

**Woodley Park Community Association
Executive Committee Meeting
May 2, 2018**

Committee Members Present:

Carolyn Abbey
Peter W. Brusoe
John Goodman
Warren Gorlick
Barbara Ioanes
Mark Jacobson
Bill Kummings
Melissa Maxman

- *Acceptance of Agenda* – The agenda was accepted.
- *Approval of Minutes from April 3, 2018 Executive Committee Meeting* – The minutes were approved.
- *Treasurer Update* – The Treasurer’s report was accepted.
- *Update from ANC, Mayor’s Office and DC Council members if present* – Com. Reba reported on a resident who has a historic preservation issue regarding replacing windows in the front of his house in our historic district. A discussion of how to deal with the owner of a building where graffiti has been a problem was also discussed. Com. Reba announced that Starbucks had taken down their awning, as there were local regulatory issues with the specific awning. Whether the awning would be replaced is unclear. Finally, Carolyn mentioned that the owner of the new Starbucks is now also the owner of the nearby building which includes such establishments as Lebanese Taverna and Nandos. Com. Reba added that it also houses the now-vacant Noodles restaurant, State Farm and other businesses.
- *Plans Spring Membership* – Mary Cheh topics – Carolyn will confirm topics.
- *Plans for Annual WPCA Picnic scheduled for 6/2* – Carolyn reported that plans are under way, and will discuss the plans further with David Ensign. Carolyn will also coordinate invites to key District leaders and local police officials.
- *E-Waste/Shred Day scheduled for 5/5* – Peter reported that plans are coming along well for the Shred Day.
- *Future “Meet Your Neighbor” events* – The next Meet your Neighbors night is May 8 at Duke’s. Carolyn also mentioned that we will not have these gatherings during the summer, as the restaurants are so busy.
- *Status of Website* – The WPCA gave Peter discretion to test another web hosting platform for the WPCA website. Peter will present to the WPCA Board a full mock-up of the new website at the June WPCA meeting. Membership management issues were discussed, and Melissa volunteered to host a meeting of interested WPCA Board members at her house and report back their conclusions at the June meeting.
- *Hearst Pool Update* – Carolyn will ask Katie for an update on her pending letter to CM Cheh.
- *Library Opening Celebration on 6/16* – Carolyn and Roger White reported on the library opening celebration.
- *Planning & Zoning updates* – John reported that the McDonald’s renovation will not be before Historic Preservation until July at the earliest.
The Wardman Tower lobby/gates nomination is on the May HPRB agenda. Caroline Hickman will present the proposal at the 3C P&Z meeting next week.
- *Open Discussion/New Topics* – There was discussion of how the WPCA could attract new restaurants. Peter noted that half the awning of Pasta Italiano has been destroyed. Peter also noted that Starbucks is leaving some of its signage outside at night, even though it was promised to be brought in. A WPCA member noted that McDonald’s is leaving a lot of open trash at night, and questioned whether the WPCA should condition support of its stairway enclosure until such time as

it appropriately deals with its garbage issues.

- *Adjourn* – The meeting adjourned at 8:40pm. The next Executive Meeting will be on Tuesday, June 5.

Woodley Park Community Association				
Treasurer Report For the Period of Apr 1, 2018 to Apr 30, 2018				
	Balance as of 4/30/18	Balance as of 3/31/18	Net Change	Major Notes
Account				
Bank of America Checking - 2797 (Main)	8,865	9,337	(472)	
Bank of America Savings - 8372	30,470	30,470	-	
PayPal	1,175	937	238	
Total Balances	40,509	40,744	(234)	
Checks Written To:	Date Cleared	Amount	Check #	Purpose
Chubb	24-Apr	\$497.00	1269	insurance
Total spent		\$497.00		
Donations Received:	Vehicle	Amount		
Membership donations	checks	\$25.00		
Interest	Savings	\$0.00		
Membership donations	Paypal	\$237.81		
Total received		\$262.81		