

Council Committee on Public Facilities and Services

Report of Meeting

Saturday, January 26, 2013
University Park Town Hall, Conference Room
6724 Baltimore Avenue
University Park, Maryland

Mr. Carey called the meeting to order at 9:05 a.m.

Present: Council Member Len Carey (chair), Council Member Michael Cron.

Agenda

1. University Park Veterans Memorial—per referral from the Council

The Committee is charged by the Council to make “further recommendations as to design, construction, and funding.” The project has a 3-year deadline for completion, to be completed by October 1, 2015.

The Committee briefly discussed the site selection, the process by which a memorial could be designed, and the availability of the nonprofit Neighborhood Design Center to assist. The Tasks ahead are:

1. Contract with Neighborhood Design Center. This will require defining the scope of work, completing the Center's application.
2. Establish a Design Advisory Committee, including possible members:
 - a. Harold Freeman
 - b. Tiegh Thompson
 - c. Dave Brosch
 - d. Mary Baugher
 - e. Steve Cook
 - f. UP Civic Association representative
 - g. UP Woman's Club representative
 - h. Tree Committee representative
 - i. UP Historic Preservation Association representative
 - j. Altogether, 10-12 people with offering an array of expertise and perceptions.
4. The Neighborhood Design Center will develop several concepts, and use the Advisory Committee to winnow them to one concept. When this has been winnowed to one concept, the Neighborhood Design Center will Present to the Council.

5. Neighborhood Design Center will use the Advisory Committee to work from concept into Draft Design. Presentation to the Council for critique of Draft Design.
 6. Advisory Committee AND the Neighborhood Design Center will recommend Draft Design to the Council, for approval.
 7. Funding
 - a. Find a fund-raiser
 - b. Seek outside funds--grants from State, Federal, other
 - c. Seek inside funds
 - d. Use Town budget, where appropriate, for tree planting
 - e. Involve civic groups
 8. Construction
 9. Arrange observance of Veteran's Day
 - a. Find someone to spearhead
 - b. Proclamation each year
 - c. Observance ceremony each year
 - d. Funding for this purpose
- 2. The Committee reviewed the status of other projects which it has before it.**
- a. Marking and signage of University Park Roads and Streets. The Committee on Police, Traffic, and Public Safety is addressing this.
 - b. Street light replacement via STEP-UP. STEP-UP has reportedly shelved this. Get Council briefing re: status of street lights in UP.
 - c. Kitchen waste compost pilot study via STEP-UP--The Pilot has been completed. With Committee and Council support for the transition, the project has been mainstreamed within the Department of Public Works since January 8. The Committee will continue to monitor and recommend to the Council on this project.
 - d. Town holiday tree replacement contingency--this has been referred to the Director, Public Works, who will recommend to the Council re: whether the tree should be replaced, and how.
 - e. Town Hall addition--review of 2008 plans and other options, per Council referral. The Committee will address this as a high priority.
 - f. Household hazardous waste collection--this has not been funded for FY 2013, but the Committee and the Director, Public Works are continuing to explore its feasibility and cost.

- g. 44th Avenue bridge replacement--The bridge has been condemned, and needs to be replaced. There are many opportunities and possibilities with this site. The committee will address this as a high priority.
- h. Tennis court repair. This is funded in the FY 2013 budget. Mr. Beall has recommended that the Tennis Court on Queens Chapel Road be repaired. What is the status of this?
- i. Planning for park use and maintenance--the Committee has proposed a planning process, and will follow up.
- j. Perimeter trash cans--the Committee has recommended to the Council on this issue. Where are we on this?
- k. Veteran's memorial and observance in University Park . Propose to Council *a detailed plan for design and completion of a living memorial to veterans on this site, including funding.*
- l. New: Reimbursement by WSSC for digging up freshly paved streets, per Mr. Cron. The Committee will monitor the status of this, and recommend to the Council.

The Committee will rank these projects by priority, and pick what it will get done.

3. The meeting adjourned at 10:30 a.m.

Submitted for the Council Committee on Public Facilities and Services:

Council Member Len Carey, Chair