

Cafritz Oversight and Monitoring Committee  
Minutes - September 12, 2012

Attendance: Present: Alvarez, Carey, Christiansen, Cron, Tabori, Verrill  
Absent: Ellen Thorp attending elementary school open house

Approval of Minutes: August 27, 2012

Ayes: 5 Nays: 0 Abstained: 0

Approval of Minutes: September 5, 2012, tabled

Presentation: Prince Georges County Planning Department on Preliminary Plan of Subdivision 4 - 10024  
Quynn Nguyen, Senior Planner - Development Review Division and Jennifer Stabler, Archeology Planner Coordinator

Ms. Nguyen briefly spoke about the planning process and timeline followed by question/answer discussion with the committee and public.

Ms. Stabler presented the history of the Cafritz property with an emphasis on archeological/historical significance and discussion of the Phase I and Phase II archeological survey for the Cafritz development. There is a recommendation to preserve the icehouse on site and to do further archeological search in the area of the barn. The Historic Preservation Commission will be addressing these recommendations at their scheduled meeting in October.

Although the locations of the ice house and other archeological sites have yet to be identified by the applicant on the Preliminary Plan maps, there is reason to believe the icehouse may be either in the buffer or in the parking lot adjacent to the buffer but probably not at the Whole Foods site. The staff is recommending that the historic districts of Riverdale Park, Calvert Hills, University Park and ERCO be noted on the plans and included in the maps. Furthermore, the historic preservation commission shall review the PPS and any subsequent plans of development for their impact on identified archeological features, the impact of a potential vehicular access road on the ERCO historic site, and the impact of proposed buildings visible from the ERCO historic site and the adjacent National Register historic districts.

#### Continuing Business

1. Draft Mission Statement: Postpone to next meeting after brief discussion. Suellen Ferguson, town attorney, suggested adding "compliance with the preliminary plan requirements"
2. Record Keeping
  - a. Current Status - the system should be operational in the next week
    - 1) The town clerk and mayor with a cc to the chair of the COM committee would be the gatekeepers.

2) Some access would be read/write and some access read only

3) Need to request electronic files from Cafritz team

Next meeting - September 19, 2012 (Note: This meeting was cancelled in order to allow the committee members to attend the presentation and public hearing on the traffic and transportation study for the Cafritz development.