

## VILLAGE OF FRIENDSHIP HEIGHTS

### VILLAGE COUNCIL

MELANIE ROSE WHITE, *Mayor*

ROBERT PESTRONK, *Chairman*

DANIEL AHR, *Vice Chairman*

MARTHA SOLT, *Secretary*

ROY SCHAEFFER, *Treasurer*

MICHAEL MEZEY

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### **Approved Minutes**

### **Friendship Heights Village Council Parks and Grounds Committee**

**Thursday, August 29, 2024**

**Parks and Grounds Committee members present:** Daniel Ahr; Roy Schaeffer.

**Others present:** Julian Mansfield; 9 residents.

At 6 p.m., Mr. Ahr called the meeting of the Friendship Heights Village Council Parks and Grounds Committee to order. Mr. Ahr indicated the former Chair of the Committee has resigned and the Council anticipates appointing a new Chair at the next Council meeting on September 9. The two remaining members of the Committee decided to proceed with the meeting. There is no requirement to have a Chair to have a meeting. There is no interim Chair.

Al Muller questioned the need for the meeting and whether the two members can hold a meeting without a Chair.

### **Approval of minutes of March 20, 2024**

The committee approved the minutes by consensus and agreed to present the minutes to the new Chair for signing.

### **Page Park Permit Application**

Julian reviewed recent developments with regard to the Page Park permit application and the scheduling of an inspection by Montgomery County DPS on September 4 to review the plans. The inspection will not be open to the public, only the owner and contractor's representatives will be present. The Committee discussed questions regarding ADA compliance and what Greensweep submitted to demonstrate compliance. Mr. Ahr indicated that there are still questions for DPS that we have been told will be addressed through the inspection process. We may have more information by the time of the full Council meeting on September 9.

### **Stormwater Management Concept**

Julian described the stormwater requirements and bids received, and the potential for the scope of work to change based on the outcome of the County DPS inspection.

### **Costs Involved**

Julian reported on costs paid to date and the remaining costs still payable. Any outstanding change order requests are still subject to negotiation with GreenSweep. Mr. Schaeffer said the approval of the permit by Montgomery County Permit does not mean that the park can be opened. We still need to go through the remaining process required by DPS.

Norman Wheeler said the sprinkler system does not appear to be working well on the west side of the park. Mr. Mansfield confirmed this is the responsibility of the Village, not GreenSweep.

Martha Solt requested that any decisions made by the Committee regarding Page Park should be posted on the Village website as soon as possible. She referenced a separate website page that is being developed to house all the latest updates on the park project along with all pertinent documents and a timeline of events.

No actions were taken by the Parks and Grounds Committee. Mr. Schaeffer moved, Mr. Ahr seconded to adjourn the meeting. The meeting was adjourned at 6:57 p.m.

Respectfully Submitted:



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Roy Schaeffer, Parks and Grounds Committee