

**WPCA Executive Meeting – Meeting Minutes**  
**November 5, 2019**

**Committee Members Present:**

Carolyn Abbey  
Peter Brusoe  
John Goodman  
Warren Gorlick  
Barbara Ioanes  
Katie MacFarlane (by speakerphone)  
Melissa Maxman  
Jeff Myers  
Courtney Tolbert  
Stephanie Zobay

- *Acceptance of Agenda and Minutes from October Executive Committee and Membership Meetings* – The agenda and minutes from the prior meetings were accepted.
- *Comprehensive Plan, WPCA comments, if any* – John reported on the Plan. The amendments previously proposed by the WPCA were not adopted. Those amendments would have required consideration of any development of the Marriott and Shoreham grounds as a Small Area Plan which would have required a stronger review process than otherwise will occur. John will draft a submission for the WPCA to consider that could be sent to the Office of Planning, and if they do not appropriately act on the comment, the submission can also be sent subsequently to CM Cheh and the Mayor.
- *Status of Marilyn's restoration project* – Barbara reported that the status of funding for the restoration project is unclear. The District had allocated funds for the project using the Woodley Park Main Street as a conduit, but its Director of is no longer with the organization. The Chairman of the Board of Woodley Park Main Street has been requested to report on the status of the funding.
- *Follow-up and next step for WPCA Artists' exhibit at Stanford* – Barbara reported that the exhibit was a great success, with a number of high-quality pieces exhibited. There were a few glitches, and Barbara will meet with Stanford to discuss. John reported that requiring WPCA membership as a condition for attendance resulted in 16 new members. It was agreed that the Stanford in Washington Director will receive a certificate of appreciation.
- *Holiday Party* – Katie MacFarlane reported that the Kennedy-Warren will be contacted as a potential venue. If that does not work out, Katie and perhaps other Board members will contact various hotels in the area.
- *Nov 12 Meet Your Neighbors Night from 6-8PM at Mayahuel* – Jeff reported on the upcoming Meet Your Neighbors night. Photos of the event may be taken.
- *2651 Connecticut Avenue* – John met with the restaurant owners and reported the property owner's exterminator reports showed a continuing rat infestation in the building. There was discussion of how this could be obvious to the exterminator but invisible to DC health

inspectors. He also reported that the restaurant has bought the building and plans a major renovation after the remaining tenants leave.

- *Possible Transportation Committee* – Courtney described some of the transportation concerns in the area. John moved that the WPCA establish a Transportation Committee. The Motion was approved. Courtney will select members of the committee.
- *Treasurer hand-off* – Stephanie reported that she had received files from the former Treasurer and had been added to the account. Peter will handle the audit for the period from Jan. 1, 2019- Oct. 31, 2019.
- *Shred day reimbursement* – Peter is working on obtaining reimbursement for funds that had been committed by local businesses for the Shred Day event.
- *Housing voucher tenant issues in WP* – Peter reported on the status of voucher issues. John noted that there are problems in various WP buildings with voucher tenants.
- *Update on website redesign to the agenda* – Katie reported that she has not yet been able to work on the project but expects to be able to do so shortly.
- *Past accomplishments/goals* – Courtney asked each Board member to list their accomplishments for the WPCA.
- *Adjourn* – The meeting adjourned at 9pm. It was agreed that the next Board meeting will be on Tuesday, Dec. 3.