

WPCA Executive Committee Minutes May 6, 2015 –
7:30 pm Stanford University in Washington, D.C.

Present:

Peter Brusoe
Barbara Ioanes
Warren Gorlick
Yoni Gedan¹
Dan Dembkowski
Bill Kummings
Gasper Magallanes
Rob Meisnere
Sarah Taber

Present were:

John Goodman
Roger White
Megan Brown, Mary Cheh's Office
Lee-Brian Reba, ANC Commissioner – Arrived at approximately 7:50pm

Quorum was established at 7:30pm by Peter Brusoe

1. Approval of Agenda

2. Approval of Minutes - Skipped approval of April and previous months minutes, Yoni Gedan not present. Vice President, Ioanes mentioned minutes from prior meetings still have not been edited to reflect changes.

3. Treasurer's Report – Presented by Warren Gorlick -Everything remained the same and relatively unchanged -Motion to accept the treasurer's report was asked for by Peter Brusoe, moved by Barbara Ioanes, and seconded by Bill Kummings.

4. Membership Services Report – Presented by Daniel Dembkowski -Membership renewals have been sent for May, nothing significant to report

5. Neighborhood Watch Report – Presented by Peter Brusoe - Peter mentioned he communicated with Nour Jurgenson, Program Director, of Woodley Park Neighborhood Watch and forwarded Nour's displeasure of sharing duties as co-chair of the position. Daniel Dembkowski added he has not received and communication from Nour concerning any neighborhood watch activities.

6. Public Comments – No Comments Made

7. Old Business

¹ Secretary Yoni Gedan not present at start of meeting. Meeting minutes taken by Daniel Dembkowski from Quorum to approximately 7:40 pm when Secretary Gedan arrived and was ready to take notes.

- a. Documents from Armen's Estate – Peter Brusoe stated that Nour Jurgenson has some of the documents and has been working with the estate to get them to Peter.
- b. Armen Tree Plans – Warren Gorlick reported that he spoke with Lynn Parseghian at Tregaron Conservancy, the tree will be planted in late October 2015.
- c. Clean Up Day – Peter reported that Clean Up Day will be held on June 6, 2015 from 9:00am to 11:00am. Peter is renting a Uhaul truck for the event in to drive paints and other waste to the Fort Totten waste station.
- d. Picnic – Sarah Taber reported that planning is in full swing. Sarah asked the board if Executive Committee members support the idea of pot-luck style dessert and advertising on the picnic flyer that community members bring a dessert to share. Board members agreed that a pot-luck style dessert is a great idea and has the support of the majority of the board. Barbara Ioanes opposed the pot-luck style dessert idea.
- e. Acorn Printing: The group discussed the Acorn and felt that since we missed the spring meeting to skip the Acorn until the fall.
- f. Spring Meeting: The group agreed that having the Mayor come to the meeting was amazingly successful and was one of our best attended general meetings. The group was very appreciative of the mayor making Woodley Park a priority. She was the first mayor to come to Woodley Park since the Honorable Adrian M. Fenty. Some in the group felt that her answers on the school feeder pattern were unresponsive.
- g. Roger White gave an update on the library and outlined specific requests that he feels that Woodley Park should make of the library. The group approved the requests in principle. White and Brusoe will work on the formal letter to transmit to the library.
- h. Nando's: While the BZA approved Nando's request for a variance to the overlay rules, the BZA imposed a five year review on the variance to ensure that Nando's was complying with what they had promised to do. Nando's asked the BZA to reconsider this requirement, asking for a 10 or 20 year review. WPCA opposed this request. Still waiting to hear back.
- i. Zoo Update: the group discussed the amazing success of the zoo security this year and appreciated the work that the zoo, MPD and Metro police made on this project.
- j. Statehood resolution: The group reviewed the statehood resolution and wanted more time to think about it.
- k. Historic Preservation: The group had an update on historic preservation, but no action items at this time.

New business:

- a. The group discussed the need to update and improve the historic call boxes in the

neighborhood. Brusoe appointed Judy Waxman, Barbara Ioanes, and Bill Kummings to the committee.

b. The group discussed an additional fall or summer event and decided not to do one.

c. There was a request from District Kitchen to extend its hours of alcohol service. The group thought that more discussion was needed and since the hearing was not for a couple of weeks to delay it for the June meeting.

The group discussed its next meeting for June 1, 2015.

WOODLEY PARK COMMUNITY ASSOCIATION
Treasurer's Report
May 1, 2015

Current Balances:

Checking:	9470 ²	(\$9740) ³		
	4/10/15	Peter Brusoe	Photocopy expenses	70.00
	4/15/15	St. Thomas Church Donation	Donation	200.00

Savings: \$5927 (\$5632)

Contributions of \$295.
 Minor interest earned.

CD: \$14,045 (\$14,045)

Minor interest earned.

PayPal: \$1133 (\$968)

Contributions of \$170
 Minor fees charged

Total: **\$30,575** (\$30,385 as of last report)

² All accounts rounded to nearest dollar.

³ Parens indicate prior month.