

Westphalia Central Park

Implementation Meeting Agenda

October 19, 2023 – 5:30-7:00 PM

Agenda

- A. Welcome (10 minutes) – Bill Tyler (Alvin McNeal Proxy)
 - 1. Welcome
 - 2. Committee Members reintroduce themselves.
 - 3. Reintroduce Sonja Ewing (Planning Supervisor) and Kristen Maneval (Office of the General Counsel, M-NCPPC for the Department of Parks and Recreation)
 - 4. Approval of 7/27/2023 Meeting Minutes
- B. Westphalia Central Park Updates (10 minutes)
 - 1. SHF – Phase I – Basim Kattan (5 minutes)
 - 2. DPR WCP Development – Brad Bartell (5 minutes)
- C. M-NCPPC Project Update (10 minutes) – Sonja Ewing
 - 1. Community Meeting – Spring 2024
- D. Park Club Forecast (Houses, Retail) Update (10 minutes)
 - 1. SHF – Basim Kattan (3 minutes)
 - 2. WTC - Bill Shipp (3 minutes)
 - 3. Stanley Martin Homes - Tom Haller (4 minutes)
- E. Agency Updates (14 minutes)
 - 1. Planning Update – Andrew Bishop (5 minutes)
 - 2. DPIE - Mary Giles (3 minutes)
 - 3. DPWT – Victor Weissberg (3 minutes)
 - 4. DOE – Andrea Crooms – NO UPDATE
- F. Citizens (15 minutes)
 - 1. Update (3 minutes)
 - 2. Questions (12 minutes)
- G. Discussion (15 minutes)
- H. Summary (5 minutes)
 - 1. Meeting wrap-up and next steps
 - 2. Next Meeting Date, Time, and Location?



Handouts

- 1. Agenda
- 2. Update Graphic
- 3. PPT sign-up Sheet to have PPT e-mailed, if desired

Details

- 1. M-NCPPC responsible for taking meeting notes/minutes
- 2. Karen Zavakos keeping attendance lists