

**WPCA Executive Committee
Meeting Minutes
September 9, 2021
7:30PM**

Committee Members Present (by videoconference arrangement):

John Goodman
Barbara Ioanes
Melissa Maxman
Courtney Tolbert
Stephanie Zobay

1. Establishment of quorum/confirming everyone can hear/see. A quorum was established. John agreed to take minutes in Warren's absence.
2. Consent items:
 - a. Acceptance of agenda – The agenda was accepted.
 - b. Treasurer's Report – No report available for review.
 - c. Minutes – The August minutes were approved.
3. Picnic – After a long discussion of whether to proceed as planned on September 25, postpone until mid-October, or cancel for 2021, it was agreed that we should ask members for their preference. John will do so in his next member email.
4. Fall meeting – A discussion took place on how to conduct the fall meeting and whether it would be possible to hold elections at a virtual meeting. It was agreed to hold a virtual meeting in November, featuring, perhaps five, members of the business community; Courtney will contact potential participants. A decision on the details of elections was deferred until the next meeting.
5. Website – Deferred, as Katie was not present.
6. 2606 Connecticut Avenue – There was general agreement that the design of the proposed enclosed sidewalk café was incompatible with the Historic District. John will draft a statement for the Board's review.
7. 2627 Connecticut Avenue – There was recognition that the proposed awning would violate the Design Guideline's prohibition of permanent additions to the fronts of buildings. Barbara stressed the importance of the applicant's presenting its proposal for a rear addition to the nearby neighbors. Courtney will ask Commissioner Reba to ask HPO not to schedule this application in September to allow for meaningful community review.
8. Updates from Mayor's office, Council, ANC – No reports.
9. Good of the Order – Melissa reported that the MPD awards dinner has been rescheduled for November 17. The Board elected Nicole Field to fill one of the vacant at large Board seats. WPCA discussed ways in which the organization can provide outreach / support to the community during the pandemic.

The meeting adjourned at 9:13 pm. The next Board meeting will be on October 5.