

**Woodley Park Community Association
Executive Committee Meeting
September 6, 2017**

Committee Members Present:

Carolyn Abbey
Emily Curley
John Goodman
Warren Gorlick
Barbara Ioanes
Bill Kummings
Jeff Myers

President Carolyn Abbey called the meeting to order at 7:30PM

Acceptance of Agenda – The agenda was accepted.

Approval of Minutes from July 12, 2017 Executive Committee Meeting – The minutes were approved.

Update and Discussion of Proposed Mural (east side of Conn Ave) – Carolyn provided a status update on the mural. An artist has been chosen by the Nancee Lyons. Community feedback favored an animal or other zoo theme, but it was indicated by Ms. Lyons that the owner of the property where the mural will be placed said that he prefers a person of “peace.” Ms. Lyons has suggested that the mural subject may be Michelle Obama, but this decision is not yet final. In order to use the funding that the District has set aside for murals for FY 2017, a final decision will need to be made by the September 30, 2017, and funds allocated for this purpose.

Friends of Woodley Park presentation by Ryan Wegman – Ryan provided an update about the Friends of Woodley Park organization. Friends is a DC corporation and is seeking tax exempt status. The Friends is seeking funding to work on Woodley Park business district issues through the District’s “Main Streets Grant” program. In order to obtain the \$200,000 Main Street Grant, the Friends will likely need to raise a substantial amount of private funding, and demonstrate wide support from local community businesses. Ryan stated that CM Cheh strongly supports the issuance of a grant to the Friends. Ryan is also updating Mayor Bowser’s staff about the status of this project. Currently, about \$8,000 has been privately raised for this effort, which has largely been used for legal fees. A possible long-term goal is to become a Business Improvement District, in collaboration with community leaders in Cleveland Park. The website is <http://friendsofwoodleypark.org/>. Certain WPCA Board members are on its Board of Advisors, including Carolyn, Jeff and John.

Fall Election Committee Update – Barbara reported on the status of the fall election. Stephanie Zobay is interested in running if there is an at-large seat available.

Wardman Tower Lobby/Pillars Historic Landmark designation – A hearing will take place later this year. Caroline Hickman, who put together the historic designation application, will testify in favor of the designation. Jeff volunteered to appear as well to support the designation.

Treasurer Update/Review of 2016 Books – Emily provided an update of the WPCA accounts. Since the CD account was earning virtually no interest, the account has been closed and rolled into the savings account. Jeff volunteered to lead the 2016 audit, which will be undertaken on Sunday, September 17.

Website update/Next Steps – No update. Peter will do this next month.

2607 Conn Ave Discussion – There is no update.

Klingle Valley Trail issues – Warren provided an update, showing photos that Roger White had taken of the issue. The upper portion of the project is in complete disarray, even though the construction was only completed in June. Roger will draft a letter to Mayor Bower and CM Cheh regarding the issue that Carolyn will sign in her capacity as the President.

Update from ANC, Mayor’s Office and DC Council members if present – Gwen Bole provided an update on

certain improvements to the Wardman Tower, including curb cuts and erosion on the landscaping.

Fall Membership Meeting – Carolyn provided an update. The main topic will be a history of Rock Creek Park.

Other Community Events (MPD Award Banquet, recommendations for next “Meet Your Neighbors, etc.” event. The MPD Award Banquet will be on September 28. The WPCA will buy four tickets to the Banquet. It was agreed that four Board members (Carolyn, Roger, Bill and Warren), will attend. The next community event will be at Petit Plats, likely later in September.

Open Discussion/New Topics – It was noted that a new Starbucks is opening in the former Cafe Paradiso restaurant. Some concerns were also expressed about reports of possible restaurant closings, and a criminal incident involving a deliveryman from one of the neighborhood restaurants.

Adjourn – The meeting adjourned at 9:12pm.

Woodley Park Community Association
Treasurer Report For the Period of Aug 1 - Aug 31, 2017

Account	Balance as of 8/31/2017	Balance as of 7/31/2017	Net Change	Major Notes
Bank of America Checking - 2797 (Main)	5,555	5,878	(323)	Deposited \$75 in membership checks
Bank of America Savings - 8372	30,466	30,464	2	CD funds transferred to savings
Bank of America Checking - 4102 (JBG)	3,919	3,919	-	
PayPal	320		320	
Total Balances	40,260	40,261	(2)	

Checks Written To:	Date Cleared	Amount	Check #	Purpose
Payment to Venice Web Design, LLC	14-Aug	\$398.40	PayPal	website

Donations Received	Vehicle	Amount
Membership dues	checks	\$75.00
Membershp dues	PayPal	\$319.90
Interest	Savings	\$1.93

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 - now paid
Additionally Obligated	-	
Gap/Amount to be funded by WPCA General Funds	(178)	