

**Woodley Park Community Association  
Executive Committee Meeting  
September 5, 2018**

**Committee Members Present:**

Carolyn Abbey  
Peter W. Brusoe  
Emily Curley  
Warren Gorlick  
John Goodman  
Barbara Ioanes  
Katie MacFarlane  
Jeff Myers

- Acceptance of Agenda – The agenda was accepted.
- Approval of Minutes from July 3, 2018 Executive Committee Meeting – The minutes were approved.
- Eaton School Renovation Discussion with DCPS officials Oni Hinton & Katie Mustian and ANC Commissioner Nancy MacWood
  - Oni Hinton, project site coordinator for the Eaton renovation, provided an update of the project status. The start date is summer 2019, with a summer 2021 completion date. Hinton discussed the feasibility study, and the fact that the school is part of an historic district. One proposal (Plan B), would require the removal and re-purposing of the multi-purpose room, which would allow for an increased enrollment of 490 students, but would not diminish the existing playground areas. Other proposals (Plans C and D), would also achieve the 490 enrollment goal, but would do so by keeping the multi-purpose room, and building on the existing playground space.
  - Enrollment projections were discussed. Originally, DCPS had projected an enrollment figure of 550. The plans for 490 students may necessitate a lower number of out-of-boundary kids and certain other adjustments.
  - Parking was another issue discussed. Currently, there are no funds allocated to underground parking, which would increase the total cost from \$55 million to \$75 million. Com. MacWood described her efforts to find a possible solution, including reaching out to various private landowners, but currently there is no final solution in place regarding parking for Eaton staff.
  - Discussion occurred on the likelihood of HPRB agreeing to the demolition of the existing multi-purpose room that would allow the school to increase enrollment to 490 students without having to significantly reduce the school playground space as would the other renovation proposals. MacWood indicated that more than likely the HPRB will not be able to approve the demolition of the building, but she stated that the Mayor's Agent could override the HPRB on the final determination of whether to demolish the multi-purpose room. She also stated that the local community has requested that CM Cheh and Mendelsohn advocate on their behalf regarding the demolition of the multi-purpose building by writing letters supporting the removal of that structure.
- Treasurer Update – Emily provided an update, noting that contributions are 24% less than two years ago, and 16% less than last year. However, prior years' totals included contributions provided at the picnic, which has not yet occurred in 2018. The Board discussed that the picnic will provide an opportunity to incentivize membership enrollment and contributions to the WPCA.
- Update from ANC, Mayor's Office and DC Council members if present – Phil Thomas, a representative of the Mayor's Office, introduced himself and noted he had finished a sabbatical. Jason Fink introduced himself as the sole candidate running for ANC 3C02 – Gwen Bole's seat, who is retiring.
- Planning & Zoning updates
  - Proposal for bike lanes in Woodley Park – Emily discussed the plans for possible Woodley Park bike lanes. Further discussion will take place at future meetings as more information becomes available. In addition, at the November membership meeting, as discussed below, the DDOT Director will be invited to speak, and bike lanes would be one of the agenda topics.
  - McDonalds – Carolyn reported that any decision regarding the proposed McDonalds renovation has been pushed to the future.
  - Zoo Fencing Proposal – Carolyn reported there have not been any significant developments since the prior Board meeting. It was agreed that at the WPCA Board November meeting, a decision will be made about whether the WPCA should write a letter to the National Zoo advocating that certain entrances on the south end of the Zoo not be closed.

- WPCA Picnic – Plans appear to be in good shape for the upcoming picnic.
- Appoint new board member to replace Mark Jacobson and establish WPCA Election Committee – The Board agreed that it would encourage people to run for the Board, including the open position on the Board. In addition to the Officers, Board seats up for election are Barbara's, Melissa's, and Mark Jacobson's open seat. Peter, John and Bill, each of whom have terms that do not expire this October, will serve as the nominating committee.
- Fall Membership Meeting – Date and topics/guest speakers – November 7 is a proposed date for the membership meeting. It was agreed that DDOT head Jeff Marootian would be invited, and he could speak on various topics, including road maintenance and drainage issues, parking, and bike lanes. As an alternative, if Marootian is unavailable, the Board may invite a Washington Metro representative would also be considered.
- Discuss possible forum for ANC elections – It was agreed that the WPCA would not host a forum.
- Discuss ways to improve community outreach and membership – Deferred.
- Open Discussion/New Topics -- Barbara announced that no dates have been set for a neighborhood art show at Stanford.
- Adjourn The meeting adjourned at 9:25pm.

Woodley Park Community Association  
 Treasurer Report For the Period of Aug 1 to Aug 31, 2018

Account	Balance as of 8/31/2018	Balance as of 7/31/2018	Net Change	Major Notes
Bank of America Checking - 2797 (Main)	8,012	7,194	819	Shred/ewaste reimbursement
Bank of America Savings - 8372	30,472	30,472	1	
PayPal	1,759	1,560	199	
<b>Total Balances</b>	<b>40,244</b>	<b>39,225</b>	<b>1,019</b>	

Checks Written To:	Date Cleared	Amount	Check #	Purpose
David Ensign	6-Aug	\$864.89	1274	picnic

Total spent \$864.89

Donations Received:	Vehicle	Amount
Membership donations	checks	\$125.00
Shred & e-Waste reimbursement	checks	\$1,558.75
Interest	Savings	\$0.52
Membership donations	Paypal	\$199.39

Donations received this month \$1,883.66  
 Donations received 2018 \$3,592.18  
 Total received 2017 \$4,709.30 included picnic  
 Change vs 2017 -24%  
 Total received 2016 \$4,307.09 included picnic  
 Change vs 2016 -17%

