



**MONTGOMERY COUNTY PLANNING BOARD**  
THE MARYLAND-NATIONAL CAPITAL PARK AND PLANNING COMMISSION

302-495-4616

**APPROVED**  
**MINUTES**

The Montgomery County Planning Board met on Monday, February 23, 2009, at 7:00 p.m. in the Montgomery Regional Office in Silver Spring, Maryland, and adjourned at 10:30 p.m.

Present were Chairman Royce Hanson, Vice Chair John Robinson, and Commissioners Joe Alfandre, Jean Cryor, and Amy Presley.

Items 1 through 2 are reported on the attached agenda.

Item 2, a Closed Session item, was added after publication of the Planning Board Agenda.

In compliance with §10-509 (c)(2), State Government Article, Annotated Code of Maryland, the following is a report of the Board's Closed Session:

The Board convened in Closed Session at 9:05 p.m. in the third floor conference room on motion of Commissioner Robinson, seconded by Commissioner Cryor, with Commissioners Hanson, Robinson, Alfandre, Cryor, and Presley present and voting in favor of the motion. The meeting was closed under authority of §10-508 (a)(7), State Government Article, Annotated Code of Maryland, to consult with counsel to obtain legal advice.

Also present for all or part of the Closed Session were General Counsel Adrian Gardner, Associate General Counsels Carol Rubin, Donna Calcote, and David Lieb of the Legal Department; Director Mary Bradford, and Deputy Director Michael Riley of the Parks Department.

The General Counsel's office staff will prepare the Closed Session Minutes.

In Closed Session, the Board received legal advice from counsel regarding the proposed response to the County Council regarding Recreational Programming prepared by staff of the Office of Legislative Oversight (OLO).

The Closed Session was adjourned at 9:50 p.m., and the Board reconvened in open session in the third floor conference room.

There being no further business, the meeting was adjourned at 9:50 p.m. The next regular meeting of the Planning Board will be held Thursday, February 26, 2009, in the Montgomery Regional Office in Silver Spring, Maryland.

M. Clara Moise  
Technical Writer

**Montgomery County Planning Board Meeting**  
**Thursday, February 23, 2009**  
8787 Georgia Avenue  
Silver Spring, MD 20910-3760  
301-495-4600

**1. Worksession: Response to OLO 2009-7, Recreational Programming**  
**(No Public Testimony will be taken)**

*Planning Board Action/Decision: Discussion only, no vote taken.*

**BOARD ACTION**

**Motion:**

**Vote:**

**Yea:**

**Nay:**

**Other:**

**Action:** Received briefing from Parks Department Director and staff on the proposed response to the County Council regarding the report on Recreational Programming issued by staff of the Office of Legislative Oversight, followed by Board discussion and Closed Session in the 3<sup>rd</sup> floor conference room.

**2. Closed Session – ADDED \***

In accordance with State Government Article, Section 10-508(a)(7), Annotated Code of Maryland, to consult with counsel to obtain legal advice.

**BOARD ACTION**

**Motion:**

**Vote:**

**Yea:**

**Nay:**

**Other:**

**Action: Discussed in Closed Session. See official citation and open session report in narrative minutes.**

**\*Closed Session was added after publication of the Monday, February 23, 2009 Board Agenda. Staff from the General Counsel’s office will prepare Closed Session Minutes.**