

**WPCA Executive  
Committee Meeting  
October 1, 2019  
7:30pm**

**Committee Members Present:**

Carolyn Abbey  
Peter Brusoe  
John Goodman  
Warren Gorlick  
Barbara Ioanes  
Bill Kummings  
Melissa Maxman

- *Acceptance of Agenda and Minutes from September 3<sup>rd</sup> Executive Committee* – The agenda and minutes from the prior meeting were accepted. Barbara presented Bill Kummings on behalf of the Board with a special award for his distinguished and lengthy service on the Board and the local ANC.
- *Report from Treasurer* – Carolyn has been in contact with the Treasurer as the Report the Treasurer submitted did not contain necessary information for the Board to be in a position to review and accept the report. The Board will review the Report once the Treasurer submits the additional information for June through August.
- *Nominating/Election Committee Report* – Barbara as Chair of the Nominating Committee reviewed the various nominees for open positions on the Board. At this time, there have been no Nominations to run for the Vice President position.
- *Fall Membership Meeting Agenda Order & Speaker Topics* – It was reiterated that the meeting will start at 7pm. A meeting Order was agreed upon with the guest speakers presenting prior to the discussion of the proposed bylaws. The timing of the election will depend on whether or not any of the open positions have more than one nominee.
- *Traffic Issues at Cathedral & 27<sup>th</sup>; Cortland Place speed bumps or other traffic calming measures* – It was agreed that individual residents on impacted streets should use the processes on the DDOT website to request appropriate traffic calming measures. Barbara will draft a letter regarding what was supposed to be a temporary no entry sign at the Cleveland Avenue and Garfield Street that was never removed over the past 20 years.
- *Update from rodent infestation meeting* – Carolyn and John reported on the September 17 two-hour meeting to discuss rodent issues in 2651 Connecticut Ave. District officials have not cited anyone in the building for violations, notwithstanding photographic evidence of rats. The building owner and Hot n Juicy have not followed up with the inspection reports that were to have been provided to the meeting participants.
- *Update from Zoo Neighborhood Council meeting* – Carolyn reported on the Zoo meeting which will be held on a quarterly basis. The Zoo entrances will be reduced as previously announced. The final plans will be sent to the Council on Fine Arts. The special Circulator Bus run to the Zoo from the Woodley Park metro has ended its trial phase, and there is a review of whether it should be continued. Designated spots and signage for taxis

and care share services were also discussed. The Zoo has been in contact with DDOT about repair of the bike path through the Zoo. Zahra Dorriz is the DDOT contact on the bike path issue.

- *Updates on business license and website* – Peter is working with DCRA on getting reinstatement of the WPCA business license. Katie reported by email prior to the meeting that she hopes to work with the website developer to prepare the website.
- *Holiday Party Planning* – Various options were discussed. The Board will ask Katie to see if she can arrange a similar event to that she arranged last year at the Omni Shoreham or another appropriate venue.
- *Neighborhood Updates* – Barbara updated on the plans for the Woodley Park art show scheduled to open on Oct. 17 which will involve many neighborhood artists.
- *Updates from ANC and Mayor's Office* – No updates from ANC or Mayor's office.
- *Adjourn* – The meeting adjourned at 8:40. The Fall membership meeting will be held on Wednesday, Oct. 16. The next Board meeting is scheduled for Tuesday, Nov. 5.