

Woodley Park Community Association Executive Committee Meeting
January 6, 2016
7:30 PM

Present:

Peter Brusoe
Barbara Ioanes
Gasper Magallanes
Dan Dembkowski
Bill Kummings
Warren Gorlick

Meeting began at 7:30pm.

1. Approval of agenda

Agenda approved.

2. Approval of minutes

December Executive Committee and General Meeting minutes with certain final edits approved.

3. Treasurer's report

Gasper provided the report, and noted that about a \$3,000 gap between the amount pledged and the amounts that will ultimately be required to pay for the call box project.

4. 2649 Connecticut Ave Presentation

Anily Angjeli, principal of the architecture firm hired by the building owner, presented the proposal for the Park Woodley Condominium project, which would involve the construction of apartment units above an existing restaurant location. The entire project would be as a "matter of right" and does not require any special approvals or regulatory relief from existing zoning requirements. Questions were raised on various issues, including the amount of parking that would be included in the project.

A representative from the construction company estimated the project would take one year. The biggest period of construction would be during the initial demolition phase. Construction may begin as early as the beginning part of this summer, if necessary approval by the Historic Preservation Review Board is granted.

5. Call box update

Contracts are signed, deposits have been paid. Certain business establishments in Woodley Park are being approached for additional funds.

6. Zoo Update

CM Cheh and Nadeau have opposed the change in hours. Delegate Norton also sent a letter. However, in a high level meeting with the Zoo Director, it was indicated that the Zoo does not intend to revise its new hours.

7. Holiday Party report

The holiday party went very well this year. A letter to thank the Marriott Hotel has been sent. John Goodman noted that greater efforts should have been made to sign up new members.

8. Membership Update/New Members

Gasper described the new procedures that will be used to solicit membership renewals as well as new members. The process will also facilitate additional contributions to the WPCA, which have fallen off since September 2015.

9. Neighborhood Watch

Peter reported that we are trying to recruit new block captains. Dan will step down soon as the leader of Neighborhood Watch. Sarah Ensign or Nour Jorgenson may be interested in taking it over.

10. Library Update

Roger White provided the update. Construction is now expected to begin in the summer. A community meeting will be held later in the month or early February to provide an update on the status. It appears likely that UDC may be an interim location during the construction period.

11. Beach Drive Reconstruction

Roger White provided the update. The project involves a 6.5 mile reconstruction from Calvert Street to the Maryland border. Roger emphasized that the first phase involves the section from Calvert to Porter Street, which will involve the road being shut down for 6-8 months. Traffic will be diverted to Connecticut Avenue and 16th Street during this period. Barbara noted that the portion of Cathedral Avenue that leads into Beach Drive will remain open during this period. It was agreed that we invite the Federal Department of Transportation to an upcoming meeting.

12. Armen Tashdininian Bequest

Peter noted that a bequest of nearly \$10,000 was provided to the WPCA from his estate. A committee has been formed to determine how to use these funds, which will include Warren Gorlick, Peter Brusoe, Barbara Ioanes and Bill Kummings.

13. Computer software updates

The issue was discussed previously in agenda item #8, and therefore no further discussion was deemed necessary.

14. Scheduling something for the membership in March/April

15. Filling open seats on the exec board.

There are currently two open seats. Nygel Williams introduced himself and expressed his interest in serving on the WPCA Board. Following his introduction, the Board appointed to Nygel Gasper's seat, as he has been elected Treasurer. Nygel's will serve until the next regular meeting of the Association.

With Dan's pending departure, we will still have two open seats.

16. Cleveland Park Club

Peter will represent the WPCA at the event this Sunday, January 11.

17. Woodley Park Tower

JBG will hold a meeting on their Woodley Tower project on January 13, at the Marriott Hotel. [Later changed to the Omni Hotel].

18. Updates from community and elected officials

Commissioner Reba noted that the plans that were presented by the Park Woodley Condominium project were not the final version.

Megan Brown, representing CM Cheh, had no update.

Barbara brought us up to date on the progress of the Historical District Guidelines Committee. They presented a revised guidelines draft and set of questions to the Historical Preservation Office (HPO). HPO responded, and further questions are arising from the Committee.

19. Meeting dates for future meetings were discussed. The planned dates are February 10, March 2, April 13, May 4, June 1, September 7, October 5,

November 2, and December 7. A spring General meeting will be scheduled.
November 2 may be the date of the fall General meeting.

Meeting was adjourned at 9:02 pm.

Woodley Park Community Association
 Treasurer Report For the Period of December 1 to December 31, 2015
 Submitted for Consideration on 1/6/2016

Account	Balances as of 12/31/2015	Balances as of 11/30/2015	Net Change	Major Notes
Bank of America Checking - 2797	15,280	8,284	6,996	\$13,421 deposited less \$8,325 written in checks
Bank of America Savings - 8372	6,757	5,392	1,365	\$1,365 donated from 22 individuals; 1 additional membership with \$0 donated
Bank of America CD - 3296	14,049	14,050	(0)	less than \$1 in interest earned
PayPal	2,209	2,083	126	\$130 donated from 4 individuals less \$4 in transaction fees
Total Balances	38,295	29,808	8,487	

Other Notes

*\$13,421 deposits composed of 3 deposits:

- \$2,140 on 12/11; \$500 from Shapiro (CB) and \$1,640 from Maret (CB)
- \$12,681 on 12/18: \$9,681 from Armen's Estate and \$3,000 from JBG (CB)
- \$500 on 12/21 from Sheila Mooney (CB)

<u>Checks Written To:</u>	<u>Date</u>	<u>Amount</u>	<u>Check #</u>	<u>Purpose</u>
Print1	1-Dec	\$1,400.00	1214	Acorn: check reissuance
Nancy Magill	21-Dec	\$500.00	1216*	CB
Gelberg Signs	23-Dec	\$6,225.00	1217	CB
Barbara Ioanes	16-Dec	\$200.00	1218	Tips for Holiday Party

Call Box Financial Snapshot

Total Received	5,640
Total Pledged	5,125
Total Spent	6,725
Total Obligated	6,725
Potential Gap	(2,685)