

WPCA EXECUTIVE COMMITTEE MEETING
Stanford in Washington
2661 Connecticut Avenue

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May 4, 2011
7:30 p.m.

Present

Members/Officers:

Jay Sushelsky, President
Bill Menczer, Vice President
Warren Gorlick, Secretary
Bruce Forrest, Treasurer
John Goodman
Barbara Ioanes
Sarah Taber

ANC Representatives:

Anne-Marie Bairstow
Bill Kummings
Lee Brian Reba

1. Call to Order

The Board convened at 7:30pm.

2. Minutes of April 6, 2011 Meeting

Minutes were APPROVED.

2. Treasurer's Report

The Treasurer's report as set forth below was APPROVED unanimously:

Current Balances:

Checking: \$1720.04

Unchanged since last report

Savings: \$7380.07

+ \$2716. (Mostly for our partial recovery of \$2100 from Zuckerman suit.)

PalPal: \$491.64

\$3 website fee

CD: \$17,982.79 (B of A)

Total \$27,574.54

In addition, the Board APPROVED the following expenditures:

\$2500 for Acorn,

\$2500 for picnic,

\$750 hazardous waste removal day

4. Committee Reports – Neighborhood Watch

The Board discussed various robberies which occurred on both 28th and 29th Streets, and Bill will deliver a further report at the next Board meeting if any further details emerge. In addition, on May 24th at 7:00 pm there will be a Block Captain's training session at the District 2 Police Station for neighborhood watch. Bill recently recruited a new block captain to cover the 2600-2800 blocks of Cathedral Avenue, NW, Paul McQuade.

5. Old Business —

Hazardous Waste Removal Day

Anne-Marie reported that the event will take place on June 4 from 9-11am. A shredder will be provided on site. No pick-up service will be offered – therefore WP residents will need to take items eligible for waste removal or shredding to the designated site.

Council Hearing on Ward Boundaries

Barbara reported on the Council hearing, and discussed the fact that various persons spoke at the hearing in favor of re-uniting Woodley Park in one Ward.

Rock Creek construction

Barbara reported that construction is progressing, and by the first week of July the WP entrances to Rock Creek Parkway should be re-opened to two-way traffic.

Board Recess

Board meeting recessed at 7:45pm in order to hold a public meeting with Zoo Director Dennis Kelly. The minutes of the Public Meeting are ATTACHED.

Re-convening of the Board

The Board re-convened at 8:45pm.

— Summer Picnic – Sarah discussed in more detail the \$2500 expenditure for the picnic and the type of items that will be purchased for the event. Bill will assist Sarah in purchasing supplies. Hours of the picnic will be 4:00-7:30pm. Invitations will be sent to various dignitaries. Donations will be accepted. Last grillers will be responsible to act as fire wardens for the event. The Board decided not to solicit local businesses for contributions.

— May Acorn Issue – Articles are due by May 13. The number of issues published will be reduced to conserve on costs and keep the expenditure within the \$2500 approved by the Board. Jay is coordinating the publication.

— JBG Construction Project – May 19 meeting will be held for members in the vicinity of the construction project. John will represent the WPCA.

— Noodles & Co. – Jay noted that the agreement by Noodles to pay for a compactor is an excellent community amenity, and suggested a more wide-spread initiative to encourage other business owners to purchase compactors as well.

Federation Dinner – May 11. The Board approved the purchase of four tickets for the event at Fort McNair, in the amount of \$240

6. Report(s) of ANC Representatives – The ANC members updated the Board on news pertaining to their respective neighborhoods.

7. Adjourn

**Public Meeting
May 4, 2011
Zoo Director Dennis Kelly**

The public meeting commenced at 7:45pm.

Director Kelly discussed a wide range of issues relating to the zoo, and took questions from the Board and the public, which included issues such as budget, zoo infrastructure, upcoming zoo events, programs and exhibits, security, signage, animal welfare, after-hour events at the zoo, and zoo parking.

The public meeting closed at 8:45pm.