



THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

6611 Kenilworth Avenue • Riverdale, Maryland 20737

Commission Meeting
Open Session Minutes
January 22, 2025

The Maryland-National Capital Park and Planning Commission met in a hybrid format, from the Prince George's Parks and Recreation Administration Building Auditorium in Riverdale, Maryland and virtually via videoconference. The meeting was broadcast by the Department of Parks and Recreation, Prince George's County.

PRESENT

Montgomery County Commissioners

Artie Harris, Chair
James Hedrick (left at 10:12 am)
Josh Linden
Mitra Pedoeem

Prince George's County Commissioners

Dorothy Bailey
William Doerner
Manuel Geraldo
A. Shuanise Washington

NOT PRESENT

Shawn Bartley

Peter A. Shapiro, Vice Chair

Chair Harris called the meeting to order at 10:03 a.m.

ITEM 1

CONSENT AGENDA

- a) Approval of the January 22, 2025 Commission meeting Agenda
- b) Resolution 25-01 Disposal of M-NCPPC Property (Randall Farm Maintenance Facility)

ACTION: Motion of Commissioner Hedrick to approve the Consent Agenda
Seconded by Commissioner Geraldo
8 approved the items

ITEM 2

APPROVAL OF MINUTES

- a) Approval of Commission Minutes – Open Session
Regular Meeting: 12/18/24

ACTION: Motion of Commissioner Washington to approve the 12/18/24 minutes
Seconded by Commissioner Bailey
8 approved the item

ITEM 3

GENERAL ANNOUNCEMENTS

- a) National Blood Donor Month
- b) National Slavery and Human trafficking Prevention Month
- c) Upcoming Black History month
- d) Financial Disclosure Filing Requirement April 30 (State and M-NCPPC Deadline)
- e) Neighborhood Planning Academy: Prince George's Planning Director Hull announced this award-winning program is open for the spring 2025 session to allow residents to learn about

different planning efforts and functions engage with stakeholders and planning staff. The six-week course will be from March 19 – April 30; registrants must file before January 31.

- f) Graduate Assistantship Program with Bowie State University and Prince George's Planning: Prince George's Planning Director Hull said this program is launching next week to bring six graduate students to assist with research and work activity/engagements. Students from Information Technology, Public Administration, and Human Resources disciplines will be applying to get Planning Department workplace experience and skills. She looks forward to the program.

ITEM 4

OFFICERS' REPORTS

Executive Director's Report

- a) Quarterly Late Evaluation Report (For Information Only)
- b) CIO's Quarterly Report. (For Information Only)

Secretary-Treasurer's Report

No report scheduled

General Counsel's Report

- c) Litigation Report (For information only)
- d) Legislative Update (Borden)

General Counsel Borden noted this year has had a fairly quiet legislative session, from the agency's perspective. Ms. Borden reported proposed housing legislation has been issued from the governor's office this morning. This legislation has been expected, and her office will complete final revisions to the M-NCPPC's position statement now that the bill has been released. The statement will be forwarded for departments to review and approval; after any recommended changes have been made to the position statement, she will share the statement with Commissioners. Ms. Borden noted she has recommendations on three bills she will bring to tomorrow's planning board meetings and will bring an additional three recommendations on bills to the following planning board meetings.

Pursuant to the Maryland General Provisions Article of the Annotated Code of Maryland, section 3-305(b)(9) a closed session is proposed to conduct collective bargaining negotiations or consider matters that relate to the negotiations.

Item 5. CLOSED SESSION

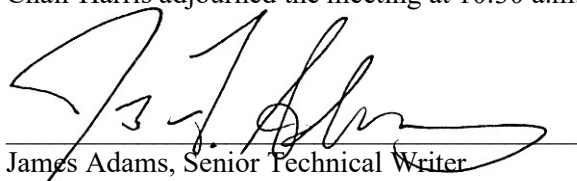
ACTION: Motion of Commissioner Geraldo to enter closed session

Seconded by Commissioner Bailey

8 approved the items

Open session resumed at 10:28 a.m. Chair Harris said during closed session, Acting Executive Director Spencer briefed Commissioners on the status of negotiations with the Fraternal Order of Police collective bargaining unit and closed session minutes were passed from previous meetings.

Chair Harris adjourned the meeting at 10:30 a.m.



James Adams, Senior Technical Writer



William Spencer, Acting Executive Director