December 15, 2014 Reinventing Oakland Mills Task Force Meeting Minutes

Attendees: Virginia Thomas, Bill McCormack, Kay Wisniewski, Tawania Williams, Jervis Dorton, Jonathan Edelson, Jon DiTimasso

Ms. Wisniewski stated that tonight's meeting agenda was to agree on wording (ATTACHMENT "A"). She stated that CB29 indicates the VCCP must follow design principals. Ms. Thomas stated that the design principals should be general and not exclusionary. Mr. Dorton stated that the community police station should removed. A discussion related to where the parking lot should be located took place. Mr. Dorton stated that what OM wants should be stated upfront to ensure that OM gets it. Mr. Edelson suggested on number 3, "Thunder Hill" should also be included. Ms. Thomas suggested on number 4, people may take "village center" literal. Ms. Wisniewski stated it reads "Village Center area." Ms. Thomas also suggested "major recreational use or institutional facility" be added. Mr. McCormack suggested adding to the fifth suggestion, "Comprehensive Housing Plan and Policy." Mr. Edelson made suggestions to the education component. He will send the exact working to Ms. Wisniewski to include. The CA and Scott Templin have agreed to put plan together on appropriate software. A discussion was had regarding the timeline for finalizing the document. Following is the projected timeline:

1/2/15 – Put Master Plan 2 draft up on website, send out to community including in email how community can respond. **Ms. Wisniewski** suggested wording the email "Do you favor the plan as written? If not, what would you add?"

1/20/15 – Public meeting for the public to respond. (Format of meeting discussed).

1/23/15, COB – Final day to respond with comments.

2/10/15 – Vote on acceptance of Master Plan 2 with revisions made. Graphics will be added later. Following vote by OMCA Board, VCCP will be given to County.

Mr. McCormack asked about the southwest Oakland Mills outparcels. A discussion regarding what is happening with these properties took place. **Ms. Thomas** asked "staff" to follow up.

John DiTimasso discussed April survey results. 360 surveys were completed. Some of the information was not usable. **Mr. McCormack** stated that the surveys fulfill the survey requirement for the Master Plan submission.

Meeting adjourned at 8:15 p.m. Brigitta Warren, Minute taker

Next Meeting: Monday, Jan. 6th, 7:00 p.m. at The Other Barn