

WPCA Executive Meeting
September 3, 2019
7:30pm

Committee Members Present:

Carolyn Abbey
Peter Brusoe
John Goodman
Warren Gorlick
Barbara Ioanes
Bill Kummings
Melissa Maxman
Courtney Tolbert
Jeff Myers

- *Acceptance of Agenda and Minutes from June 4th Executive Committee* – The agenda and minutes from prior meeting were accepted.
- *Report from Treasurer* – The Treasurer did not submit a report for this meeting; Carolyn will follow-up with the Treasurer to get a report that includes the past three months.
- *Review and Discussion of Recommended Revisions to WPCA Bylaws* – Melissa provided an update on her draft revisions to the bylaws. Various additional drafting changes were discussed and approved. Melissa will circulate a revised draft of the bylaws reflecting the outcomes of the Board meeting. Prior to the Oct. 16 membership meeting, John will circulate a redlined version to the membership showing all the proposed changes the Board agreed to for membership consideration at the Oct. 16 membership meeting. Melissa will also prepare a summary of significant changes for distribution to members.
- *Nominating Committee, Open WPCA Officer Positions, and Potential Candidates* – A nominating committee was established of Barbara, Bill and Melissa. Barbara will Chair the committee.
- *Updates from ANC and Mayor's Office* – Jason Fink reported that enhanced traffic enforcement on Connecticut Ave. is anticipated to end soon. A discussion also ensued about press reports that the District had decided to extend for another nine years Maret School's exclusive use of the Jelleff sports fields during after-school hours in return for a \$700,000 additional investment. Some of the WPCA members urged Com. Fink to have the local ANC take a position opposing the renewal as it prevents public school children for using the fields.
- *Neighborhood Updates* – Barbara reported that on Oct. 17 there will be an opening of the Woodley Park art exhibition. It was generally agreed that only WPCA members could exhibit their artwork. Barbara also reported that there has been a \$12,000 earmark for refurbishing the Marilyn mural for the 2020 FY District budget. Carolyn will check with Ryan Wegman, and Com. Fink will check with the Mayor's office to confirm the earmark. Barbara reported that DDOT still has not fixed the drainage issues on the Klinge Bridge. Peter will draft a letter to DDOT for the Board's consideration. There was also a discussion of the ongoing rat situation at Hot n' Juicy.

- *Adjourn* – The meeting adjourned at 9:26 The next Board meeting is scheduled for Tuesday, Oct. 1. The Fall membership meeting will be held on Wednesday, Oct. 16.