

**POOLESVILLE PARKS BOARD
MEETING OF NOVEMBER 10, 2010**

PRESENT: KEVIN CARMACK, JEFF MCINTYRE, JIM BROWN, DOUG MCKENNEY, KURT BEHREND AND TIM PIKE. ALSO PRESENT WAS TOWN MANAGER, WADE YOST.

Call to Order

Mr. Pike: Call to order the Parks Board meeting for November 10, 2010. Present are Kevin Carmack, Jeff McIntyre, Jim Brown, Wade Yost and Tim Pike.

Announcements

Mr. Pike: Announcements anyone have announcements? Next meeting date is December 8, 2010.

Approval of Minutes

Mr. Pike: Next is approval of minutes.

Mr. Carmack: I would like to make a motion to approve the minutes.

Mr. Pike: Ok lets see who was here Jim Brown was here, Doug is not here, Kurt is not here, ok do I have a second?

Mr. McIntyre: I wasn't here.

Mr. Pike: Oh then we don't have enough.

Mr. Yost: But your quorum can vote.

Mr. McIntyre: I can second it.

Mr. Yost: Yeah Jeff can second it.

Mr. Pike: All right motion seconded by Jeff McIntyre, all in favor?

Mr. Pike, Mr. Brown, Mr. Carmack: Aye.

Mr. McIntyre: And I have to abstain.

Mr. Yost: And one abstention.

Mr. Pike: No no's and one abstention.

Citizen's Comments on Agenda Items

Mr. Pike: Citizen's comments on agenda items. Seeing no citizens I guess we can move on.

New Business

Mr. Pike: New business I see skatepark issues. Wade what is that all about skatepark issues?

Mr. Yost: Skatepark issues at our last public hearing the Commissioners had a couple weeks ago a resident came forward and she had said she had tried to take her son to the skatepark and there were some BMX bikers as well as some skateboarders there and they were kind of bullying and saying that there is some bullying going on and that they could not go into the park and they sent the kid home. Eddie has also received some complaints, phone calls to his house similar things where little kids had tried to go to the park and older kids there mostly bicyclists are saying get out of here this is our park you can't skate and so the skateboarders are actually complaining about the bicyclists also who are in the park

all the time so Eddie talked to the audience and he said that they were going to send this to the Parks Board to get recommendations on your thoughts on this subject.

Mr. Pike: All right let the record show that Doug McKenney just came here and he is going to take the meeting over.

Mr. McKenney: Great so thanks I am getting the tail end of that it sounds like two things older skateboarders kind of bullying the younger ones and BMX bikers bullying everybody.

Mr. Pike: Didn't we talk about this two months ago or something and Butch was talking to the guys and say they needed to police themselves and tell the bikers they shouldn't be there.

Mr. Brown: I have been making a concentrated effort to go by there pretty much every day in the afternoons especially on the weekends and I can tell you the last several weeks the only time I've seen a bike there is the guy who rides a unicycle inside it and I even told him that he is not supposed to do that and he stopped but so far I mean I don't know what is new in terms of current with the complaints but and I don't know if Butch is going by there because I've barely seen Butch but its been I would say a noticeable decrease in the amount of bicyclists inside, I don't know the bullying part of it because I have never seen any of that but I also gave the lady that came up and gave testimony that night I met her and said call me directly I am in town most all the time now so if you run across this again I don't care what time of day or night it is call me and I will just drive over there right away, I haven't heard from her either so I'm not saying that it is cured because I actually don't think it is cured but so far with every single day vigilance and different times of day especially on the weekends I mean I just haven't seen it the parks still not 100% as clean as I would like it to be but I was just there the other day and it is funny they see a motorcycle pull up and I got a helmet on they can't tell who I am but when I pull up in a motorcycle they start picking stuff up so they are starting to catch on but it didn't look that bad the other day, it still wasn't great that hill is where the trash is.

Mr. Yost: Yeah they aren't complaining about the trash they are doing a much better job.

Mr. Brown: But the rest I don't know my recommendation is we don't take any action besides become aware of it and then we have to think of potential cures we have to work on that.

Mr. Carmack: So how do we keep the bikers out I mean if we all agree how do you keep them out.

Mr. Brown: Well I have given every single one of those guys my business card and I said look if you have a real estate need no I didn't say that if you do run into anything anybody can call me at any time and the rules are pretty simple, keep it clean, be nice to everybody and no bikes.

Mr. McIntyre: When I drive by there I almost every time I see one or two bikes in there.

Mr. Brown: Are they riding them though because I tell them (inaudible).

Mr. McIntyre: They were sitting at the top of the hill yesterday right at the crest ready to go down but the other two days they were just...

Mr. Brown: I'm telling you I will drive up there and tell those guys to knock it off they have to get in the groove of no bikes, it is a tough groove I mean there is wheels

and it is kind of a natural thing there, BMXing is fun I mean I know I got knuckleheads who ride my skateboard ramp up in my barn they are BMXing up there, so there is a fence and a net and everything so they can't end up on the next level. But I don't know what else do to besides keep talking to them.

Mr. McKenney: So this was brought up at the Commissioners meeting?

Mr. Yost: Yes.

Mr. Pike: So you recommend no...

Mr. Brown: I mean that is me but as I said I am more just about keep hounding them on it, I don't know if there is an easy solution beyond that I mean we have got the signage the only other thing we do is shut it down again and say we are shutting it down because of the bikes and that might lead to more peer pressure but at the same time it is punishing the kids that are trying to keep it clean...

Mr. Yost: Yeah the kids on the skateboards are fine, the kids on the bikes are actually a little bit older 17, 18 year olds at times that mouth off and the guys have had a hard time closing the park a couple times.

Mr. Pike: Its too bad Butch isn't here because he was going to look into that also.

Mr. Yost: And I have chased them off also. We they see my truck roll up they just go.

Mr. McIntyre: Would it help or would it be an ADA issue if we just put two poles or something in the gate, 6 foot high poles.

Mr. Yost: That is an ADA issue.

Mr. Pike: That's what I was wondering whether it would be or not.

Mr. McKenney: So a turnstile would be an issue too then?

Mr. Carmack: You know the kids would just figure out a way to get in anyway and you are right I mean punishing the other kids, there is only one thing you can do and that is shut it down but I understand you don't want to do it, but if the bikers are now bullying the little kids the skaters to get out, I mean what do we tell the Commissioners you know we've thought about it say there is nothing we can do.

Mr. Brown: We could potentially ask our Code Enforcement guy to make a stop by there.

Mr. Yost: That would be expensive.

Mr. Brown: I don't mean on call but have him be, does he only responds to complaints so he is only out there in the field when he is responding to complaints, could we have him go by when he is responding to a complaint.

Mr. Yost: We could yes.

Mr. Brown: I know it is a bit of a long shot but versus just going back with no recommendation I mean I am trying to cover it.

Mr. McIntyre: Could we put a sign up like we did with the trash I mean I know there is a big sign that is already there that says no bikes and no this or that but if we just put a specific sign up that says no bikes if further bike usage park will be closed whenever, another kind of warning sign, but like you said you don't want to punish everybody.

Mr. Yost: I wouldn't want to close the park down for skateboarders because someone is using it who is not supposed to be in there to begin with.

Mr. McIntyre: Exactly you don't want to punish the skateboarders.

Mr. Pike: How bout cameras.

Mr. Brown: I hate to fall back on the standard fallback but we could and maybe Butch was supposed to do this, find out what other communities do, other communities don't have a fence at all or don't have any kind of restriction at all but I'm wondering if we could see about how other people deal with it just the standard fallback but I hate to say it but we are not reinventing the wheel here.

Mr. Pike: ADA accessibility is to watch.

Mr. Yost: Exactly correct.

Mr. Pike: How bout a separate entrance.

Mr. McKenney: Well wait a second in this case if ADA is to watch...

Mr. Yost: Well --- the park when we talk about ADA components where they can get up and be right next to the play equipment and stuff not actually be able to climb on it and stuff but be able to access it and be right there as part of it, I mean that is the guidelines we look at when we do parks also.

Mr. McKenney: So the fact that there is seating or a place where a wheelchair or some other prosthetic devices can be up against the fence even is not good enough they have to be inside the fence?

Mr. Yost: I can look into it I know we need to make sure that the emergency personnel could access it if they needed to with equipment if something happened in there also.

Mr. McIntyre: Don't we have a large gate they could always cut the bolt there.

Mr. McKenney: Is there a way to mount one of those fire key boxes to a pole or something out there.

Mr. Yost: I'm sure we could I want to get them involved with whatever we do so they have access.

Mr. McKenney: I mean that would probably be the way I mean some interim steps don't result in a drop and that is you guys talking to people shooing them away and it gets to the point where you either got to put some poles or turnstiles or something in so that you can get in with your self and a skateboard but you can't get in with yourself and a bike then we know that you can just watch from outside of that.

Mr. Yost: And just a side note on that we did get a call from some people that play tennis over at Halmos quite a bit and they said that they are getting into it with the BMX bikers over there because they are making ramps and putting them in the tennis courts and riding so they asked us to put some signs up so we have the signs made up that says no BMX bikes here also. (Inaudible) everybody and being jerks over there would be fine and they could probably get along together.

Mr. Carmack: I mean the conversation months ago was that the problem with the bikes is that it actually ruins the skatepark so you don't want to have a specific time a couple nights a week that says this is for bikers because you actually really don't want them on there right.

Mr. McKenney: Because we have metal edges right, we have metal edges but they can score the concrete if they go down or if they turn too sharp or whatever.

Mr. Brown: The bikes ride on a peg and you can definitely carve up the concrete.

Mr. Carmack: We should have Jerry man it for a couple weeks.

Mr. Pike: I heard a rumor he is the biker, no.

Mr. Yost: When I was 17 I gave my bicycle up and I was riding a motorcycle.

Mr. Brown: Yeah me too I'd have a motorcycle inside that bowl by now.

Mr. McKenney: So I guess at this point because it is going to get colder and colder as time goes on is it going to back off.

Mr. McIntyre: So our steps are what we are going to look into the ADA thing.

Mr. McKenney: Yeah I figure in case we need to take more action...

Mr. Brown: We can try another note like the one I posted before just a personal note again to those guys I don't know if it would work or not.

Mr. McKenney: And I have driven by and I haven't stopped and shooed anybody away there was one day where I saw 3 bikes in there and then I did what I had to do and I drove back and they were gone and another day I drove by and there was 1 sitting up on top but he wasn't riding but I didn't sit there long enough...

Mr. Yost: Maybe you guys can just take a look and see what you see and lets talk about it again but just put your eyes on it too.

Mr. McKenney: And I may pull in and go hey guys listen look at the rules if you want to keep it open.

Mr. Brown: And I dare any of the bigger dudes to give me any crap that just --- me that they disrespect our park but I could just tell them that would be very, very bad.

Mr. Yost: One of them he is...

Mr. Brown: I know exactly who you are talking about he is trouble no matter what part of town he goes to. He will probably be back on Habitat for Humanity when he comes back.

Mr. McKenney: All right the garbage is ok and everything else is ok.

Mr. Yost: Really it is, it has been less and less occupied by people traveling from other places too that has kind of worn down a little bit.

Mr. Brown: How are the rest of the parks doing since we are just on parks period, anything new to report, spot any little vandalism here and there?

Mr. Yost: Very little right now it does get very quiet this time of year anyway, soccer is done, baseball, a couple things going on here and there but otherwise it is all done. Bathrooms have been locked up already and winterized, it is just going into the down mode really.

Mr. Brown: Good.

Mr. McKenney: The Stevens Park Scout project was done right.

Mr. Carmack: Yep.

Mr. McKenney: That was ok? You are good with everything?

Mr. Carmack: He came over last night the total cost was \$733.00 or something like that so I gave him the last check and we are clean and he got approved.

Mr. McKenney: Yeah he is awarded his Eagle I just wanted to make sure we were square with if we need to do anything afterwards or whatever. The benches I saw them didn't get a chance to stop by and look and then the next time I drove by they were gone, did you guys take them out, did he take them out.

Mr. Yost: He must of because I went over there and the bolts were sticking up.

Mr. McKenney: Really I had spoken to him after your email and actually I saw his Dad like that night but then Connor called me the next day, I suggested two things either different wood or thickness or whatever or I thought that with your agreement or Preston's agreement that getting Morningstar to build a center frame.

Mr. Yost: If time is of the essence I mean I am not for sure of Pat's time how busy he is or what is going on, so either way is fine because it can't stand 5 foot with 5 inch boards.

Mr. McKenney: Right so ok but you think a center support would resolve the issue.

Mr. Yost: It would. It would be easier to get the 2 by whatever, whatever you want to do is fine.

Mr. McKenney: And if they are going to get 2 x I don't know why they took the whole things out but...

Mr. Yost: But as long as at the end of the day its got a support and the --- moved out so it covers the sharp edges.

Mr. McKenney: Yeah I told him about the caps.

Mr. Yost: And he definitely should take him --- when I walked him over there and showed him (inaudible).

Mr. McKenney: Maybe that is why they took them apart maybe there is no well caps on there. He thought the frames were stainless steel I was kind of surprised that they would be that, it would be nice, so maybe that is the reason they took them apart and sprayed them or whatever.

Mr. Pike: Can we talk about the Eagle project for a second?

Mr. McKenney: Yes we should.

Mr. Pike: I think it is a great idea the Scouts come here and tells what they want to do, can we turn that over to Wade and Preston and the Town Engineer rather than us.

Mr. Yost: It certainly wouldn't hold the process up if we did that. It would be like anybody else that comes in to build something, we take a look at it we give recommendations and it goes to the Board, we could handle it the same way.

Mr. McKenney: I agree. There was an email I sent around and I think we should go back to saying alright we need a list and you guys got to approve it or ok it and not that it will hold anything up but it may take another week or two because they may have to run back and forth and get more stuff.

Mr. Yost: Maybe if they know they are going to be on the December agenda a couple weeks before that agenda they need to be in here looking at the plans and go over it every single day.

Mr. McKenney: Which is what my comment to anybody working with Scouts I mean I am assuming somebody could probably approach you and say can I do this for the next field.

Mr. Yost: We enjoy sitting down with the Scouts and going through a project and saying this should be done this way here.

Mr. McKenney: But that is what meant to it was primarily to Kurt and anybody else and you and me that says if a Scout approaches and says what does the Town need can I make a presentation to the Parks Board we are going to have to say yeah you can but you need to make sure you do this extra stuff, not extra stuff but because all of that stuff goes in the report anyway so its not like we are asking them to do more than is necessary, we are really asking them to do everything that is necessary and it gets put in their binder for the presentation and the Board of Review anyway, so we are just making them do the work they need to do.

Mr. Yost: And it should make things easier in the long run also.

Mr. Pike: Keeps us out of the loop and we don't have to get emails.

Mr. McKenney: Yeah well that situation just kind of got spun out primarily because of the I think it was too easy for somebody to approach a number of us is the best way to say it. Let the record show that Kurt Behrend is here.

Mr. Behrend: My apologies I was stuck in a Tiger meeting.

Mr. McKenney: Did we approve the minutes before or no?

Mr. Yost: Yes.

Mr. McKenney: Ok we did good.

Mr. Yost: Tim was a man of action.

Mr. McKenney: All right.

Mr. Pike: We were rolling.

Mr. McKenney: All right so Dillingham Park Tot Lot.

Mr. Yost: Yes we have received a \$60,000.00 grant from Community Parks and Playground it is a straight \$60,000.00 no matching component whatsoever.

Mr. McKenney: Wow when did we put in for that?

Mr. Yost: Last year. It was available so we just worked it up. (Inaudible) if they had any money in that fund and we got the letter that went to the Board of Public Works and was approved.

Mr. McKenney: Wow great.

Mr. Yost: What kind of parks do we want there, what I suggest I would do is put an RFP together so what do you want in this park, do you want it to be a Bodmer Park, what do you guys, we need to toss around some ideas.

Mr. McKenney: Could we get a pavilion built with that too, was that enough money to do a park some equipment and a pavilion because we talked about putting a pavilion on there too didn't we.

Mr. Yost: A pavilion is going to be over, that is going to take us over.

Mr. McKenney: Is it ok.

Mr. Yost: But as we go through the budget process we have some things that closed out we could probably afford to get a pavilion also.

Mr. McKenney: Parks projects.

Mr. McIntyre: How bout a dog park too.

Mr. McKenney: That is actually on my list there too. So tot lot how much room do we have comparable to some of our other tot lots, do we have as much room as Bodmer.

Mr. Yost: What we are looking at is if you are looking in the skatepark the whole left side right there in front of the parking area so that is a fairly large size. We have more size than we have money to fill it. A Bodmer size would fit in there.

Mr. McIntyre: Including land left over for a pavilion and a dog park.

Mr. Yost: Yes if you recall we did the Master Plan of that we had it actually laid out, I don't know the exact dimensions off the top of my head...

Mr. McKenney: It was going to be skatepark, pavilion. and then tot lot right we or no, skatepark, tot lot, yeah we were going to separate the dog park from the tot lot somehow so that there wasn't any barking or ---.

Mr. Behrend: Bodmer was about \$70,000.00.

Mr. Yost: It was we may have to scale it down a little bit or they might be creative because there is new because the economic environment is not going to be

(inaudible) so if you want to go for like a there we put in for dual purpose you know you got a 6 to 12 and then a 3 to 5 or whatever the age group, 2 different age groups in there, you want to keep it older, what were you thinking there?

Mr. McIntyre: That is what I was wondering when you put the grant in does it specify.

Mr. Carmack: The grant being a tot lot per se does it mean 3 to 7 year olds?

Mr. Yost: The only thing we have to make sure is that it be ADA compliant.

Mr. McKenney: So if the argument is you have this skatepark and that age group is what you know that better than I do.

Mr. Brown: Well or you say what's our minimum age group 7 on that did we say so that is kind of young but most of them are a little bit older than that probably 9 to 15 or 16.

Mr. Behrend: So if we did something to take their little siblings 7 or 8.

Mr. McKenney: So it would be 3 to 8 age probably because what do we have in the townhouse I forgot the name of that...

Mr. Yost: Wootton Heights.

Mr. McKenney: Wootton Heights tot lot right there is a tot lot there or is that a...

Mr. Yost: That is a younger age group.

Mr. McKenney: Right right. All right so what do you guys think 3 to 8.

Mr. Pike: Can we look at the thing?

Mr. Yost: Well we have the books but usually the best thing we could do I'd give it some guidelines if you want a swing set on it that is one thing we looked at here, do you want a swing set.

Mr. McIntyre: I'd think so yeah I would.

Mr. Yost: I'll write that up in the RFP.

Mr. Brown: I was actually thinking about trying to combine when we were talking about security trying to combine the dog park with an outer fence around the skatepark and then have the dogs running keeping the BMX bikers out.

Mr. Yost: Ok so I will put it together and draft it in a way that it meets that age group with a swing set and of course all the borders and the layers and fill it out for the major companies we send it out to and say do not exceed \$60,000.00.

Mr. Carmack: Didn't we do some layouts remember when we had little plots...

Mr. McKenney: Yeah and I remember the file did have like everything, pavilion, tot lot, dog park and then the whole thing for the Community Center and we had enough room to do it all. I would want to make sure that we don't get too big in the park tot lot whatever that we mess up that idea process.

Mr. Yost: No I will get the dimensions off the plan and use that in the RFP also, that way they will have numbers all set.

Mr. Carmack: Yeah I just know we had already done some work to lay out a couple different options but I haven't seen them in a while do you think you still have them.

Mr. Yost: I am sure I do.

Mr. Brown: Does anyone else have any thought process beyond skatepark in this corner, tot lot, pavilion, dog park across the top like along Tad's back wall and back there and then Community Center I mean you are really talking about now...

Mr. McKenney: Ice rinks.

Mr. Brown: Well you are talking about filling out the area however we end up doing it.

Mr. Yost: Well as we get into the Master Plan these topics will come up or they need to be.

Mr. McKenney: Say it again I am sorry Wade.

Mr. Yost: Some of these are in the Master Plan discussion tonight, community facilities is certainly one we are going to be looking at.

Mr. McKenney: Yeah I added some thoughts in there.

Mr. Pike: The Community Center will be in the back right.

Mr. McKenney: No its along if you look at the property its on the left most side lengthwise, long ways yeah.

Mr. Pike: In the corner yeah.

Mr. Carmack: What are you thinking Jim are you thinking putting the dog park like somewhere else on that property.

Mr. Brown: No I mean really I actually look at the dog park as being it doesn't have to necessarily be a permanent thing its kind of like a I've always seen it like working backwards from say a pie in the sky 10 year plan to build a Community Center in say 10 years a nebulous number is that the dog park it could be built where the Community Center is right now, it could be built it is something that could be transient I bet we would have to replace it because I think it is going to catch on and people are going to really like it and they are not going to want it to go away but at the same time too it is very little investment and for a good gain for the public for probably a pretty long time period so as we sit there and chart out where is the back side and the skatepark here along the back side of the property here is this area that we are talking about we don't necessarily want to pinch everything, look at the space and see how it all works out and then exactly figure out if we are going to have a dog park we should discuss where it should go and if it does fit in to that space along the back side of it. I am just thinking that is an easy thing it is a fence and probably a hut or some sort of I don't even know what we would have in a dog park.

Mr. McKenney: Well it is a little more involved than just that because you need to put the stone dust or something down there so everything drains and all.

Mr. Brown: Yeah I know I don't want to minimize it I remember the number was like 20 grand.

Mr. McIntyre: But I agree with your thought process there the Community Center is probably years out and think about moving something like that around it makes sense and you could actually be a bigger dog park than initially if we wanted to.

Mr. Yost: Parking was really our biggest constraint when we looked at Community Centers.

Mr. McKenney: Yeah and we even waived our own rules I think in order to do what we did or what we talked about doing in the layout.

Mr. Yost: But yeah I think it is several years out also before we...

Mr. Brown: And I think in terms of kids, skateboarders, school and dogs and we talked about this before I don't know how much especially having a tot lot next to a dog park is going to be a great thing, I think that is going to be a little bit scary for some people.

Mr. Yost: The only good thing about adding different amenities to that parcel of land is you will have more people visit it and possibly more adults going there also.

Mr. McKenney: That is very true. So what kind of budget money do we think we have next year roughly because you said there is project money that...

Mr. Yost: Just leftover monies probably close to \$80,000.00.

Mr. McKenney: In addition to the 60?

Mr. Yost: Oh yeah.

Mr. McIntyre: Is that part of that money we had from the gazebo.

Mr. Yost: Gazebo. Bandshell we had 10 grand, skatepark we had 10 grand, we had \$18,000.00 set aside for Halmos 3 and we only used 3 or 4 thousand dollars of that. There are several little pockets like that.

Mr. McKenney: And why didn't we use the money for Halmos was that to fix the soccer fields?

Mr. Yost: Remember we said we were going to take the fences down.

Mr. McKenney: Oh yeah that is right yeah, yeah, yeah. That is right and it is being more multi-use the way it is now. Well asking you guys under the assumption that we are going to have some money and that is not Stevens Park money at all, we still have Stevens Park money set aside for...

Mr. Yost: There will be \$70,000.00 in FY12 to do and we have grant proposals in for that too which are looking like they are going to pan out also.

Mr. McKenney: Ok. Do we go as far as saying in addition to looking at a tot lot do we also consider the cost to build a pavilion and put a dog park in?

Mr. Yost: Well you will probably want to visit that you might want to save this and I have to write the RFP right now for this park. By next month we are going to start talking budget.

Mr. McKenney: Right.

Mr. Yost: And then I will have a presentation with exactly how much money we have.

Mr. Carmack: And we could look at those plot plans at the same time the ones that you had before.

Mr. Yost: What the park design or something. We can do that but the technology and the equipment it changes all the time and gets so much better all the time, it would be better off to give me the best price you can for your best design and let them come back with --- then you pick the person you want and you can mix and match or have them do it.

Mr. Brown: I think Kevin was just talking about the layout of park.

Mr. Yost: Oh the park itself oh ok.

Mr. Brown: Yeah no it is going to be up to you to tell them what we want.

Mr. McKenney: Because no matter what we put back there, there is additional grading that needs to be done right or no?

Mr. Yost: For the tot lot and pavilion?

Mr. McKenney: Yeah.

Mr. Yost: No it is flat as a pancake right now. It is all flat through there.

Mr. McKenney: So we don't save any money by doing anything combining any activities.

Mr. Yost: No but if we are going to do that we probably want to go ahead the pavilion would want to go in first, well it depends if you do it towards the back of the property because you are going to want to pour a concrete slab for the whole thing and set the pavilion on it.

Mr. McKenney: Yep.

Mr. Behrend: And we do the dog park we got to put the right soil to make sure it drains right or we build up on top of what we have?

Mr. Yost: No you don't have to do anything for drainage.

Mr. Behrend: I thought we talked about that when we showed the --- and everything going where it was supposed to.

Mr. Yost: The way it is set up now the stormwater channels are built up and it is for quality control so it goes all the way through the whole property in front of the skatepark and then zig zags back and forth.

Mr. Brown: How do you guys feel in general about those ideas, because you were talking about not the finality of it but the general discussion layout of what will be the infill of Dr. Dill Park.

Mr. McKenney: I mean we would be making some commitments yeah.

Mr. Brown: Can anybody think of anything else they would want to use for that area, I know we are off topic now but we are talking dog park, tot lot, pavilion, future Community Center.

Mr. Pike: Kevin wants a shuffleboard park.

Mr. McKenney: You could build a shuffleboard park in the pavilion frankly. I mean you could paint it on the floor of the pavilion if nobody is using the pavilion go play shuffleboard.

Mr. Pike: Then you got to move the picnic tables.

Mr. McKenney: I am thinking over by Stevens where they kind of have the center isle open in the pavilion.

Mr. Yost: Here is the park itself, here is the skatepark here, then you have the whole, this area here is all flat in through there. You talked about having the tot lot here, the pavilion here or I guess you could do the tot lot this way and pavilion separating the dog park out here.

Mr. Pike: What goes in the middle there?

Mr. Yost: The parking lot.

Mr. McKenney: So that is an alternative you could put the dog park in where the future parking lot will go if you didn't want to put everything in the back corner right away but then maybe you are building it twice I don't know.

Mr. Pike: What about paving that what is that going to cost and how soon do we have to do that.

Mr. Yost: Just a single one like this is probably \$40,000.00 to \$60,000.00. But if you do a community center you really don't have a lot of area here to create sand filters and infiltration filters for stormwater management, you might want to have these be --- out here porous concrete.

Mr. Behrend: Best (inaudible).

Mr. Yost: Very well and now we are like the poster child for Montgomery County I talked to Trish Monday today and she said that she is doing a project for John

Hopkins it's a huge parking lot and they took pictures of ours before they did the design and everything.

Mr. McIntyre: When do we have to agree about paving that?

Mr. Yost: Anytime you want. Why do you want to try to find the money for paving? I have to make sure it doesn't trigger any stormwater runoff if you exceed 40,000 square foot of non-pervious area sometimes you had to put...

Mr. McKenney: Well I am thinking more along the lines of trying to get some sort of alternative eco friendly whatever grant to do that instead of asphalt using the porous.

Mr. Behrend: If we can we ought to aim at that.

Mr. Yost: Well at the end of the day you create all your sand filters and infiltration units and it is exactly the same as doing it this way.

Mr. Behrend: Do it the right way in the first place.

Mr. Yost: Right.

Mr. Pike: What about a grant.

Mr. McKenney: That is what I am talking about. Some sort of eco friendly grant.

Mr. Pike: Yeah I could search that and find out. We have to do curb and gutters and all that stuff too which may add a bigger price on top of it too. But I will get some numbers we have to have real numbers and not just throwing numbers around.

Mr. McKenney: Ok we should look at it just to know. Can you email the smaller versions of that to all of us and I'm thinking right now we kind of know alright we have this if we wanted to do it do we take the next month and decide is there something else we want to put in there and if not then come next month we start talking alright what ifs and how much money to do this and how much money do we have in the budget to do that and go from there. What do you guys think?

Mr. Brown: I can just tell you this on election day the many things that I talked about outside there, I had a number of people come up and talk about the dog park they were verbal. No positive it was almost like they were organized they came in waves so it was actually (inaudible).

Mr. McKenney: All right anything else on that guys anybody. All right Master Plan Survey Review. So everybody wants to keep the rural atmosphere but I don't want to drive very far to have to go do anything right.

Mr. Yost: Someone wants everything. Someone said fire the Town Manager and I got his address. But yeah you are given two of them there was a couple of the questions that were just unaided so we compiled all that information. Where you see single lines of course that was just one person that said it the rest were different folks shared the same.

Mr. Brown: People hate that gas station up there I get that all the time.

Mr. McKenney: The vacant one?

Mr. Brown: No the prices at the one.

Mr. Pike: Well they don't have to shop there that is all.

Mr. Brown: I get it all the time they think we can regulate that.

Mr. McKenney: Drive to Germantown that is what I do.

Mr. Behrend: Or Frederick.

Mr. Brown: I've had a lot of feedback too I had several people approach me about Tom Fox and the sidewalks and the curb but get this I am telling you I had 5 or 6

people come up and say don't do it, do not curb and gutter Tom Fox I had many people ask a lot of people always ask about it they want speed humps it is cool I understand why they go fast through there. Several people 5 I think one was a husband and wife came up and said do not put curb and gutter in there because what it does is encourages on street parking and they go next thing you know it is not wide enough everybody will park on the street instead of parking in their driveway and then cars will be...

Mr. Behrend: Instead of parking on the sidewalk like they do now.

Mr. Brown: Right exactly. There was 5 people including one couple that were just adamant as to why they came to Poolesville.

Mr. McKenney: I've had some people tell me and Kurt is on record for saying how dangerous it is to walk down there, I've had people say they are concerned about their kids walking to school because sometimes particularly in the mornings where there is fog or it is misty or whatever it is hard to distinguish the road from the sidewalk and they are like why was that it was going to be done or I thought it was going to be done or heard it was going to be done how come it wasn't done and I said well the whole thing (inaudible) but...

Mr. Behrend: I tell you the worst offenders of that sidewalk are the school buses because they pull over there is room they can go straight through but if somebody is coming they pull over and I can show you the tire tracks and that is why there is no grass there because the school buses go through.

Mr. Brown: You can't get a better --- than this town has right now.

Mr. Yost: There's a couple that asked for a strip club and a liquor store.

Mr. Behrend: Going back to Tom Fox when we're looking at curb it would be off a little bit more this way you wouldn't lose any road space but you might gain some road space.

Mr. Brown: Yeah that was the plan.

Mr. Behrend: That would be the Chevrolet plan not the Cadillac plan that Eddie wants. I mean I understand the concern that it gets blocked up with people parking.

Mr. Pike: But they all have long driveways I couldn't see them parking on the street.

Mr. Yost: That is what I was thinking too.

Mr. Brown: This guy was recalling the most verbal person was recalling growing up in Twinbrook and I said well yeah your driveway was 20 feet long you could fit one car in it, of course people parked on the street, that is not you drive around Tom Fox that is not how it is.

Mr. McIntyre: Typically there is only 2 cars parked on the street and halfway on the sidewalk or whatever I know I've walked the dog and it's never...

Mr. Behrend: And when it is more than that the short term party of needing something that occurs a couple hours is not long term like we have in Westerly.

Mr. McIntyre: So that curb and gutter and that sidewalk is that on our next budget cycle?

Mr. Yost: No it is taken out completely right now through a recommendation through you guys and we did prioritize it but really in the budget we didn't this year maybe we ought to strengthen it a little bit more and recommend some years we should implement each program. Right now the out years are looking like not much there at all. Streetscape is one thing that is funded and Dr. Dillingham Park is

funded for development, those two things are really the only things that are funded right now.

Mr. Behrend: And still accumulating money for our regular routine, parking and the ADA...

Mr. Pike: Are the impact fees going to help us?

Mr. Yost: The impact fees are directly related to the new parks that are being built and give back to the wastewater plant loan, the I&I loan, we are paying back the developers for putting the wells online I mean they are very specific. The public facilities one is the only one we could use toward a community center and that is like 12% or even less not a lot.

Mr. McIntyre: Repaving roads and all that is that part of years out budgets?

Mr. Yost: Yes those will stay intact and as a matter of fact this year in the springtime we will be doing the Spates Hill area, that is next on the list \$750,000.00.

Mr. Behrend: I agree that is 20 some years old.

Mr. McIntyre: So when is Hunters Run on that list?

Mr. Yost: In 2013.

Mr. McIntyre: I was thinking if we could incorporate the sidewalk in the budget somewhere.

Mr. Brown: Well we probably need to talk about from at least this point forward probably needs to be a nice unity themed discussion about what to do with Tom Fox so that it does everything all the momentum comes together at the right time to have paving money, sidewalk money, game plan.

Mr. Behrend: That makes sense as well when we go to do the repaving, that is our next opportunity for the sidewalk, as much as I would like to get it done sooner than later I think you are right Jim.

Mr. Brown: Right, everybody, the Planning Commission, us it's got to be recommended probably a big commitment to infrastructure. How much is the paving budget for Tom Fox do you remember off the top?

Mr. Yost: It is like \$550,000.00.

Mr. Brown: But the --- paving project will probably take beyond...

Mr. Yost: Still got Hoskinson and Halmos and Hillard.

Mr. Brown: Do you remember what the Chevrolet version was, was it a...

Mr. Behrend: \$250,000.00.

Mr. Brown: Was it 250?

Mr. Behrend: The Cadillac was \$750,000.00. The Cadillac was taking out the flowerbeds and filling in the swale, putting pipe in there for water and I don't think we need that.

Mr. Brown: I don't think we need it either but it sure looks, every time I walk by Spurrier it does look, it is working up there. Go get us a grant for doing it that way would you. Go fetch a grant to clean up our mess.

Mr. McIntyre: The two new developments that are going in, are their roads wider or are they...

Mr. Yost: They are wider than Tom Fox yes. Tom Fox is very narrow.

Mr. McIntyre: The whole Hunters Run is very narrow.

Mr. Yost: Just by a couple feet.

Mr. McIntyre: I remember growing up living down in Rockville you could get three cars across those little side streets.

Mr. Yost: Well like Spates Hill very wide that is almost too wide actually.

Mr. Behrend: Yeah they used to have races up there because it's so wide.

Mr. Pike: We?

Mr. Behrend: We in the Town. We have seen them yes. Neighbors have called the police on them and watched them scatter like cockroaches.

Mr. McKenney: There are certainly some very interesting comments in here.

Mr. Yost: We talked about a community center a little bit here, the Planning Commission has also and there are a couple members on the Planning Commission that are really against it and think it is not needed and the people don't want it.

Mr. McKenney: Say that again I am sorry.

Mr. Yost: There are a couple members of the Planning Commission because we had this discussion about the community center and we have not even looked at the community facilities aspect of it yet but they are dead against it, it should not be here, it's a waste of money, shouldn't have it in Poolesville.

Mr. Pike: They don't vote on it.

Mr. Yost: Well your recommendations are going to go to them and they will hash it out and then it will go to the Commissioners after that.

Mr. McKenney: Well we don't have to recommend a community center at this point in time we can recommend a tot lot, a pavilion and a dog park.

Mr. Yost: Right.

Mr. Brown: If we think it has any possibility at all and the residents want to go in that direction not only do we have to include it as a recommendation source but it also has to be something that can be budgeted, paid for, grants applied to.

Mr. Yost: And you want to show a need or proof that it is wanted.

Mr. McKenney: All I can say is I was on the special committee or whatever it was for parcel 8 whatever when we were talking about it before we named it and that included parks and planning and somebody from CEDC maybe, Eddie and another Commissioner, were you in there, yeah you were in that, and I don't recall anybody in that group saying no absolutely not we don't need to ever think about putting a community center there, I don't think any of us thought it was going to come in the next 2 years by any stretch of the imagination but I think 10 years, 15 years down the road maybe yeah.

Mr. Yost: Well if you recall the plan the one that we had sat at this Board here and we recommended to go forward to the Planning Commission for them to give a positive go to the Commissioners so it could be formally adopted. The Planning Commission did not pass it and because of those 2 members and one of them was on our committee saying our committee didn't come out with that, we didn't say there was going to be a community center there and I hit my head on the table a few times.

Mr. McIntyre: What would you call the definition of a community center?

Mr. Yost: We'd have to define it.

Mr. McIntyre: That is what I was thinking that would be very important because something like the Baptist Church where you have got a basketball court and rooms where people can have meetings and cub scouts meeting and stuff like that, that is

one definition, I don't see how they could say no without knowing what it is going to be.

Mr. Behrend: That is always part of the equation we also never wanted to take away from the churches because that is a lot of their life flow for finances.

Mr. Yost: Or a business the gym.

Mr. McIntyre: But yeah I just couldn't see how people could say dead set no against it if it hadn't been defined.

Mr. Yost: Right.

Mr. McKenney: But yeah looking at the last thing on here considering in the survey looking at park facilities what does it need interestingly enough the largest response is none, so basically the majority not the majority 38% of people that answered it don't think we need any additional stuff which on the one hand I guess is good because it means at least at the moment we are not too low but then the next biggest is other and then the 3rd largest is actually defined as the dog park and then number 4 is a ice skating facility, so it is not just you and me Tim.

Mr. Pike: I know.

Mr. Yost: Number 16 also only got unaided questions. Considering existing park facilities what additional facilities are needed and these are just open ended responses.

Mr. McKenney: Well now that is interesting 17 so refresh me again how the responses were, if they were adding it they were a number they were aggregated and if they were just one line they were just thrown into one line.

Mr. Pike: We will put the bowling alley, basketball court...

Mr. McKenney: Mountain biking trails, you can build some mountains around here for us can't you, like within Town.

Mr. Yost: Well that would be the BMX bikers we could do it right there on that parcel.

Mr. McKenney: There you go.

Mr. Brown: Yeah we could get all the bicyclists, regular bicyclists, the skateboarders and the BMXers and it could be like an adventure...

Mr. Behrend: And the dog park in the center.

Mr. McKenney: In the --- then is to get temporary playground like the one on Falls Road?

Mr. Pike: Lighted tennis courts we have them don't we.

Mr. Yost: Yes.

Mr. McKenney: Yeah we have four of them right?

Mr. Carmack: I think horseshoes out by Dillingham Park would be good.

Mr. Yost: We had horseshoe pit and volleyball at Campbell Park. That's a springboard park, all our ideas go there and then (inaudible).

Mr. McKenney: Playground toward the center of town well we would take care of that by putting something over there.

Mr. Pike: Where was that?

Mr. McKenney: The very last page. Bocce Ball.

Mr. Behrend: That is Jerry.

Mr. McKenney: Yeah. Combat Chess Field.

Mr. Pike: Playgrounds with shade.

Mr. Behrend: Give us 20 years with the trees.

Mr. Carmack: More people voted to not have a community center than who wanted to have a community center.

Mr. McKenney: You mean as far as all comments versus the 17 that say a community center.

Mr. Carmack: In the one where they said what should be the greatest priority for the Town the --- said build a community center and 15% said yes and or 16% said yes and 27% said no. Bottom of the third page in your package.

Mr. Pike: Oh yeah build a community center.

Mr. McKenney: It's the lowest.

Mr. Carmack: But when you look in the middle almost the same amount in the middle said A.

Mr. Behrend: Depends on how you slice and dice those numbers.

Mr. Carmack: Just to going off that comment Jeff made there is a movement out here about Lacrosse if you have been hearing what is going on but it has gotten back that a number of parents have called us saying that they are concerned about the baseball organization that it will just dissipate if PAA pushes and goes out with Lacrosse.

Mr. Pike: Kevin we tried Lacrosse years ago.

Mr. Carmack: I don't know but I know that like soccer was 20 years ago there is...

Mr. Pike: Oh it is catching on.

Mr. Carmack: But the good news is it's in the spring so I guess if you compete against soccer maybe but there is only certain fields we have for them.

Mr. McKenney: Well do we need to, apart from what, I think so too I mean I am going to reread some of this again but I am baffled at some of the comments.

Mr. Behrend: What was the total number that responded.

Mr. Yost: 320.

Mr. Behrend: And (inaudible).

Mr. Yost: Well there is 1649 homes.

Mr. Behrend: Ok. Not bad but then again you look at the number that 18% that are...

Mr. Yost: We hustled it this time too. It was 300 last time for the phone call one and you were sending emails out I even had people at my house and they would sit down and fill it out.

Mr. McKenney: All right Community Facility section. What do you mean by that.

Mr. Yost: Well it is just a section in the Master Plan that exists now and usually you guys go through and...

Mr. McKenney: Oh wait this thing oh yeah I am sorry all right.

Mr. Yost: Does everybody have a copy of that?

Mr. Pike: No we need one over here.

Mr. McKenney: All right schools and the preface and everything I didn't do I don't think there are any changes there and that is kind of a report other than the fact that there is a way to update it I know it is 2008 anyway so anybody have any comments on page 1 or 2? Current parkland report so say Beaver Pond, Snake Lake, do we want to pick one...

Mr. Carmack: Pick one what?

Mr. McKenney: Name.

Mr. Carmack: I've never even heard of them. I've been on the Parks Board for four years and I've never heard of them.

Mr. McKenney: You missed the visit in the rain.

Mr. Behrend: The pond over by, its where the path was going to go behind Jeff's house, it's the pond that's over up on Hoskinson.

Mr. Pike: Right on the big curve. You know where that big curve is on Hoskinson.

Mr. McKenney: Pretend you are walking down either one of those people's property lines.

Mr. Behrend: I think we got rid of the beavers didn't we finally?

Mr. Yost: I think well I don't know. Hey Doug can we back up to the first paragraph again real quick because I did have a comment here.

Mr. McKenney: First paragraph?

Mr. Yost: Public facilities provide --- for it and it says sewage treatment, water supply, schools, did you want to put community center in there?

Mr. McKenney: What if we, community facilities so provisions were made such as (inaudible) and schools...

Mr. McIntyre: How bout recreational facilities, public recreation facilities.

Mr. McKenney: Yeah that is where I was headed too.

Mr. Yost: Ok good that was one question I had on there.

Mr. McKenney: Yeah no that is very good.

Mr. Yost: And I did add Dr. Dillingham Park as we are going through here.

Mr. Pike: Is this during 2008 plans to construct a new science wing that is done.

Mr. McKenney: Where are you?

Mr. Pike: Under schools 2nd paragraph.

Mr. Yost: Lets just skip the schools for now unless you have a specific because we are working on updating that.

Mr. McKenney: That is more like the county and everything anyway. This is the Master Plan so this talks about current inventory, it talks about future needs and potential future uses is that right.

Mr. Yost: Exactly whatever your vision of our future...

Mr. McKenney: Right so then under you know I added Dr. Dillingham Park as well I would say the facilities you have location facilities right now obviously skatepark...

Mr. Yost: Yeah I put skatepark multi use for right now.

Mr. McKenney: I had actually said proposed tot lot, proposed pavilion, proposed community center, proposed dog park, I don't know how specific we want to get or the future facilities such as blah, blah, blah, blah, I don't know or is that getting too specific because --- everything in that current park inventory is built out there was nothing to be proposed it was done.

Mr. Yost: And I added Elgin Park also at 4.3 acres and I did put all the amenities that are on the plan, which was lacrosse, soccer fields, trails, basketball court, tot lot.

Mr. McKenney: Right.

Mr. Pike: Whalen Commons you can scratch gazebo.

Mr. Yost: Oh that is true. So whatever I put multi-use you put (inaudible) define it or it is kind of open still.

Mr. McKenney: Either way we can either kind of telegraph where we are thinking in writing or we can (inaudible). Do you want to leave it open?

Mr. McIntyre: This says current I mean all we got on there now is a skatepark.

Mr. McKenney: Ok I have no problem with that.

Mr. McIntyre: Isn't there a section somewhere else in the Master Plan where we list things.

Mr. Yost: Yes.

Mr. McKenney: I know we have County swimming pool and we talk about there are a number of public recreation facilities, Owens Park, now the elementary, middle and high school, which together have 5 softball, baseball fields as far as I am concerned the two baseball fields at the elementary school are non functional, I mean the backstops are I think there are more trees in there than there are metal fence anymore but there is not much we can do about it.

Mr. Yost: No you are right about that.

Mr. Pike: They used to be nice fields too years ago.

Mr. McKenney: Oh yeah I bet they did.

Mr. Pike: Played a lot of games there when the road curved around the fence.

Mr. Yost: Perkins Park is added in here also now too.

Mr. McKenney: Which one?

Mr. Yost: Perkins Park.

Mr. McKenney: That is Winchester right yeah ok couldn't remember the name we had given that one.

Mr. Yost: I'd forgotten it too.

Mr. McKenney: Now that is going to have a baseball field and some...

Mr. Yost: Baseball field and tot lot, there is also a trail system through there. When you get a chance you guys should walk over there and see that because it is developing.

Mr. Carmack: How many parking spots are going to go in there because I have ridden over there and it is small.

Mr. Yost: It's like 22 I think, if even that it's pretty tight.

Mr. Brown: Or they could park on the street and we could have other issues.

Mr. McIntyre: The streets are a little wider.

Mr. McKenney: That is right the streets are wider so that is why we made the streets wider. Major needs in the future, well I think we have the Town Administrative Facility now. Continued need for a town facility that would serve a multi purpose or administrative and recreation needs of the town, I think Town Hall kind of meets that.

Mr. Behrend: Administrative part yeah.

Mr. Yost: Which section are you on.

Mr. McKenney: Meet the needs of the future.

Mr. Yost: Before we get there the multi purpose trail system.

Mr. McKenney: Ok yep.

Mr. Behrend: Should be built within the life of the plan.

Mr. Yost: I know I did cross that out. The 2nd paragraph 3rd line it says also these newly dedicated trails, not really newly dedicated, so these dedicated trails can be

found in of course I crossed off Hunters Run there, we have the Tama, Woods of Tama and so on and then cross off the last sentence also.

Mr. McIntyre: Hunter's Run does have part of it along Hughes.

Mr. Pike: That was part of the trail.

Mr. Behrend: That is part of it.

Mr. Yost: Ok so we can keep Hunters Run in there.

Mr. McKenney: Or if you want to say Hunters Run (Hughes Road).

Mr. Yost: That's a --- but you are right it --- and now Fisher Avenue.

Mr. Behrend: That is why I think it was 5 foot sidewalks on Hughes, which was originally the widest, and now that is standard.

Mr. Yost: Right well that part of Hughes is 6 foot there.

Mr. Behrend: Yeah because it was intentionally built wider as part of the trail.

Mr. McKenney: Wait those sidewalks aren't 6 foot wide.

Mr. Behrend: On Hughes.

Mr. Carmack: At Halmos you say there is bathrooms but at Stevens you don't say there are and then at Whalen Commons now you have bathrooms.

Mr. Yost: Yeah the bandshell I did write that, what did you say at Stevens I don't have...

Mr. Carmack: Yeah at Stevens you don't have bathrooms in it and at Whalen Commons you need to add bathrooms.

Mr. Yost: And the last paragraph before major needs for the future I highlighted this whole last paragraph and said need to discuss. Oh ok yeah it does seem like we are headed in the direction where everything is either sidewalk or paved asphalt and not the different classes to be constructed of crushed whatever I don't know if you want to keep that in there or I just highlighted it for you to take a look at.

Mr. Behrend: I would like to keep it in because I have long argued the section of the Hunters Run trail if we ever make it, would be a nature trail rather than a 4 foot wide asphalt pathway cutting through the middle of the woods. That is one of the sections I have always had the design plan for, if we are going to cut down all the trees and move the asphalt in there and say no have an area with a nature trail. If the development on the other side ever comes in well it would have to come into the town in the first place in annexation big chance of that, but if that ever were to be developed then ok you can relook what you are doing but even then I might argue that we can have a wider path.

Mr. Carmack: Well you got that back section of land that is already cleared.

Mr. Behrend: You could or you have a wider trail running through the woods that is a future discussion item.

Mr. McIntyre: Yeah but I remember one of the big things that came out of the trail review was that people would like to have a nice rustic type trail.

Mr. Behrend: I have been on record on that about 20 years I have wanted to see rather than that 4 foot asphalt having wood chips or something but there are difficulties with that as noted.

Mr. Yost: Ok.

Mr. Behrend: And there is streams and creeks to cross. There is a lot more cost in there than we had originally anticipated.

Mr. Carmack: Is there really a usable soccer field at the golf course?

Mr. Yost: I don't know.

Mr. Carmack: That is what it says.

Mr. Pike: They used to have tournaments there.

Mr. Carmack: We definitely need more soccer fields right, didn't we have a big issue in the fall for soccer. But we don't control that right.

Mr. Yost: No the Revenue Authority does, Montgomery County Revenue Authority.

Mr. Pike: Thought it was just for golf that is it.

Mr. McKenney: Well yeah as far as the...

Mr. Carmack: On the left as you are going in. You've got the driving range.

Mr. McIntyre: Is it parallel to the driving range. I would think it's just a big open field.

Mr. Yost: The bottom of the driving range.

Mr. Carmack: Put that in your back pocket for next fall when you're beating each other up out there in the lobby.

Mr. McKenney: All right major needs of the future. I think the first paragraph is we pretty much have except for the, no the only thing that is missing there is yeah recreation needs, see there you go.

Mr. Yost: Well that is a question you guys need to figure out if you want to do that.

Mr. McKenney: I think that...

Mr. Yost: Is there a need or just a need to look into it for the future, how big do you want to go with it.

Mr. Behrend: I'm hoping we can keep it as an open option. Because nothing is going to happen in 10 years but looking 20 years out, 30 years out if we foreclose that option Jerry has it right I hate paying for something twice unless you have to and if we postpone the option they know we are never going to do it then we are going to need it. I think at some point in the future we are going to need it.

Mr. McKenney: I think we say something along the lines that as the Town grows or as new recreation interests or needs develop that the Town and its various Boards or whatever should fulfill certain needs.

Mr. Carmack: What's the difference between now and 10 years from now are you saying more people. I know why we can't have it but I mean don't we need it now as much as we are going to need it in 5 years or 10 years. The issue here is we don't have any money I mean this building we are in was in the same position how many years ago.

Mr. Yost: That's a good point.

Mr. Behrend: Its also Kevin more of an aging population so when you talk about the community center there is no position, it was always well Owens Park is there well the County aging program is gone.

Mr. McKenney: Yeah that is closing up anyway now.

Mr. Behrend: That was one thought of a Seniors Program in this Town because there is not a whole lot other than McDonalds for the guys to go and have their coffee and have a place to sit and talk or have people to do quilting or sewing or just getting seniors out and about.

Mr. McIntyre: How bout putting in a paragraph saying the Town should it review or look into the need or the want or whatever of a facility that would serve those kinds of needs. I mean just putting something in there so we have a placeholder.

Mr. Yost: What we do on the Planning Commission is everybody is taking turns and we are assigning paragraphs to everybody. So do you want to assign this one to someone to come up with a paragraph for this?

Mr. Pike: Sure. Jeff you did a good job there.

Mr. McKenney: Ok so the next paragraph Poolesville is located a long distance from major population centers, well I think you take out, is located several miles from major population centers you know we don't have I guess the problem I am having here is that we are not that far away from larger more significant recreation facilities.

Mr. Yost: No Clarksburg right there the huge Soccerplex.

Mr. McKenney: Exactly.

Mr. Pike: The pool.

Mr. Behrend: The indoor pool, the Soccerplex all that.

Mr. McKenney: And then you know it should be established in order to --- excessive travel distances, well I am not sure what an excessive travel distance is if you are driving 7 miles.

Mr. Behrend: The average commuter goes 30 miles.

Mr. Yost: We have already established these also.

Mr. McKenney: What is that.

Mr. Yost: We actually you talk about soccer fields and stuff if we are going to try to expand on them, on getting more of them we have already met, we have done this for this reason in the Master Plan.

Mr. McKenney: That was my other thought do we even need that in there, I mean the two developments we already here is what we are going to put in there and I don't think we have any land left really do we.

Mr. Yost: No.

Mr. McKenney: That would be subdivided and developers and the whole nine yards until we...

Mr. Yost: May get a little bit out of Jamison Westerly but the soccer field is already there so it would be a pavilion or something.

Mr. Behrend: (Inaudible) annexation.

Mr. McKenney: Right but that is a whole different story.

Mr. Behrend: The stuff out on Cattail...

Mr. Yost: The Warther property.

Mr. Behrend: That would be about it.

Mr. Yost: Right which is zoned $\frac{3}{4}$ and they have been writing letters wanting to develop.

Mr. Behrend: And they have no water so that would be our last area.

Mr. McKenney: If we took this paragraph out that doesn't prevent us from making sure we get out piece of the park pie if that property is developed right.

Mr. Yost: Well you may want to say reword it a little bit but still stay in the lines of you know in the future we want to make sure any opportunities that become available to expand our park system we should...

Mr. McKenney: Consider.

Mr. Yost: Something of that nature.

Mr. McKenney: Like we did over here ok. So I guess I am taking that one.

Mr. McIntyre: The Town should review the need for a facility that can provide multi purpose needs for all ages located centrally in Town. I will work on that, that is my start.

Mr. McKenney: But it has got to be designed with architecturally sensitive features and surrounded by appropriately landscaped areas.

Mr. Yost: That is important because if someone else comes in and builds them for us we say no look you need to have it architecturally and landscaped properly.

Mr. Behrend: This Board has always been trying a few things that way.

Mr. Yost: Hey Jeff you going to add a green alternative to that?

Mr. McIntyre: Green I got to put something green in there too?

Mr. Yost: Yeah.

Mr. McIntyre: Why? That it is designed with green whatever.

Mr. Behrend: Well to be looked at with minimal environmental impact.

Mr. Carmack: Geothermal heating, solar panels.

Mr. McIntyre: Minimal what was that Kurt?

Mr. Behrend: Minimal environmental impact. I mean like I said the --- has always been focused that way that is why you have the porous concrete out here, that is why a lot of places they don't have a tree plan but we have always done that kind of stuff. We should just be up front and put in the dates now.

Mr. McKenney: So the first bullet Halmos Park should continue to be the centerpiece ok fine, additional large town parks should be established...

Mr. Pike: Why should it be the centerpiece? Halmos isn't really, Whalen is.

Mr. McKenney: Oh ok.

Mr. Yost: I mean that is true, very true.

Mr. McKenney: Well do we even need, I mean do you need to say, I mean I really don't care, I mean the only thing based upon kind of what you are putting together two things you just said, one if that other property does get developed and two if somebody looks and says well your master plan says, we should probably leave the next one in there, additional large town parks should be established in each major section of town, if and when sufficient development has occurred to justify the construction. Excuse me leave that one sentence in you cover any property that is developed out by Cattail right.

Mr. Behrend: Yep. And I would take out the next one obviously the recommendation for the large park in the northern segment because...

Mr. McKenney: Yeah that is all done.

Mr. Yost: Right. So you guys think Whalen Park is the centerpiece?

Mr. McKenney: Do we need it?

Mr. Yost: You are right.

Mr. McKenney: I don't know that any particular park should be the centerpiece they all have different functions.

Mr. Yost: You are right.

Mr. Pike: Playing areas should be within a reasonable distance of the (inaudible).

Mr. McKenney: I think that is fine again that goes back to any future development. And the next one the Town should monitor needs is kind of obvious, keep it.

Mr. Yost: I wrote the Town should continue to pursue an active...

Mr. McKenney: Yes continue and maintain.

Mr. Behrend: Is it about time we go back and review all the street trees in new areas or that has already been done.

Mr. Yost: They are choosing them off of our list as they went through the developments.

Mr. McIntyre: So we keep that whole tree plan idea.

Mr. Yost: Absolutely.

Mr. Behrend: And no more Bradford Pears.

Mr. Yost: No Bradford Pears we are taking all those out now.

Mr. McKenney: So are we going to sell Campbell Park because that is pretty much what the main bullet talks about.

Mr. Pike: I thought we decided to keep those.

Mr. McKenney: Yeah we did I am just being a little, do we, well I guess you leave it in there in case you ever want to sell it, it says you can.

Mr. Yost: True.

Mr. McKenney: Otherwise I wouldn't expect any of us to really intend to sell it but...

Mr. Behrend: Every couple of years we look at it and more we look at the property on Whites selling that...

Mr. Yost: That would be fine with us to get rid of that piece. I added an extra bullet there and basically it is a question for you guys, do we want to discuss future program needs that may shape a direction of programs for a community center or teen center or anything like some of the stuff in there it says you know there is nothing for the kids to do in the survey and stuff like that, senior programs, I thought we would add a little something I don't know what it would be.

Mr. McKenney: How does that play with the bullet to the Town should monitor the needs of its citizens and develop organized recreational programs, and or facilities.

Mr. Yost: What are you guys looking at there?

Mr. Pike: On the 2nd page.

Mr. Yost: Oh that one ok.

Mr. McKenney: What did you say about the diversity thing?

Mr. Pike: 2nd page under parks and recreation.

Mr. Behrend: Provide diverse recreational opportunities within a reasonable distance for all Town residents. And then you go back to the third bullet from the bottom for future, Town should monitor the needs of its citizens and continue the development of, I would just for the word say recreational programs, diverse recreation programs.

Mr. Pike: As needs arise.

Mr. Behrend: As needs arise.

Mr. McIntyre: Programs and facilities.

Mr. Behrend: Yes.

Mr. McKenney: Diverse recreational programs and or facilities as the needs arise.

Mr. Yost: How bout partnershiping with the County on any of their program, which is something certainly you want to do if we ever have a community center.

Mr. McKenney: Yes.

Mr. Behrend: How bout partnership with other public and private organizations.

Mr. Yost: You are right don't narrow it down like that.

Mr. Behrend: I like being general.

Mr. Yost: Yeah we should be with this.

Mr. McKenney: So public and private organizations.

Mr. Behrend: Yeah organizations as appropriate.

Mr. McKenney: All right is that it for that one?

Mr. Yost: I think so.

Mr. McKenney: All right transportation. So do we are these mileage totals for rec, we would update for Winchester and Brightwell after they turn the roads over to us right?

Mr. Yost: Yeah I do have the new numbers here. Yeah they are not even ours yet.

Mr. McKenney: Ok and then County owns and maintains West Willard Road, Budd Road, Hughes Road south of Westerly Avenue, but then it goes Westerly Avenue from Fisher Avenue to Hughes Road...

Mr. Yost: Kevin you need one of these too?

Mr. Pike: Kevin you need one, transportation?

Mr. McKenney: So they have Westerly Avenue from Hughes Avenue or from Fisher to Hughes too that little section all right.

Mr. Behrend: They have always wanted to give it to us and we keep telling them put it in the proper shape before you give it to us and they don't want to do it.

Mr. McKenney: Well do we want it?

Mr. Behrend: Once its put in the proper shape it would make sense.

Mr. Yost: Which is going to happen here when Mr. Quito develops that property, it will be curb, gutter and making it widen it out a little bit, but it won't be completely.

Mr. McKenney: It will be Westerly and part of Hughes down to Tom Fox then that would be improved right ok so say wait until that is done ok.

Mr. Yost: I mean there is benefits and there is things you don't want to take over. They are --- to get a stop sign at Tom Fox and Hughes by the ball field and I keep getting turned down for it.

Mr. McKenney: Right but if it was our road we could stick one up there. Do the Commissioners have any view on this?

Mr. Yost: We've had this debate several times and gone back and forth and it's a decision not to take them over while they are in the shape they are has always been the outcome.

Mr. Behrend: The money involved to bring them to proper code, which is why the County wants to get rid of them, is prohibitive, not worth doing.

Mr. Yost: And they don't have money to do it for a while.

Mr. Behrend: And especially to bring them to proper code we would almost have to rip them up completely I think.

Mr. McKenney: Yeah the further you get down on Hughes Road it is all rutted. Now the next paragraph, Town should consider requesting the County to transfer ownership, we don't need to add anything about improved condition or whatever.

Mr. Yost: It makes sense in every conversation I have ever been involved with...

Mr. McKenney: That is what it boils down to right.

Mr. Yost: Unless you want to put something in there, if the County was to improve these roadways the Town should consider taking them.

Mr. McKenney: Right.

Mr. Behrend: Or if the roadways were improved.

Mr. McKenney: Well the Town should consider if certain conditions are met requesting the County to transfer ownership, so if the County said listen we don't want to redo all the stuff but we will give you the money to do it we say alright fine we will do that. It is cheaper for us to give you the money that you say it is going to cost to redo the road than it is for us to actually redo the road says the County, they may go for that, so you don't want to whatever.

Mr. Yost: Not that they would do that but I understand what you are saying yes so how would you word that to make it make sense.

Mr. Behrend: The Town should consider requesting the County transfer ownership of their part of Westerly Avenue at such time as the road or positions to make the road meet the standards. It is a little rough but...

Mr. McKenney: I mean it does say, it simply says to consider, we could say yeah we looked at it and the roads aren't in good shape, we don't need it so we aren't going to ask them. That is probably fine the way it is, yeah I would leave it.

Mr. Yost: Ok.

Mr. McIntyre: What about instead of should could.

Mr. Yost: Right that is what your Master Plan says. The Master Plan should...

Mr. McKenney: Oh ok. This paragraph I don't think we changed anything there right.

Mr. Yost: I don't have anything no.

Mr. McKenney: Now all traffic control in Poolesville is currently --- signage, all the Town's streets are paved with asphalt, we are in good shape, in excellent condition I think period, with the exception of Fyffe Road and Beall Road right.

Mr. Yost: Yep I crossed all that out.

Mr. McKenney: And then we pick back up again most of the Town's road and residential illuminated at night, closest field is 25, some is 40, that is right. Next paragraph with the exception of the previous streets, part of Westerly all roads adhere, well they do adhere to it now don't they. Ok so it is with the exception of Westerly, part of Westerly Avenue.

Mr. Yost: And Beall Street, Beall Street doesn't comply.

Mr. McKenney: Exception of Beall Street and part of Westerly Avenue.

Mr. Yost: And on the next one there where it says the Town's roads consist of both open section and closed section with that I crossed out with the majority of the new roads being closed section because all the new roads are closed section. When this was written newer roads weren't.

Mr. McKenney: Lets see transportation issues. Pedestrian movement, complete major sidewalk construction with priority given to sidewalks along major arteries, streetscape of Fisher Avenue. That is done right?

Mr. Yost: Its not finished no.

Mr. Pike: Oh its not.

Mr. Yost: On Fisher Avenue.

Mr. Behrend: Along the other side.

Mr. McKenney: Oh ok.

Mr. Yost: Pedestrian movement would also have the raised brick imprinted cross walks and the raised intersections, all that can be part of your pedestrian...

Mr. McKenney: All right so we don't need to change that then ok. Regional transportation continued dah dah dah, also if possible start --- mode of transportation bus or train service. Do we at what point do we how do we get stops added to Brightwell Crossing and Winchester because there is nobody near there now but it should be soon, or we should look at telling the County they need to expand their bus service.

Mr. Behrend: Down to Winchester towards the pool, Brightwell I'm not too worried about yet.

Mr. McKenney: There is what about 10 houses in Winchester now.

Mr. Yost: It's about 30.

Mr. Behrend: They are moving quick.

Mr. McKenney: Yeah I guess there is.

Mr. Behrend: The question comes with that how is the County looking at it, they always look at that route because it is not a money maker and they are always looking to cut it.

Mr. Yost: It actually has picked up quite a bit. The usage really is there is people at the bus stops all the time.

Mr. Behrend: Good.

Mr. Yost: So they aren't squawking whatsoever about cutting the route.

Mr. Behrend: Ok because continually they used to come in and say but we should suggest they go down to the pool, it would serve a couple purposes because of the pool because summertime people will come up and use it.

Mr. McKenney: So is that just an item on your list or do we actually need to put it in the Master Plan?

Mr. Yost: I think anytime you are going to lobby for anything if it is in your Master Plan it gives you more strength. But I really don't know the --- the County and State for badly needed improvements in transportation infrastructure outside of the Town. That is what number 2 says.

Mr. Behrend: And we did for dead man's curve and up around through there.

Mr. Yost: Ok I got you and we just added with the intersection of Partnership we just finished a complete thing with State Highway.

Mr. Behrend: And the bridge dedicated to Charlie Elgin and the other bridge is on 28.

Mr. Yost: Ok well then absolutely. Ok got you.

Mr. Brown: Take out the word badly.

Mr. Yost: Well this is true yeah right.

Mr. Behrend: Well they were badly at that point.

Mr. McKenney: Take out badly needed just to make improvements to outside the Town. You guys complained about Route 107 needed to be repaved and they said alright fine 2 years from now but...

Mr. Yost: At least we got them exactly right. But should we put a bullet in here for what you were just saying expanding the bus route to the new subdivisions.

Mr. McKenney: Yeah well let's see we have also to the extent possible support telecommuting, public transportation, bus, train and carpooling. We should make some sort of a general phrase that the Town should seek to have a bus stop within walking distance of each development I guess. I mean right now you have one

within walking distance of Hunters Run, you have one within walking distance of the townhouses, you have one within walking distance of is there one over there by, there is one there by the high school, there is not one right on the entrance into Town is there, I can't remember that subdivision.

Mr. Behrend: It runs down Fisher to the high school right and up Wootton.

Mr. McKenney: Well Seneca Chase could walk to the Hunters Run one you just walk across the street but I'm thinking of the development before that right as you come into Town.

Mr. Behrend: Hersperger.

Mr. McKenney: Yes Hersperger there is nothing down there.

Mr. Yost: They'd have to walk down the sidewalk a little bit.

Mr. McKenney: I mean if you want to walk and sit down at the bench you are walking all the way up to the entrance of Hunters Run.

Mr. Behrend: And you do that from within as well they are walking all the way up by the church there.

Mr. Yost: That's the same as Winchester because they are going to build a sidewalk coming out of the side right by the school there.

Mr. McKenney: Well I guess that would kind of be if you want to put it in that would be what you wanted, every development should have at least one bus stop within walking distance from that development.

Mr. Pike: I've got to ride to my bus stop.

Mr. McIntyre: You are on a rustic road though.

Mr. McKenney: Well once they cut through, Brightwell is going to do that right. So then you will get whatever Brightwell bus stop is.

Mr. Yost: How bout the Town should seek expansion of existing bus route to include stops for all major subdivisions.

Mr. McKenney: Yeah. Number three I thought was ok. I mean we are pretty much doing that with signage and humps and speed camera, not speed cameras but the you know the speed thing, not the speed humps the little monitoring thing that we have that tells you how fast you are going.

Mr. Behrend: The revenue generator.

Mr. McKenney: No not the speed cameras, the little one we have, the solar powered one in front of --- house right now. Bicycling the only comment I had with bicycling was the 2nd bullet bike racks, street sweep located in commercial area, we don't have any do we?

Mr. Yost: We have them at the parks. There was one at Selby's I am not for sure if it is still there.

Mr. Behrend: There used to be one at the old Selby's.

Mr. Yost: Still is.

Mr. Carmack: There is one at the pool.

Mr. Pike: Not at the old Selby's, where?

Mr. Yost: Right in front of the building. There was.

Mr. Pike: I think it is gone. I walk by all the time.

Mr. McKenney: Traffic volume and distribution is the County going to come out or the State going to come out and do an update.

Mr. Yost: Yeah we have one that I highlighted the whole thing and said I will include the latest figures, I will get a copy of the latest one and include that.

Mr. McKenney: Same thing with existing roadway capacity I think right that is not going to change any.

Mr. Pike: No not at all.

Mr. McKenney: The 1994 study, that is the recent study. The next paragraph, critical intersection capacity, 2nd paragraph, sentence more recently evaluated Fisher, Elgin, I think we just take all that out. Lobby to reconsider 4 way stop I mean it has been installed. That is our 4 way stop sign.

Mr. Yost: Yep.

Mr. McKenney: So I think that to the extent applicable that the paragraph starts with in 2003 the Town's request for a 4 way stop was rejected, I think it is worthwhile to keep that in there.

Mr. McIntyre: But that was put in.

Mr. McKenney: Not Fisher and Wootton no, wait a second...

Mr. Behrend: Fisher and Elgin was put in. Fisher and Wootton we keep lobbying and basically the answer comes down nobody has died there yet.

Mr. McKenney: Now do we want to I mean we have also lobbied for Tom Fox and Hughes to have a 4 way so I would say to the extent that we'd lobby, the extent that we think it is still reasonable to ask for that we should put that in.

Mr. Yost: And maybe you don't want to nail it down to just a 4 way stop but an improvement to the traffic calming.

Mr. McKenney: Intersection safety.

Mr. Yost: I mean just talking about roundabout got thrown out by the Commissioners. A four way stop there is a lot of problems with a four way stop as far as traffic stacking up on Fisher Avenue. It would be up around Selby's back almost to McDonalds and sometimes during the morning commute, evening commute that was the argument from the State, you don't have enough cross traffic this way it would just be backing traffic up, so they had a light if you don't want a light there a smart light and then the other traffic calming device they had smaller roundabouts the large roundabouts, so I don't know if you want to narrow it down just to say --- and you want to widen it out or other options.

Mr. McKenney: So in 2003 we requested this intersection represents the location of greatest contact between pedestrian and vehicular movement, Town planners believe that an added measure of safety to enhance the pedestrian movement so the elementary school attendees is needed, or something along those lines.

Mr. Pike: What about where that guardrail is, should we lobby for curb and gutter there and sidewalk?

Mr. Yost: That is going to be done when the townhouses are developed there, that actually gets moved back and its going to be a 4 foot bicycle lane and then a curb and then a green space and then the sidewalk. That is all in the streetscape plan.

Mr. Pike: Good we've been talking about that for years.

Mr. Yost: But improvements to those intersections too in the streetscape plan which is raised intersections and those things traffic calming.

Mr. McKenney: So I think you are right we move away from the 4 way stop idea to improved safety measures or measures of safety, I mean do you want me to try and

take a crack at editing that. And then I would probably lump, maybe I will go on and say in addition town planners have found Hughes Road and Tom Fox to be a problematic intersection and we should seek to find ways to improve its safety as well, something like that.

Mr. McIntyre: Who are Town planners?

Mr. McKenney: I think we are tonight.

Mr. McIntyre: Do we want to redefine that?

Mr. Yost: Well no because the Town planners by State law Article 66B are the ones that approve the comprehensive plan so right now you are in that position as a town planner.

Mr. McIntyre: Ok.

Mr. Yost: We are having a series of work sessions with the Planning Commission, we had 2 already this month and meet again next week.

Mr. McKenney: Well I don't have that many more things. Future traffic management recommendations anything?

Mr. Yost: I didn't touch that one.

Mr. McKenney: Yeah I didn't either. Future road extensions and improvements I didn't touch that either, mostly because I think it is all appropriate.

Mr. Yost: Yeah I need to revise the map #4 in my notes and installed by developers not paid for by impact fees. Oh that is true yeah that is right, --- don't pay for that the developers do.

Mr. Pike: The unsightly telephone electric cables.

Mr. Yost: Only ones that were taken down were out in front of this park here.

Mr. Pike: Right.

Mr. McKenney: But it can always be a goal.

Mr. Yost: Yeah exactly.

Mr. McKenney: Vehicular speed the first paragraph I didn't change the 2nd one, a variety of methods should be utilized to control, is it speed bumps or speed humps...

Mr. Yost: I changed it to humps too.

Mr. McKenney: Or what was the other engineered something or other.

Mr. Behrend: Engineered speed humps.

Mr. McKenney: Yeah ok but that is what I had changed too. Safe and efficient traffic, I don't think the 1st bullet is applicable anymore we decided not to do that right.

Mr. Yost: I crossed that one out too.

Mr. McKenney: Recommend the intersection of Elgin Road and Jerusalem Road be redesigned that is going to happen anyway too right?

Mr. Yost: Which one was that?

Mr. McKenney: The Jerusalem and Elgin Road bullet 3.

Mr. Pike: It's going to go one way isn't it?

Mr. Behrend: It's going to go away and be a park parking lot.

Mr. Yost: It's going to be a one-way road. So that can be taken out because that is being addressed.

Mr. McKenney: Right so we can delete that too.

Mr. Yost: Yep.

Mr. McKenney: Access to developments...

Mr. McIntyre: Wait do we want to put Tom Fox in there.

Mr. Behrend: Bullet there, redesign Tom Fox...

Mr. McIntyre: Just that intersection I'm thinking and hear you talking about improving safety of kids walking. Put something in there now just so we got something that says we want to do something to Tom Fox curb and gutter.

Mr. Yost: Good point.

Mr. Brown: Yeah that should be in there.

Mr. McKenney: Yeah so Tom Fox curb and gutter.

Mr. Yost: I'll come up with a sentence for that.

Mr. McKenney: Now actually looking at that 2nd bullet recommend redesign Tom Fox Avenue and Hughes Road at Halmos Park to improve sight restrictions and support recommendation of 4 way stop sign, do we want to get rid of the 4 way stop sign, well no I guess not there we wouldn't need to...

Mr. Yost: Which one are you guys on now?

Mr. Behrend: Bullet 2.

Mr. McKenney: Bullet 2 this is what we were talking just a moment before about this idea of Fisher and Wootton we need to find ways to improve the safety of those intersections and in addition have a (inaudible) including Tom Fox or Hughes.

Mr. Yost: But that intersection is big enough for a roundabout already.

Mr. McKenney: You got that cutout for the buses to park there. Now we leave it, it ends up being redundant if we maybe we just move the idea to the critical intersection.

Mr. Yost: Yeah you are right about that. So just move that one?

Mr. McKenney: Yeah and I will incorporate it with my other comment that critical intersection, now actually that other category should that be critical intersection capacity and safety?

Mr. Yost: Absolutely yeah.

Mr. McKenney: Because that is what we are talking about in the 2nd paragraph.

Mr. Yost: Yep.

Mr. McKenney: Ok.

Mr. Behrend: When you get down under --- subdivision last bullet, where practical future residential subdivisions shall, not should but shall, we make it they will do it because when its practical and it almost always is and that was one of the fights we had with Winchester and they really wanted to be a grapevine ending up on Fisher.

Mr. McKenney: Yeah everything was a cul-de-sac initially.

Mr. Behrend: So if we make it from should to shall then they are going to have to do it.

Mr. Yost: The bullet above that, connect Fyffe Road to Glass Way was thrown out by the Commissioners.

Mr. McKenney: You were what?

Mr. Yost: That idea was tossed out by the Commissioners.

Mr. McKenney: Yeah that is what I thought.

Mr. Behrend: What they are not going to connect the road?

Mr. Yost: Nope.

Mr. McKenney: So we have a dead end development. One way in one way out.

Mr. Behrend: Well no it's going to have...

Mr. McKenney: Oh that's right eventually.

Mr. Yost: That was part of it, yeah when they did that that was part of it.

Mr. McKenney: That was part of the argument that is right. Going back to the 1st bullet, extent Bodmer Avenue West Willard Road remainder that is just waiting for Jamison to do something right?

Mr. Yost: That is exactly what I have.

Mr. McKenney: So that is all there. Wait say that again Dr. Walling...

Mr. Behrend: Dr. Walling to Elgin is done now.

Mr. McKenney: Ok so do we just take that out?

Mr. Yost: We could take the 2nd one out because it is a done deal.

Mr. McKenney: Ok take that out. Accelerate the recommendation to extend Cissel Manor Way to Cattail Road.

Mr. Yost: How do you accelerate that its Warther property, they can't develop they are not going to give you a right of way across their property.

Mr. McIntyre: How bout if we give them water.

Mr. Yost: That we don't have.

Mr. McKenney: So instead of accelerate the recommendation maybe we should say seek to extend blah, blah, blah, when practical or whatever.

Mr. Behrend: Or feasible.

Mr. McKenney: Yeah or feasible.

Mr. Yost: Say that again.

Mr. McKenney: Seek to extend Cissel Manor Way to Cattail Road when feasible. Because we have got to get the land first or somebody has got to sell it or whatever right.

Mr. Behrend: Or give them water so they can develop.

Mr. McKenney: Enhance public safety I didn't have any changes, encourage state transportation to limit --- I didn't have any changes on the rest of that page.

Mr. Yost: I didn't either.

Mr. McKenney: The only comment I had on the next page was the very last paragraph two additional existing roads with chronic drainage problems by the old Methodist Church intersection and Fisher and Wootton.

Mr. Yost: Fisher and Wootton was just fixed.

Mr. McKenney: Yeah wasn't West Willard also, that is over by the high school right?

Mr. Yost: Yeah I don't recall a drainage issue over there at all.

Mr. McKenney: You put the curb in remember.

Mr. Yost: That's right.

Mr. McKenney: So those are done so we can take those out.

Mr. Behrend: The 2nd paragraph we altered a little --- located less than a half mile from the town limits recent 2001, that is not recent, just take out the word recent (inaudible). The rest still holds just take out the word recent.

Mr. McKenney: Yeah.

Mr. Brown: Does anybody feel that we need to be more specific and say talking about the county roads up in the first paragraph about Route 107 towards Whites Ferry?

Mr. McKenney: You mean under relationship to county roads.

Mr. Brown: Correct.

Mr. McKenney: All right hang on.

Mr. Brown: Making that recommendation about trying to improve the safety of it.

Mr. McKenney: Oh Whites Ferry Road.

Mr. Brown: Right.

Mr. Pike: Do they own all the way down to...

Mr. Behrend: The Ferry.

Mr. Pike: Because they fixed the bridges apparently.

Mr. Brown: That is a deceptively difficult road at times and we have had...

Mr. Behrend: We've lost people there.

Mr. Brown: And not to mention a whole crew of motorcyclists one time on the one day for the Wounded Soldiers, 4 motorcycles got hit by a Western Montgomery County Fire Department vehicle and that curve is dangerous the pardon the expression --- of the road is dangerous in many places and its not --- that we've lost people (inaudible).

Mr. Behrend: They wrote up there was significant alcohol involved with the...

Mr. Brown: Yeah but there is other people it wasn't just one.

Mr. McKenney: I wouldn't have a problem naming that section of road specifically in there as a point of, generally we should do this and we should specifically focus on...

Mr. Pike: It is a main thoroughfare to the Ferry people use that a lot.

Mr. Brown: Heck yeah and there are some people in town that are why should we improve it for the Virginia people to come through, they are kind of short sided.

Mr. McKenney: If there is any extra capacity cutting back the tree line on the Rabanales property going up Hughes Road from the corner of Hughes and Tom Fox would be appreciated by a lot of people I think. You know where I am talking about right across from my house but how that sticks out when it starts to grow you got to creep out further to see the sightline.

Mr. Yost: I will see if I can get the county on that.

Mr. Behrend: One more minor nit for you Wade states capital...

Mr. Yost: I already got that on my too I saw that.

Mr. McKenney: Any old business?

Mr. Yost: You guys want to float these paragraphs and stuff around email.

Mr. McKenney: Yeah.

Committee Reports

Mr. Pike: I don't have a CEDC report I wasn't there but I know the Holiday Lighting is going to be December 3, Friday. I'm in charge of Santa's Workshop they told me it was...

Mr. Carmack: 12 hour workshop - 12 to 3.

Mr. Behrend: Does it start at 7:00?

Mr. Pike: I think it starts at 5:00 right Wade.

Mr. Yost: We have a card going out to everybody's house, it should be a lot of fun.

Mr. Pike: Are they going to have the guy there carving with the chainsaw again?

Mr. Yost: I don't know.

Mr. Behrend: That was cool.

Mr. McKenney: Yeah.

Mr. Yost: And he had never cut ice before. He does the wood thing.

Mr. McKenney: Yeah that is right I remember him saying that and I was amazed because I was like huh. We do the Lighting, do we do any other ceremonies.

Mr. Yost: Choirs will be there singing.

Mr. Brown: And doesn't Relay for Life set up for...

Mr. Yost: Yep and they will have their candlelight.

Mr. Pike: Every year it grows, every year it is bigger and bigger.

Mr. McKenney: We should have the Scouts --- somehow. I mean it would be cool to run them up the flagpole but nobody is going to look way over there.

Mr. Yost: Call Cathy Bupp.

Mr. Pike: Did she get a horse and carriage?

Mr. Yost: I don't know she was trying to.

Mr. Pike: Yeah there was a couple people I sent her to but they are going to have a trackless train going around for the kids.

Mr. McKenney: Yeah that would be an excellent idea.

Mr. Behrend: Talk to Bruce about that.

Mr. Pike: Got to get on the agenda, talk to Cathy Bupp.

Mr. McKenney: I think talking to Cathy is going to be less of an issue getting it done. How bout we say alright that is fine the bigger...

Mr. Carmack: Getting a group of massive Scouts there that say that they will do it...

Mr. Yost: Jim you got anything for the Commissioners.

Mr. Brown: I got a whole page full but I will take it down a little bit. You can read all my emails tomorrow. I was nominated and elected Vice President.

Mr. McKenney: Congratulations.

Mr. Brown: Thank you. I appreciate that, we did just do we had more, we had another presentation from the Habitat for Humanity basically he just heard us say that we weren't willing to waive the impact fees and that the Body of the Board really they shouldn't be waiving any kind of fees for them. We passed two Ordinances to do with looser sign restrictions as well as addressing the conflicts between the Zoning Code and private Covenants and then we also had to address Ordinance 183 which talked about not allowing shared driveways to have businesses on it that is paraphrasing and we actually voted 4 to 1 and I was against the vote on that because I wanted to kill that motion period that would ban the use of businesses on shared driveways and Wade and I spoke about this today the Commissioners kept it alive for some reasons and I think that adds to the nebulousness of the overall situation including the conflict between the people that are conflicting so I wanted to take us out of the mix but you can't win them all so that is the way it went and then we changed our fee schedule by passing a Resolution on that just updated our fee schedule. We also approved our AT&T lease agreement with a couple of abstentions which were kind of funny because Jerry has stock in AT&T and Link works for Verizon so that was 3 zip on that vote and then Chuck brought us up to date on talking about Adventist versus Holy Cross putting a new hospital in this area particularly in Clarksburg that is where Adventist wants to go. We then got our quarterly financial report shockingly not bankrupt, we have about 4.2 on hand and our cash reserves are healthy at 980 and then Wade made the same announcement about the \$60,000.00 grant for the Dr. Dill tot lot as well as the we talked a little bit about how many water main breaks?

Mr. Yost: 2 breaks.

Mr. Brown: 2 water main breaks and the townhouse fire, which nobody really seemed to know much about but it was on Hoskinson, so we don't have any details on it, I have been trying to find out what happened because you know everybody seems to think every time we have a townhouse fire people think that there is something structurally in the townhouses that's causing it and we need to look into it more. So anyway that was it for us.

Mr. Pike: Anybody ever hear why the house burnt down in the...

Mr. Brown: The crack house?

Mr. Pike: Yeah.

Mr. McKenney: Because the Fire Department couldn't get down the road because of the cable across it.

Mr. McIntyre: Was it because of kids?

Mr. Yost: It was vandals.

Mr. McIntyre: So who owns that property?

Mr. Yost: Mrs. Spacey from 107 all the way down. A land baroness.

Mr. Brown: You know somebody tried to kill her too.

Mr. Yost: Oh really.

Mr. Brown: About 15 years ago she had a car bomb go off in the back of her Mercedes and I know people in the car, everybody survived it because of armor, but they knew her enough to try to blow it up but they didn't know she traveled with an armored vehicle.

Adjournment

Mr. Carmack: Move to adjourn.

Mr. McIntyre: Second.

Mr. McKenney: Been moved and seconded to adjourn all in favor signify by saying aye.

All: Aye.

Mr. McKenney: All opposed. Motion carries and we are out of here at 9:56.