

**Woodley Park Community Association
Executive Committee
January 7, 2015
Stanford In Washington Center**

Present:

President: Peter Brusoe

Vice President: Barbara Ioanes

Treasurer: Warren Gorlick

Secretary: Yoni Gedan

At-Large Executive Committee Members:

Dan Dembkowski

Bill Kummings

Gasper Magallanes

Rob Meisnere

Sarah Taber

Stephanie Zobay

Others present:

Gwen Bole

John Goodman

Lee Brian Reba

Kelly Whittier

Welcome:

Peter Brusoe welcomed everyone to the meeting and the meeting began at 7:30

Secretary Appointment:

Peter shared that Rob had found a candidate to serve as secretary. Rob introduced Yoni Gedan. Rob moved and Bill Kummings seconded appointing Yoni as secretary. It was unanimously approved. Peter explained that the membership would need to formally elect Yoni at the spring meeting.

Approval of Agenda:

The agenda for the meeting was approved.

Final approval of outstanding minutes:

The previous outstanding minutes were reviewed and approved by voice vote.

Treasurer's Report:

Warren Gorlick offered the treasurer's report. The group reviewed the budget. Barbara Ioanes raised a concern about the amount of money in the gift and contribution line. It was moved to increase the budget by \$200 and to increase the projected revenue by a similar amount.

Zoo Update:

The Zoo will begin a new parking system. ?

Discussion of Zoo related security, during special events.

Discussion of Zoo related traffic patterns, during special events.

ANC Commissioners Update:

They discussed the metro elevators and updated everyone on the progression of the project. The elevators will only be worked on in the middle of the night. In regards to metro bike racks, they will be made of plywood. There will be the same number of bike racks as there were before, but the new bike racks will be by Wardman Building. ANC will do a resolution on the bus route.

Transition talk:

There is a transition talk being held at the Washington Convention Center, all are invited to attend.

5k Race Update:

The 5K race went very well thanks to the support of our community. We were pleased with the communication with the Mayor-elect's office.

Rock Creek Park:

Lee Brian Reba discussed the progress on the Rock Creek Park road work project.

Martha's Table:

John Goodman reported on the food collected for Martha's table. Everyone who participated was thanked!

BZA hearing:

Peter reported that the hearing happened back in December. He and Barbara testified and John coordinated the questioning. We should hear back on everything in February.

Bus Route:

The 96 Bus route is planning on changing the route to create a 98 Bus route ending at U Street. Stephanie will write the resolution saying that the board opposes the changes to the new bus line.

Armen Tree:

Checks will be collected next meeting for the Armen tree. Cash will also be accepted. The board discussed the necessity to communicate to Armen Estate for our documents.

Closing Comments:

Patsy Scanlan passed away. She will be dearly missed by the Woodley Park Community.

Motion to adjourn:

Approved.