

**Woodley Park Community Association Executive Committee Meeting  
May 3, 2017**

**Committee Members Present:**

Carolyn Abbey  
Warren Gorlick  
John Goodman  
Barbara Ioanes  
Mark Jacobson  
Bill Kummings  
Gasper Magallanes  
Melissa Maxman  
Jeff Myers

Meeting began at 7:34pm.

- Acceptance of Agenda – The agenda was accepted.
- Approval of Minutes from March 8, 2017 Executive Committee Meeting – The minutes were approved.
- 2607 Connecticut Avenue Redevelopment Presentation & Discussion – The owner made a presentation, focusing on several design changes, with a primary goal to reduce the massing in the rear of the structure. Several neighbors were not satisfied with the revised design, believing the height and overall mass are still too great. These neighbors indicated they did not oppose the overall redevelopment of the building, and would support a proposal that eliminated the top (5th) floor of the building, and stepped back the remaining four floors of the existing rear facade. In response to a concern raised by the neighbors about a lack of parking, the owner stated that if he is permitted to convert the 1st floor of the building to residential use (as opposed to commercial use), he would agree to prohibit his building tenants from obtaining Residential Parking Permits, though he did not clarify how this would be accomplished and enforced.

In order to try to find a solution agreeable to all stakeholders, it was agreed that the neighbors would meet with the owner, and ANC Commissioner Lee Brian Reva would moderate this discussion.

- Status of Revised Woodley Park Historic Guidelines – It appears the Woodley Park Historic Guidelines were never presented to the Historic Preservation Review Board. Barbara said she would follow up on this item.
- Proposed Amendments to the Comprehensive Plan – John reported on the status of the Comp Plan amendment process (proposed amendments are due to OP by May 26). He also described the three possible amendments he distributed to the Board several days ago, all of which relate to any future development of the Marriot Wardman Park property. The first would amend the Future Land Use Map to be consistent with the words of the Plan. The second would require that any future development be pursuant either to a Small Area Plan or Large Tract Review. The third would flesh out the Plan's definition of "infill." The Board unanimously authorized him to submit these amendments on behalf of WPCA.
- Treasurer Report & Review of last year's books – Gasper provided a report, indicating that membership donations may exceed the budgeted amount of \$6,000. Certain other budgeted expenses, notably the Acorn, may not occur, leaving the WPCA in solid financial shape. Gasper also announced his resignation as of the end of May.
- JBG Update (including status of website) – No new developments to report.

- Update from ANC, Mayor's Office and DC Council members if present – No updates.
- Picnic Planning Update – The picnic committee provided a presentation of their plans for the June 3 picnic. It was discussed that some neighborhood restaurants and other establishments might donate food and other items for the picnic. Some type of recognition will be provided to any donors. Approximately 32 volunteers will be needed to handle various items.
- Other Community Events (Next "Meet Your Neighbors" event at Bar Civita; Clean Up Day, etc.) — Flyers for the picnic and the clean-up should be delivered over the next few days.
- Business development — Jessica Wasserman reported on her recent efforts to explore possible business development opportunities for Woodley Park, including grants, streetscape improvements and a business association. There was much discussion of how best to collect and review such information. Jeff made a motion to establish an economic development task force, to be led by Jessica. The motion carried 3-2-1. Jessica said she would not take part in the effort.
- Adjourn at 9:28 pm

Woodley Park Community Association  
 Treasurer Report For the Period of April 1 through April 30, 2017  
 Submitted for Consideration on May 3, 2017

<b>Account</b>	<b>Balance as of 4/30/2017</b>	<b>Balances as of 3/31/2017</b>	<b>Net Change</b>	<b>Major Notes</b>
Bank of America Checking - 2797 (Main)	5,026	6,328	(1,302)	payments to insurance (\$1,174) and reimbursement to Peter
Bank of America Savings - 8372	15,021	15,020	1	minor interest earned
Bank of America Checking - 4102 (JBG)	3,919	3,919	-	
Bank of America CD - 3296	14,057	14,057	0	minor interest earned
PayPal	1,121	891	230	9 donations for \$240 less \$10;
<b>Total Balances</b>	<b>39,144</b>	<b>40,216</b>	<b>(1,071)</b>	

Checks Written To:

	<u>Date</u>	<u>Amount</u>	<u>Check #</u>	<u>Purpose</u>
Peter Brusoe	10-Apr	\$126.90	1254	printing reimbursement
Chubbs Insurance	5-Apr	\$676.00	EFT	insurance
Travelers Insurance	28-Apr	\$498.95	EFT	insurance

JBG Response Financial Snapshot

Total Received	\$919	in the JBG account
Total Received but not deposited	-	
Total Pledged	-	
Total Spent	698	
Total Obligated	398	balance due to Venice Web Design
Additionally Obligated	-	
<b>Gap/Amount to be funded by WPCA General Funds</b>	<b>(178)</b>	

Woodley Park Community Association  
 Budget Vs. Actuals - FY 2017  
 As of April 30, 2017

	Jan-17	Feb-17	Mar-17	Apr-17	May-17	Jun-17	Jul-17	Aug-17	Sep-17	Oct-17	Nov-17	Dec-17	Total	FY 2017 Approved Budget	FY 2017 Current Forecast	FY 2017 Forecast Remaining
	Actuals	Actuals	Actuals	Actuals	Projected	Projected	Projected	Projected	Projected	Projected	Projected	Projected	Actual			
<b>Revenue</b>																
Interest income	-	1	1	1	-	-	-	-	-	-	-	-	3	10	10	7
Partner Contributions	-	-	-	-	-	-	-	-	-	-	-	-	-	250	250	250
Major Gifts/Bequests	-	-	-	-	-	-	-	-	-	-	-	-	-	-	415	415
Restricted Contributions (JBG Response)	-	-	-	-	-	-	-	-	-	-	-	-	-	3,000	3,000	3,000
Membership Donations	95	1,325	860	240	-	-	-	-	-	-	-	-	2,520	6,000	6,000	3,480
<b>Total Revenue</b>	<b>95</b>	<b>1,326</b>	<b>861</b>	<b>241</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>2,523</b>	<b>9,260</b>	<b>9,675</b>	<b>7,152</b>
<b>Expenses</b>																
Acorn	-	-	-	-	-	-	-	-	-	-	-	-	-	3,000	3,000	3,000
Summer Picnic	-	-	-	-	-	-	-	-	-	-	-	-	-	1,500	1,500	1,500
Membership Recruitment	-	-	-	-	-	-	-	-	-	-	-	-	-	2,000	2,000	2,000
Holiday Party	20	-	-	-	-	-	-	-	-	-	-	-	20	220	220	200
Wild Apricot	-	-	-	-	-	-	-	-	-	-	-	-	-	720	720	720
Spring clean-up day	-	-	-	-	-	-	-	-	-	-	-	-	-	1,000	1,000	1,000
Copies	-	-	-	-	-	-	-	-	-	-	-	-	-	500	500	500
Paypal Fees	3	11	26	10	-	-	-	-	-	-	-	-	51	150	150	99
Flyer Distribution	-	-	-	-	-	-	-	-	-	-	-	-	-	150	150	150
Mailbox (keys, other)	134	-	-	-	-	-	-	-	-	-	-	-	134	50	134	-
Membership dues, DC registration	-	-	-	-	-	-	-	-	-	-	-	-	-	200	200	200
Insurance (D&O, Liability, Fidelity, E&O)	-	-	-	1,175	-	-	-	-	-	-	-	-	1,175	2,500	1,175	0
Miscellaneous contributions and gifts	-	-	-	-	-	-	-	-	-	-	-	-	-	150	150	150
Donations to other organizations	-	-	-	-	-	-	-	-	-	-	-	-	-	500	500	500
Internet hosting expenses	-	-	-	-	-	-	-	-	-	-	-	-	-	50	50	50
Contingency Costs/Miscellaneous	-	-	-	-	-	-	-	-	-	-	-	-	-	250	250	250
Printing	-	-	-	127	-	-	-	-	-	-	-	-	127	300	300	173
JBG Response	-	-	-	-	-	-	-	-	-	-	-	-	-	3,398	3,398	3,398
<b>Total Expenses</b>	<b>157</b>	<b>11</b>	<b>26</b>	<b>1,312</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>1,507</b>	<b>16,638</b>	<b>15,397</b>	<b>13,890</b>
<b>Operating Income (Loss)</b>	<b>(62)</b>	<b>1,315</b>	<b>835</b>	<b>(1,071)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>1,016</b>	<b>(7,378)</b>	<b>(5,722)</b>	
<b>Beginning Fund Balance</b>	<b>38,128</b>	<b>38,066</b>	<b>39,381</b>	<b>40,215</b>	<b>39,144</b>	<b>39,144</b>	<b>39,144</b>	<b>39,144</b>	<b>39,144</b>	<b>39,144</b>	<b>39,144</b>	<b>39,144</b>	<b>38,128</b>	<b>38,128</b>	<b>38,128</b>	
<b>Ending Fund Balance</b>	<b>38,066</b>	<b>39,381</b>	<b>40,215</b>	<b>39,144</b>	<b>39,144</b>	<b>39,144</b>	<b>39,144</b>	<b>39,144</b>	<b>39,144</b>	<b>39,144</b>	<b>39,144</b>	<b>39,144</b>	<b>39,144</b>	<b>30,750</b>	<b>32,406</b>	