MEETING AGENDA
September 28, 2010

RUSTIC ROADS ADVISORY COMMITTEE
7-9 PM Executive Office Building, Rockville
15th floor conference room

• Meeting Minutes – May 25, 2010

Updates/Old Business:

• Preserving the Historic Road Conference
• Master Plan of Highways
• Wildcat Road cell tower
• Bretton Woods cell tower
• Design guidelines – schedule working group meeting

New Business:

• Draft Biennial Report
• Mount Pleasant property

Future Discussion:

• Scenic Byways
• Upcoming vacancy

Upcoming Meetings:

• Tuesday, October 26, 2010
• Tuesday, November 30, 2010
• December 2010, TBD
MINUTES
RUSTIC ROADS ADVISORY COMMITTEE MEETING
September 28, 2010
Executive Office Building – Rockville

Members:
Bob Goldberg          Leslie Saville – MNCPPC member
Fred Lechlider        Sarah Navid – staff coordinator
Kevin Foster
Marc Miller
Robin Ziek
Greg Deaver

Absent:
Eric Spates

The meeting began at 7:00 PM.

Minutes – The May 25, 2010 minutes were approved.

The following items and topics were discussed:

- Need to get minutes out earlier – soon after the meeting.
- Master Plan of Highways effort by MNCPPC has been postponed until spring 2011.
- Leslie has received requests from residents to expand the rustic roads program to non “rustic” down county roads that otherwise meet the criteria. The committee was not in favor of including these type of roads in the rustic roads program but rather suggested that MNCPPC could consider an entirely new roads designation and even that some current rustic roads that are marginal could be re-designated. A definition and name would be needed – such as “historic” “scenic” or “legacy.”
- Design Guidelines – working towards a spring completion, need to send out latest version to committee.
- Draft Biennial Report – need to send out for review next week buy committee.
- Mount Pleasant property – two new lots on Prices Distillery Road – the committee had no specific comments and was OK with two separate driveways – there are no tree or hedgerow issues.
- The proposed Wildcat Road cell tower with outside antennae was not approved by MNCPPC staff – the applicant will come back with a “slim” pole design with internal antennae but it will be 20 feet higher (140’) to accommodate the co locations required
• Greg and Robin volunteered to be on the interview committee for the new farm member position

The meeting adjourned at 8:35 PM.

Date Approved: