

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

Committee Members Present:

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

- *Acceptance of Agenda* – The agenda was accepted.
- *Approval of Minutes from July 11th and September 5th Executive Committee Meeting* – The minutes from these two prior Board meetings were approved.
- *Connecticut Ave Flooding/Drainage Discussion with DC Water and DDOT officials* – Charles Kiely, DC Water and Sewer Authority (WASA) Assistant Manager for Customer Care and Operations, provided a comprehensive update regarding the pooling of water around the Northwest intersection of Connecticut Ave. and Devonshire Street.

Kiely acknowledged that prior attempted remediation efforts had not worked. Kiely has recently directed his staff to clear the pipes to try to alleviate the flooding issues. Kiely is optimistic that the most recent WASA efforts will prove effective in correcting the existing pooling issues, but he and his staff will continue to monitor the situation after large storms. One guest to the meeting expressed concern as to whether WASA had focused on the Northwest corner of the intersection where the most severe problems have occurred. Kiely reiterated that he will continue to monitor the situation.

Kiely also encouraged people to report drainage problems, including illegal dumping, to the WASA hotline number of 202/612-3400, rather than via 311.

- *Treasurer Update* – Emily reported on certain corrections to the prior Treasurer report. Emily also stated that donations this year have caught up to the comparable period in 2017, in part due to the fact that the WPCA had received a \$500 contribution from an individual donor. Carolyn will send a letter thanking the donor.
- *Update from ANC, Mayor's Office and DC Council members if present* – Com. Reba reported that to his knowledge work on additional Woodley Park bike lanes is in a preliminary stage and noted various other concerns he had about Woodley Park bike lanes. It was noted that DDOT would appear at the November 7 membership meeting, and one issue that DDOT would discuss is the bike lane issue. At a future Board or membership meeting, various bike advocacy groups may be invited to share their views regarding bike lanes in Woodley Park and Ward 3 more generally.

Reba also noted that the Zoo had put on hold their request for the National Planning Commission to review their plans for additional fencing around the Zoo, and the reduction in Zoo entrances.

Reba will also inquire about alleviating various graffiti issues.

- *Update from WPCA Election Committee on prospective nominees* – Prior to the Board meeting, Peter had emailed a summary of the status of the Nominations Committee work to date. Warren and Barbara each noted that they were aware of community residents who were interested in running for the Board. Bill, speaking on behalf of the Nominations Committee, indicated that his Committee would take appropriate steps, including preparing paper ballots, in the event there is a contested election for the at-large Board seats and/or Officer positions.

- *Fall Membership Meeting – Date and topics/guest speakers* – Membership meeting confirmed for November 7 at 7:00pm-9:00pm. DDOT Director Jeff Marootian will speak and take questions on a variety of transportation and traffic issues.
- *Discuss ways to improve community outreach and membership* – Deferred.
- *Schedule of future Board Meetings* – Melissa requested that the Board try to settle on one particular day each month (e.g., 1st Wednesday of the month), rather than rotating dates, which is confusing to both the Board and interested community members who may desire to attend. Carolyn said she would try her best but that the decision is ultimately up to Stanford.
- *Open Discussion/New Topics* – Barbara reported that there will be an exhibit next year at Stanford featuring Woodley Park artists. The Board discussed various procedural issues relating to the selection of the artists invited to attend. A present for Anne Stokes was also discussed.

Ryan Wegman discussed potential anti-graffiti efforts to prevent vandalism to various neighborhood murals that his organization, Friends of Woodley Park, may address. Wegman also stated that the District will pay for a glaze over existing outdoor artwork that will also deter vandalism of the murals.

Jeff announced a Meet Your Neighbors event at Petit Plats on October 19. The announcement for this event will note that the venue is not handicapped accessible.

- *Adjourn* – The meeting adjourned at 8:50pm.

Woodley Park Community Association
 Treasurer Report For the Period of Sep 1 to Sep 30, 2018

Account	Balance as of 9/30/2018	Balance as of 8/31/2018	Net Change	Major Notes
Bank of America Checking - 2797 (Main)	7,290	8,012	(723)	
Bank of America Savings - 8372	30,473	30,472	1	
PayPal	2,520	1,759	761	
Total Balances	40,282	40,244	38	

Checks Written To:	Date Cleared	Amount	Check #	Purpose
2D MPC CAC	1-Oct	\$200.00	1276	police award banquet
David Ensign	1-Oct	\$597.88	1277	picnic

Total spent \$797.88

Donations Received:	Vehicle	Amount
Membership donations	checks	\$75.00
Interest	Savings	\$0.50
Membership donations	Paypal	\$760.74

Donations received this month \$836.24
 Donations received 2018 \$4,561.72
 Total received 2017 \$4,880.55
 Change vs 2017 -7%
 Total received 2016 \$4,350.50
 Change vs 2016 5%

