

**WPCA Executive Committee  
Meeting Minutes  
October 5, 2021  
7:30PM**

**Committee Members Present (by videoconference arrangement):**

Nicole Field  
John Goodman  
Warren Gorlick  
Barbara Ioanes  
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(s) – The Treasurer's reports for August and September were accepted.
  - c. Minutes – Minutes were approved.
3. 2627 Connecticut Ave – John Holmes, a principal of the Adams Investment Group and developer for the property, provided an overview of the proposed construction project. The discussion focused on the design of the rear of the property, which Holmes indicated was designed in a way to avoid an unnecessary impact on adjacent neighbors. Regarding the front, Holmes noted that the goal is minimal impact on the existing façade and any other structural revisions.

A question was raised as to whether notification of the neighbors had occurred. Holmes stated that he believed that the adjacent neighbors on Woodley Place have been notified though he was not able to provide details for how such notification occurred. Com. Lee Brian Reba, in a response to a question, stated that he was not aware that notification had occurred. Given that it appears that at least some of the neighbors were not notified of the developments, Holmes agreed to take appropriate measures to assure neighborhood notification in the current week.

4. Fall meeting/elections – Courtney has not yet been able to find a group of WP businesses to participate in the Fall meeting. Courtney will update the Board within two weeks on her efforts to find WP businesses that may be interested in participating.
  - a. Select three people to serve on the Nominations Committee – deferred until a determination is made on whether to have a Fall meeting.
  - b. Establish that each member of our current Executive Committee is a member in good standing of the WPCA. John updated on the status of the Board members, noting that Nicole had not joined and Carolyn's membership expired in October 2020.
5. Ward redistricting – John reported on the re-drawing of the Ward boundaries. Most of the Wards are in the right range of population, but Ward 6 is overpopulated, and Ward 7 and 8 are not sufficiently populated. John is concerned that the Ward 3 boundaries may end up being changed even though it is within the current range of population and does not necessarily need to be revised. It was noted that there could be some negative implications if WP or a part thereof was removed from Ward 3. John will therefore draft testimony for an upcoming Council hearing concerning the implications of moving the Ward 3 boundaries and circulate the testimony to the Board for review.
6. Website – It was noted that the project is now in its 3<sup>rd</sup> year. Katie has been asked to report on the status at various meetings but has not been able to do so. A question was raised as to whether the project should be abandoned given the apparent inability to complete the website. Courtney agreed to contact Katie and will let her know about the Board's concern regarding lack of progress and discuss next steps.

7. 2606 Connecticut Ave – John reported that ANC Commissioner Fink agreed that the awning proposal is not appropriate and should be re-designed. Com. Reba stated that no information has been shared with the other ANC Commissioners, however.
8. Police dinner, 11/17 – Deferred.
9. Wardman Park – John reported that the sale of the property has gone through. Courtney will try to reach out to the developers of the property.
10. WPMS Holiday Lights – It was determined that it would not be feasible for the WPCA to maintain a storefront booth with holiday lights this year.
11. Outreach – Nicole stated that there were various ways that outreach to potential new members could be achieved. No concrete actions were proposed at this time.
12. Updates from Mayor's office, Council, ANC – Com. Reba, having to leave the meeting, submitted a written report noting a new Chinese restaurant and stated that he will continue to update on 2627 CT Ave.
13. Good of the order – None
14. Adjourn at 8:50pm. Next meeting on Nov. 2.



