

WPCA Executive Committee Meeting Minutes
All Souls Memorial Episcopal Church: Cathedral Avenue, N.W.
Recorded by Bill Kummings

Call to Order: President John Goodman called the meeting to order at approximately 7:00 p.m. on Thursday, February 8, 2007.

Agenda Items:

A Establishment of a quorum: President Goodman confirmed the presence of a quorum of eight members of the Woodley Park Community Association Executive Committee – President John Goodman, Vice President Wes Bizzell, Treasurer Bill Kummings, at large members Barbara Ioanes, Elba Morales, Ronnie Rosenwasser, Terry Shea and Past President Nour Jurgenson.

B Approval of the Minutes: The Minutes of the January 8, 2007 Executive Committee were approved.

C John Goodman reported that the Board of Zoning Appeals had denied the appealed filed by ANC 3C & WPCA of the permit granted JBG to build the underground parking garage. He stated that a decision to further appeal will be made after WPCA receives a written copy of the decision.

D Goodman also announced that in November JBG applied for a permit to build the proposed condominium.

E John Goodman also stated that JBG applied for a permit for a new curb cut at 27th Street.

F Goodman also informed the Board that he had learned that Medaterra had had filed an application to construct a year outdoor dining area. However, it was unclear whether it was to be built in the front or rear of the premises.

G Barbara Ioanes stated that no news to report in the negotiations with Stanford.

H Neighborhood Watch – Organizer, Jay Sushelsky, was unable to attend the meeting. However, Goodman reported that Sushelsky had been successful in recruiting a number of block captains.

I Membership manager Armen Tashdianian reported a decline in the number of WPCA members renewing their memberships, and a discussion followed as to how best to get Woodley Park residents interested in joining WPCA.

J Concern was expressed about the presence of a sign in the window of the building next to the Silk Road store on Connecticut Avenue advertising the availability of a lease for 1800 square feet of space. It was not clear where the space advertised is located.

K Wes Bizzell stated that he had not received a response from AAHSA concerning WPCA concerns regarding AAHSA's adherence to a written agreement regarding availability of parking in the garage to WPCA residents and the public.

The meeting was adjourned at 8:50 p.m.