRESENT: George Branyan, Brian Gibbons, Jeff Lemieux, Matt Johnson, Keith Chernikoff, Ann Landry-Lombardi

COUNCIL LIAISON PRESENT: Emmett Jordan

CITY STAFF PRESENT: Jaime Fearer, Amy Hofstra, and Celia Craze

OTHER ATTENDEES: Bill Orleans

II. Agenda was amended and approved.

III. The January 18, 2012 minutes were amended and approved.

- IV. APB decision to change monthly schedule to 2<sup>nd</sup> and 4<sup>th</sup> Wednesdays
- Discussion included consideration for the City Council's meeting schedule. Mr. Chernikoff said that if an issue needs to be rushed before the Council, APB can call a special meeting to accommodate that.
  - The change was approved by unanimous vote.
  - Next meetings: 2/15, 3/14, 3/28.

V. Update on the South Core Work Session

- Ms. Fearer and Ms. Craze presented a synopsis of the previous week's Council Work Session on the South Core.
- Mr. Johnson said that he would rather have a vacant lot for another 5-10 years than no chance of retail, and there was general agreement on this point from the remaining board members.
- Board concern about FBI interest in the North Core – Ms. Craze said that it is not as much of an issue if the deal happens while the joint development agreement (JDA) in the North Core remains in place (through 2014). Once the JDA dissolves, WMATA will not execute an agreement with the city.

- VI. Baltimore-Washington Parkway Widening Feasibility Study: Thursday, February 16, 6:30 pm in the Community Center
- It is expected that estimates will be presented at this meeting, as well as summaries of previous meeting community feedback.
- VII. Pedestrian & Bicycle Master Plan – Next Steps
- Ms. Fearer sent around a “new” draft of previous materials this morning.
  - Mr. Branyan would like to incorporate police enforcement materials. Mr. Johnson is concerned about police “windshield perspective;” Mr. Branyan acknowledges this, and feels that good progress has been made in the City.
  - Mr. Branyan asks the board to look at the draft table of contents, and to think about how it does and does not match the current draft language, and also to think about transitions.
- VIII. The meeting was adjourned at 8:01 pm.