

WPCA Executive Committee
Meeting Minutes
April 6, 2021
7:30PM

Committee Members Present (by videoconference arrangement):

Carolyn Abbey
John Goodman
Warren Gorlick
Barbara Ioanes
Katie MacFarlane
Melissa Maxman
Courtney Tolbert
Stephanie Zobay

1. Establishment of quorum/confirming everyone can hear/see. A quorum was established.
2. Consent items:
 - a. Acceptance of agenda – The agenda was accepted.
 - b. Treasurer's Report – The Board accepted the Treasurer report from March and a revised report for February.
 - c. Minutes – The March minutes were approved. Katie clarified her statements made in the March meeting that the website would lack certain functions described in the contract with the website vendor. It appears that the website will have the functionality described in the contract with the vendor.
3. Old business
 - a. Comp Plan (John) – John updated on the plan, noting that the Council Chairman has not yet provided his edits. It will then go to the DC Council for a formal markup.
 - b. Update on Restaurants (Peter) – Peter submitted an advance report indicating no changes.
 - c. Beautification Committee (Peter) – Peter's report in advance of the meeting stated that he is working on the issue.
 - d. Gourmand Patio (Peter) – Peter will provide contact info if there are issues.
 - e. Shred Day update (Peter/Stephanie) – Peter is attempting to find vendors at a suitable price for a June 26 event. He is also looking for co-sponsors. It was agreed that Peter should move forward with the event. An arrangement will be made to take back pharmaceutical drugs as part of the event.
 - f. Confirmation of donation letters (John/Courtney) – Nothing to discuss.
 - g. 2735 CT avenue (John) – No further news at this time.
 - h. Zoo Updates (Carolyn) – Carolyn reported that the Zoo will be ready to open when it receives authorization from the Smithsonian to do so.
 - i. Spring Meeting (Melissa) – Mayor Bowser is confirmed for April 26 for the Spring Membership meeting. It was agreed not to post the meeting link on social media sites.
 - j. Training update for Website (Katie) – Katie has arranged training for interested Board members on April 14 at 3pm. Warren will set up a Zoom link for this.
4. New business
 - a. Pool Letter (Courtney) – Courtney has made minor revisions to the draft and will circulate the letter to the Board for review. Warren noted, and it was agreed, that while the letter will acknowledge that health conditions will necessarily dictate whether the outdoor pools can open this summer, the letter will state that as a matter of equity, if private pools are permitted to open, then the public pools should also be opened. The letter will also call for

the outdoor pools to remain open until Labor Day, instead of closing on August 11 as many did in 2019.

- b. Swiss Embassy Attack – The event was noted. The WPCA won't take any further action.
 - c. How to approach the CT Avenue Study – Various views were expressed, with some supporting a protected bike lane, some opposed, and some having mixed views. Barbara also noted that any survey that the WPCA puts out on this matter should go to all residents, rather than just the more limited WPCA membership. Warren noted that the DDOT's proposed options continue to change in significant ways.
 - d. Woodley Park Paint Night (Peter) – Peter has identified an artist that would charge \$150 for the event. One possibility would be to paint a panda near the National Zoo. It was agreed to defer pending further discussion with Peter and further knowledge concerning the Covid pandemic.
5. Updates from Mayor's office, Council, ANC – Tony Donaldson (tony.donaldson@dc.gov; 202-341-7706), from the Mayor's office introduced himself. He noted the introduction of two mass vaccination sites in the District, and that pre-registration will open up to all District residents later in April. Tony also requested that the WPCA amplify the message that if people get vaccinated in other jurisdictions, they remove their names from the DC registration site. Tony also mentioned that the Mayor will open up pools and other outdoor facilities at 50% capacity. It was noted that the status of whether locker rooms can be opened, even at reduced capacity, remains unclear. Tony is checking on that issue. Courtney requested clarity concerning which local or federal agency has authority over tree maintenance in the neighborhood. Stephanie raised a concern about the fact that Christmas trees still have not been collected, and one cannot even call the Mayor's helpline at 311 to request pickup of the remaining trees. Com. Reba raised a concern about graffiti and urged the District authorities to take a proactive role in identifying and removing the graffiti. Reba also requested a new DC Circulator route from Dupont Circle to Chevy Chase circle. Com. Pagats also expressed support for a CT. Ave. Circulator. Pagats also noted the recent pedestrian death of a four year old boy in Petworth.
6. Adjourn – The meeting adjourned at 9:30pm. The next meeting will be on May 4. In Warren's absence, John will circulate a Zoom link for the meeting.

Woodley Park Community Association					
Treasurer Report For the Period of February 1, 2021 - February 28, 2021					
<u>Account</u>	<u>Balance as of 2/28/2021</u>	<u>Balance as of 2/01/2021</u>	<u>Net Change</u>	<u>Major Notes</u>	
Bank of America Checking - 2797 (Main)	4,127.38	2,741.38	1,386.00		
Bank of America Savings - 8372	27,992.94	27,992.51	0.43		
PayPal	3839.32	4,049.71	(210.39)		
Total Balances	35,959.64	34,783.60	1,176.04		
<u>Account Debits:</u>	<u>Date Cleared</u>	<u>Amount</u>	<u>Acct</u>	<u>Check #</u>	<u>Purpose</u>
Paypal Fees	28-Feb	\$10.64	Paypal		
Zoom	19-Feb	\$15.89	Paypal		Video-conferencing
GoDaddy	15-Feb	\$533.86	Paypal		Web-hosting
John Goodman	10-Feb	\$11.00	Paypal		Stamps
Total Debits		\$571.39			
<u>Account Credits:</u>	<u>Date Cleared</u>	<u>Amount</u>	<u>Acct</u>		
Membership donations (Checking)		\$50.00	*2797		
Membership donations (PayPal)		\$361.00	PayPal		
Interest (Saving)		\$0.43	*8372		
Call Box Revenue		\$0.00			
Square Deposits		\$0.00			
Reimbursements - Shred Day		\$1,336.00	*2797		
Total Credits		\$1,747.43			
Net Revenue		\$1,176.04			
Donations + Interest		\$411.43			
Donations + Interest received 2021 YTD		\$817.90			
Total Received 2020 YTD		\$791.39			
Total received 2019 YTD		\$531.25			
Change vs 2020		3%			
Change vs 2019		54%			

Treasurer Report For the Period of March 1, 2021 - March 31, 2021					
<u>Account</u>	Balance as of 3/31/2021	Balance as of 3/01/2021	Net Change	Major Notes	
Bank of America Checking - 2797 (Main)	2,856.38	4,127.38	(1,271.00)		
Bank of America Savings - 8372	27,993.42	27,992.94	0.48		
PayPal	4,329.37	3,839.32	490.05		
Total Balances	35,179.17	35,959.64	(780.47)		
<u>Account Debits:</u>	<u>Date Cleared</u>	<u>Amount</u>	<u>Acct</u>	<u>Check #</u>	<u>Purpose</u>
Paypal Fees	31-Mar	\$15.06	Paypal		
Zoom	15-Mar	\$15.89	Paypal		Video-conferencing
Travelers Insurance	9-Mar	\$814.00	*2797	1310	Insurance
Chubb Insurance	26-Mar	\$497.00	*2797	1311	Insurance
Total Debits		\$1,341.95			
<u>Account Credits:</u>	<u>Date Cleared</u>	<u>Amount</u>	<u>Acct</u>		
Membership donations (Checking)	31-Mar	\$40.00	*2797		
Membership donations (PayPal)	3/31	\$521.00	PayPal		
Interest (Saving)	31-Mar	\$0.48	*8372		
Call Box Revenue		\$0.00			
Square Deposits		\$0.00			
Reimbursements - Shred Day					
Total Credits		\$561.48			
Net Revenue		(\$780.47)			
Donations + Interest		\$561.48			
Donations + Interest received 2021 YTD		\$1,379.38			
Total Received 2020 YTD		\$1,348.34			
Total received 2019 YTD		\$1,000.13			
Change vs 2020		2%			
Change vs 2019		38%			