



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

**APPROVED**  
**MINUTES**

The Montgomery County Planning Board met in regular session on Monday, September 21, 2009, at 7:30 p.m. in the Montgomery Regional Office in Silver Spring, Maryland, and adjourned at 10:00 p.m.

Present were Chairman Royce Hanson and Commissioners Joe Alfandre and Marye Wells-Harley. Commissioners Jean Cryor and Amy Presley were necessarily absent.

The Board met to receive a presentation by consultant Bill Koegler, Director of Development for the Oglebay Foundation and President of the Koegler Consulting Group, on the Montgomery Parks Foundation and generating funds for the Parks, as reported on the attached agenda.

There being no further business, the meeting was adjourned at 10:00 p.m. The next regular meeting of the Planning Board will be held Thursday, September 24, 2009, in the Montgomery Regional Office in Silver Spring, Maryland.

Ellyn Dye  
Technical Writer

**Montgomery County Planning Board Meeting**  
**Monday, September 21, 2009**  
8787 Georgia Avenue  
Silver Spring, MD 20910-3760  
301-495-4600

**1. Discussion - Montgomery Parks Foundation**

**Consultant Bill Koegler**, is currently the Director of Development for the Oglebay Foundation (<http://www.oglebayfoundation.org/>) and President of the Koegler Consulting Group which specializes in foundation development and alternative funding master plans. He conducts seminars, retreats, and consults with Parks and Recreation agencies on the development of public foundations with missions to support public parks and recreation agencies. Koegler will provide a presentation on how to successfully establish a foundation that will generate funds for Montgomery Parks, including his recommendations for an MOU and a naming policy that will maximize naming opportunities as a means of raising unrestricted funds.

**BOARD ACTION**

**Motion:**

**Vote:**

**Yea:**

**Nay:**

**Other:**

**Action: Received presentation.**

Former Commissioner John Robinson and Mr. Jody Kline, Trustees of the Montgomery Parks Foundation, sat with the Board in receiving the presentation.

Parks Department staff participated in the discussion.