

Westphalia Central Park

Virtual Implementation Meeting Agenda

March 28, 2024 – 5:30-7:00 PM

Agenda

- A. Welcome (10 minutes) – Bill Tyler/Alvin McNeal
 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 12/12/2023 Meeting Minutes
- B. Westphalia Central Park Updates (10 minutes)
 1. SHF – Phase I – Basim Kattan (5 minutes)
 - a. Awaiting SHF comments on Recreation Facilities Agreement, amended and restated escrow agreement, and amended and restated Contribution Agreement.
 - b. Escrow Agreement / Pay Request
- C. Planning Update (5 minutes)
 1. Andrew Bishop (5 minutes)
 - a. Review previous update.
- D. M-NCPPC Project Update
 1. Sonja Ewing (10 minutes)
 - a. Permits / Park Club Fee Contribution
 - b. Community Meeting – Spring 2024
- E. DPR WCP Development
 2. Sonja Ewing (5 minutes)
 - a. SHF requests that PEPCO switchyard be located on M-NCPPC property.
 - b. DPIE requests access easement across M-NCPPC property to maintain bridge.
 - c. M-NCPPC preparing bridge contract. Dewberry has submitted design proposal for Phases 1B-1E.
 - d. USTA (United States Tennis Association) supporting the Tennis Facility project by preparing concept designs.
- F. Park Club Forecast (Houses, Retail) Update) (10 minutes)
 1. SHF – Basim Kattan (3 minutes)
 - a. Permits / Park Club Fee Contribution
 2. WTC - Bill Shipp (3 minutes)
 - a. NO UPDATE
 3. Stanley Martin Homes - Tom Haller (4 minutes)
 - a. NO UPDATE



- G. Agency Updates (14 minutes)
 - 1. DPIE - Mary Giles (3 minutes)
 - a. Permits
 - 2. DPWT – Victor Weissberg (3 minutes)
 - a. NO UPDATE
 - 3. DOE – Andrea Crooms (3 minutes)
 - a. NO UPDATE
- H. Citizens (15 minutes)
 - 1. Update (3 minutes)
 - 2. Questions (12 minutes)
- I. Discussion (15 minutes)
- J. Summary (5 minutes)
 - 1. Meeting wrap-up and next steps
 - 2. Next Meeting Date, Time, and Location?

