

MINUTES OF THE CITY COUNCIL WORK SESSION held Wednesday, July 29, 1998 for the purpose of prioritizing the Capital Improvement Projects for Fiscal Year 1999.

The meeting began at 8:14 p.m. It was held in the Multi-Purpose Room of the Greenbelt Community Center.

PRESENT WERE: Council members Edward V. J. Putens, Rodney M. Roberts, Alan Turnbull Thomas X. White and Mayor Judith F. Davis. Mr. Putens arrived later in the meeting.

ALSO PRESENT WERE: Michael P. McLaughlin, City Manager; David E. Moran, City Clerk; Kenny Hall, Acting Director of Public Works; Celia Craze, Director of Planning and Community Development; Hank Irving, Director of Recreation; Lola Skolnik, PRAB Chair and Sheldon Goldberg.

Mr. McLaughlin began by reviewing the updated Capital Projects Fund pages with Council. Mr. Putens added the Greenbelt East Trails - Bridges project. Council discussed a possible restroom facility at Attick Park. Ms. Craze presented some cost estimates.

Ms. Skolnik stated that PRAB's top priority was a restroom facility. She also noted that the concession stand was in terrible shape and needed to come down. Ms. Skolnik stressed that PRAB only supported development in the area between the lake and the parking lot.

Mr. Turnbull asked for the philosophy and history of the fund. Mr. McLaughlin indicated that seven cents of tax rate is contributed to the fund and this year Council contributed an additional \$200,000 of fund balance. He also noted the fund receives interest and funds from other sources.

Mr. McLaughlin reviewed each of the projects with Council. There was considerable discussion regarding each project. Council added the following projects:

- Memorial Gardens \$10,000
- Street Lights in front of Hunting Ridge \$78,000
- Plan for Attick Park Restrooms \$15,000
- Middle School Ballfield Lights \$80,000

The meeting was adjourned at 11:30 p.m.

Respectfully Submitted,

David E. Moran City Clerk