

Woodley Park Community Association

Executive Committee Meeting Minutes

March 5, 2014, 7:30p.m.

ATTENDEES

EXECUTIVE COMMITTEE MEMBERS:

- Peter Brusoe, President
- Barbara Ioanes, Vice President
- Bill Menczer, Past President
- Warren Gorlick, Treasurer
- Emily Wagner, Secretary
- Sarah Taber, At-Large Executive Committee Member
- Robert Meisner, At-Large Executive Committee Member
- Stephanie Zobay, At-Large Executive Committee Member
- Bill Kummings, At-Large Executive Committee Member

ANC COMMISSIONERS:

- Commissioner Lee Brian Reba

COUNCILMEMBER CHEH'S OFFICE:

- Kelly Whittier, Scheduler

COMMUNITY MEMBERS:

- John Goodman

1. ADMINISTRATIVE ITEMS

a. QUORUM –

- i. Quorum was established.

b. TREASURER'S REPORT - PRESENTED BY WARREN GORLICK

- i. Warren reported that everything has remained relatively unchanged since our last meeting, and predicted a more significant increase in activity as we go into the April months, given the publication of the *Acorn* as well as the spring picnic.

c. MINUTES

- i. January Minutes approved. Final PDF posted to WPCA website.

2. ELECTED OFFICIAL UPDATES AND COMMUNITY UPDATES

- a. Mary Cheh's Office – Kelly Whittier is newly assigned to cover the WPCA. She introduced herself as Mary Cheh's scheduler and explained that she is taking on extra projects within the Ward.
- b. ANC Commissioners – Commissioner Lee Brian Reba arrived late. He provided a reminder about the SunTrust Rock n' Roll marathon, which will occur on Saturday, March 14, 2014. The impact of the run will be minimal on Woodley Park since the route leaves Shoreham Drive and turns east on Calvert, across the Ellington Bridge.

- c. Other Legislative Officials – None present.
- d. Executive Branch Officials – None present.
- e. Public Comment period – N/A

3. COMMITTEE REPORTS

- a. Bill Menczer presented his mail key to Peter. Now, Armen and Peter have keys.
- b. Facebook page – We now have 25 subscribers! If you are on Facebook, please find and like our page: www.facebook.com/WoodleyParkCommunityAssociation.

4. OLD BUSINESS

- a. General Membership Meeting – Councilmember David Catania has agreed to be our guest speaker on April 2nd at 7:30pm in the Stanford University in Washington building, 2661 Connecticut Ave., NW D.C. 20008. The Executive Committee agreed that the general meeting will be held in the Distance Learning Center downstairs.
- b. Clean Up Program – Maret School has agreed to let use their space for the spring clean-up on Saturday, June 7th from 9am to 11am. Stephanie and Peter will take the truck to the transfer station.
- c. *Acorn* – The winter issue is now at the printer. Peter offered his thanks to John Goodman for his yeoman's work in seeing the issue through to completion and to all who contributed both their time and excellent content. The issue will begin to circulate on or around March 10.
- d. Picnic – No news from Sarah at the moment. By way of a reminder, the picnic will take place on Saturday, June 14th with Sunday, June 15th as the rain date.
- e. Audit – Emily preformed the audit and confirmed that the books seem in order. She will provide a written report on the audit to Peter.
- f. DDOT Klinge Meeting – Barbara reported that DDOT ran the meeting alongside their contractor. They presented the latest construction plan, which features a hiking, biking, walking trail that is a 10-foot wide permeable surface with a two-foot border on each side. The new plan includes a bridge/boardwalk with rest areas and benches and features 24-hour/day access with lighting in the evenings. WMATA suggested adding bike racks & water foundations, but this was decided against. The space will require quarterly/monthly maintenance due to the nature of permeable surfaces, which need to be cleaned regularly in order to maintain its functionality. Barbara reported that the RFP has not yet been written. There will be more meetings to follow during this calendar year, although no meetings are on the books at present. The Executive Committee entertained a motion to take this issue to Commissioner Cheh, but no motion passed. Kelly Whittier agreed to look into the project's status and the schedule for future meetings. She will share any relevant information.
- g. ADUs – Executive Committee discussed and agreed that, at present, we do not plan to change our direction on this issue. Peter Brusoe will to continue to be the main point of contact for any inquiries from the general membership.
- h. All Souls Construction Project – Both Barbara and Peter have received some emails and phone calls about the trucks, construction, excavation and siding/construction materials that have been disruptive to the neighborhood.

DDOT has agreed to limit their active work hours; they will work on weekdays only and must finish by 3:30pm. The ANC Commissioner has been notified and Barbara will continue to monitor situation.

5. NEW BUSINESS

- a) Snow Shoveling – Situation at the JBG construction site addressed; improvements have been made. Barbara did note that Connecticut and her road, the snow emergency route of Cathedral Avenue, were plowed poorly.
 - b) Parking Issues – Commissioner Gwen Bole wanted to take a position about parking in Woodley Park. Peter let her know that WPCA has never come to consensus, and the conversation is ongoing.
 - c) Trash Pick-up – Peter is still monitoring the situation. He asked the Executive Committee if we noticed any changes or received any feedback, and encouraged us to pay attention and report any issues we may come across. Barbara provided an update on the city trash cans and the lids. This conversation is also ongoing across the city.
 - d) Pot Holes – Should you encounter a pot hole on your street, there are many ways to report it to the city. Call 311, visit the website, 311.dc.gov, or download the 311 app (for iPhones [here](#); Androids [here](#)) to report exactly where it is located. Should the pothole remain unfixed, you can use the record of your report to recover the cost of any damage caused to your vehicle.
 - e) Arcadia Book Publishing – Peter plans to refer Arcadia to our local historians, Cynthia Fields and Judy Waxman.
 - f) Mural opposite Marilyn – This conversation is ongoing; Marilyn Falikand Bill K. will work on this issue regarding the mural proposal.
 - g) Park Area SW of CT and Calvert – Received an email from a neighbor about a potential area improvement project. Peter plans to respond to the suggestor and encourage him to explore the idea.
 - h) Stephanie noted that the enrollment cap at Maret has been increased from 635-650 and that Head of School Marjo Talbott has asked parents not to park in the neighborhood when dropping off students.
 - i) Gasper Martinez sent notice that he may not be available to run for the open At-large position next month. This position will be announced as open at the next General Membership Meeting on April 2.
- **MINUTES PREPARED BY:** EMILY WAGNER, SECRETARY, EXECUTIVE COMMITTEE
 - **NEXT MEETING:** APRIL 2, 2014, 7:30PM, STANFORD UNIVERSITY IN WASHINGTON, 2661 CONNECTICUT AVE., NW D.C. 20008 – PLEASE NOTE: THIS WILL BE OUR SPRING GENERAL MEMBERSHIP MEETING, AND WILL FEATURE COUNCILMEMBER DAVID CATANIA AS A GUEST SPEAKER.