



**ADVISORY PLANNING BOARD  
APPROVED MINUTES OF MEETING  
Greenbelt Community Center  
April 23, 2013**

Approved Minutes Prepared by Jaime Fearer

I. The meeting began at 7:36 pm

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

COUNCIL LIAISON PRESENT: N/A

CITY STAFF PRESENT: Jaime Fearer

OTHER ATTENDEES: N/A

II. Agenda was amended and approved

III. The April 10, 2013 minutes were approved.

IV. Reminder that the annual Financial Disclosure Interest forms from board members are due to the City Clerk no later than April 30, 2013

V. New board discussion

- Attendance policy
  - Ms. Fearer will check with the City Clerk on what, if any, official policy is in place on board member attendance; this is particularly important while APB does not have a full board because making quorum has been a challenge
  - Ms. Gournay mentioned that she may ask for a formal leave of absence for the summer
- Pedestrian and Bicyclist Master Plan
  - Transmittal memo – Mr. Branyan sent some draft language to Mr. Gibbons, and Mr. Gibbons will work on the memo
- Green ACES
  - Mr. Gibbons will contact Green ACES about feedback on their sustainability plan from APB
- Beltway Plaza
  - APB would like to discuss future development at Beltway Plaza in relation to the final sector plan; the board is brainstorming future guests, and thinks Kap Kapastin would be a possibility
- Additional future guests:
  - Quarterly updates from SHA, WMATA, DPW&T, etc.

- Mr. Johnson added that he'd like to have the Greenbelt Police Department as guests in order to have a two-way conversation on pedestrian and bicyclist issues
- APB would like updates on South Core development and input into the trail planning process
- APB would like to have a discussion with Planning staff on the current status of the Cherrywood Lane roundabout
- Additionally, APB would like a role in the City's economic development discussions/plans

VI. The meeting was adjourned at 8:50 pm.