

Bethesda-Chevy Chase Middle School #2 Site Selection Advisory Committee

Public Summary of Closed Session of Wednesday, January 25, 2012

Bethesda-Chevy Chase High School Cafeteria
8:20 p.m. to 9:45 p.m.

Following the public session of the January 25, 2012 Site Selection Advisory Committee (SSAC) a vote was taken to close the meeting in accordance with State Government Article, Title 10, Subtitle 5 Section 10-508 of the *Annotated Code of Maryland* to consider the acquisition of real property for a public purpose and matters directly related thereto. The vote to proceed to close the session carried by a vote of 39 members to one member, in favor of closed session. See the last page for a tally of the vote taken by SSAC members. The closed session began at 8:20 p.m..

Ms. Della Stolsworth, meeting facilitator, brought the closed session to order after members of the general public left the room. Ms. Mary Pat Wilson, real estate specialist, Real Estate Management Team, Department of Facilities Management, presented a Power Point of the thirteen privately owned candidate sites that had been proposed by members of the SSAC. The presentation consisted of aerial maps and photographs of each candidate site, and the characteristics of each site in terms of owner, location, size, access, topography, current use, assessed value, and any additional relevant comments.

Following the overview of the private candidate sites the SSAC went through each site again. Ms. Stolsworth facilitated discussions about the characteristics of each site. Following discussion of each site, the SSAC voted to eliminate ten of the thirteen private sites, and requested further information on the three remaining private sites. The reasons candidate sites were eliminated were itemized prior to the vote being taken on the ten eliminated sites. The SSAC closed session was adjourned at 9:45 p.m..

Bethesda-Chevy Chase Middle School #2 Site Selection Advisory Committee

Public Summary of Closed Session of Wednesday, January 25, 2012

B-CC Middle School #2 Site Selection Advisory Committee				
Vote to go into closed session to consider private property candidate sites: January 25, 2012				
Parent and Teacher Associations		Vote for Closed Session January 25, 2012		
Representative Names	Affiliation	Yes	No	Absent from meeting
Craig Brown	Bethesda-Chevy Chase Cluster Coord.	X		
Mary Cobbett	Bethesda-Chevy Chase Cluster Coord.	X		
Michelle Hainbach	Bethesda-Chevy Chase High School	X		
Teresa W. Murray	B-CC Cluster Parent Council		X	
Lauri Rosen	Westland Middle School	X		
Rebecca Rubin	Bethesda Elementary School	X		
Dana Wright	Chevy Chase Elementary School	X		
Sabrina McMillian	North Chevy Chase Elementary School	X		
Karen Sommer Shalett	Rock Creek Forest Elementary School	X		
Rafe Petersen	Rosemary Hills Elementary School	X		
Missy Walker	Somerset Elementary School	X		
Karen Thornton	Westbrook Elementary School	X		
Homeowner Associations				
Representative Names	Affiliation	Yes	No	Absent from meeting
Sandra Van Bochove	Rock Creek Hills Citizens Association	X		
Ken Strickland	Chevy Chase Valley Citizens Association	X		
Jack Hayes	East Bethesda Citizens Association	X		
Fritz Hirst	Rollingwood Citizens Association	X		
Tim Wolf	Rock Creek Forest Citizens Association	X		
Charlotte Coffield	Lyttonville Citizens Association	X		
Lynn Amano	Rosemary Hills Neighbors' Association	X		
Lisa Gerhardt	North Woodside Montgomery Hills			X
Melissa Polito	Linden Civic Association	X		
Sally Goldblum	Westbard Mews	X		
Municipalities				
Representative Names	Affiliation	Yes	No	Absent from meeting
Linna Barnes	Town of Chevy Chase			X
Paula Fudge	Town of Chevy Chase View	X		
Jill Watson	Chevy Chase Village			X
Julian Mansfield	Village of Friendship Heights			X
John Thompson	Town of Kensington	X		
Peggy Enright	Village of North Chevy Chase	X		
Wendy Eaton	Section 3 of the Village of Chevy Chase	X		
Greg White	Section 5 of the Village of Chevy Chase	X		
Bill Farley	Town of Somerset	X		
County Agencies				
Representative Names	Affiliation	Yes	No	Absent from meeting
MNCPPC:				
Fred Boyd	Montgomery County Dept. of Planning	X		
William Gries	Montgomery County Dept. of Parks	X		
County Executive				
Jeff Bourne	Dept. of Recreation	X		
LaKisha Giles	Office of Management & Budget			X
Bruce Johnston	Dept. of Transportation	X		
Rob Klein	Dept. of General Services			X
County Council				
Keith Levchenko	Montgomery County Council	X		
Montgomery County Public Schools				
Representative Names	Affiliation	Yes	No	Absent from meeting
Christopher S. Garra	Office of School Performance	X		
Daniel J. Vogelmann	Westland Middle School	X		
Karen D. Anderson	Division of Construction			X
Bruce Crispell	Division of Long-range Planning	X		
Dennis F. Cross	Division of Construction	X		
Michael J. Shpur	Division of Construction	X		
William L. Stapleton	Dept. of Transportation, Bethesda Depot	X		
Deborah S. Szyfer	Division of Long-range Planning	X		
Janice M. Turpin	DFM, Real Estate Management Team	X		