

WPCA EXECUTIVE COMMITTEE MEETING
Stanford in Washington
2661 Connecticut Avenue

April 6, 2011
7:30 p.m.

Present

Members/Officers:

Jay Sushelsky, President
Warren Gorlick, Secretary
Bruce Forrest, Treasurer
John Goodman
Barbara Ioanes
Rob Meisnere
Kate Bertram
Sarah Taber

ANC Representatives:

Anne-Marie Bairstow
Bill Kummings
Lee Brian Reba

1. Call to Order

Jay called the meeting to order at 7:30pm.

2. Minutes of March 2, 2011 Meeting

The March 2 minutes were approved unanimously.

3. Treasurer's Report

The April 6 Treasurer's report as set forth below was approved unanimously.

Current Balances:

Checking: \$1720.04
unchanged

Savings: \$4319.67
+ \$440

PalPal: \$500.94
Recent additions: \$25

Recent withdrawals: \$9.98 (website fees), \$0.85 (paypal fees).

CD: \$17,976.68 (B of A)

Total \$ 24,517.33

4. Committee Reports

There were no Committee reports.

5. Old Business

— Zoo Relations

Jay reported that the Zoo Director will attend the May Board meeting to discuss issues of neighborhood concern.

— Hazardous Waste Removal Day

The Board decided to reduce expenses by producing only a small number of flyers that will be posted in key areas of the WP. The next issue of the Acorn will contain additional details on the event. Kate will prepare both the flyer and the Acorn article on the Removal Day event. The Board also approved Jay's motion to spend up to \$650 for this event.

— Redistricting

Barbara reported that the issue of redistricting is not yet settled. John reported that Council hearings will be held on April 21 and April 27. Bruce made a motion that a WPCA representative to testify at the hearings to urge the unification of Woodley Park into one ward. The Board also requested that ANC3C pass a resolution in favor of re-uniting the Woodley Park area East of Connecticut Ave. into the same Ward with the rest of Woodley Park.

Recess

The Board recessed at 7:45 to hear restaurant presentations from Brett Schulman of Cava and the law firm of Holland and Knight representing Noodles & Co. The meeting resumed at 8:35m.

— Summer Picnic

Jay will ask Tamora Ilasat to chair the summer picnic committee.

— May Acorn Issue

Various Board members will be called upon to draft articles for the May issue.

6. New Business

-- Proposed Restaurants

The Board discussed conditions that might be imposed as part of zoning variances for the new fast food restaurants.

With respect to Noodles, Lee Brian will discuss with Holland & Knight and the landlord whether a trash compactor could be provided which could also be used by nearby restaurant establishments.

Concerning Cava, Jay will contact the restaurant indicating there was a general feeling of Board support for the restaurant concept. However, the Board will need more information concerning the specific location Cava proposes to occupy before making a final decision. Lee Brian pointed out, however, that Cava is likely to generate more trash than Noodles will, since Cava patrons will use disposable cutlery.

— Peter Brusoe Resignation

Jay reported on Peter's resignation from the Board, and the Board approved Jay's motion to accept the resignation.

-- JBG Construction Project

Jay inquired whether the Board is interested in forming a Committee to work with JBG on construction issues. Jay and John volunteered for the Committee and they would welcome other volunteers.

-- Rock Creek Construction

No further Board action deemed necessary at this time.

-- Annual review of WPCA's Treasury Records

Rob Meisnere will perform the annual review of the Association's Treasury books, working in conjunction with Bruce as appropriate.

7. Report(s) of ANC Representatives

Lee Brian, Anne-Marie and Bill delivered their respective reports to the Board. One issue for further consideration is the removal of potential parking spaces to provide additional room for the Circulator Bus to make a turnaround. Bill Kummings will get together the data for drafting a letter for Board consideration on this issue.

8. Adjourn

The meeting adjourned at 9:20 pm.