

**WPCA Executive Committee
Meeting Minutes
April 5, 2022
7:30PM**

Committee Members Present (by videoconference arrangement):

Carolyn Abbey
Nicole Field
John Goodman
Warren Gorlick
Katie MacFarlane
Courtney Tolbert
Stephanie Zobay

1. Establish quorum/confirm everyone can hear/see – A quorum was established.
2. Consent items:
 - a. Approval of agenda – The agenda was approved.
 - b. Acceptance of Treasurer's Reports – There are some issues with opening the files that Stephanie had circulated in advance of the meeting. John renamed them as PDF files and sent to the Board members the reports that Stephanie had previously circulated. The February and March reports that Stephanie circulated will be reviewed by the Board at its May meeting. Stephanie reported on a significant uptick in donations in March.
 - c. Approval of Minutes – The minutes from the March WPCA Board meeting were approved.
3. Wardman Park redevelopment – John reported that the Board had agreed to a draft letter to the HPRB. The next HPRB meeting is April 28. John is waiting to see if Carmel updates their plan in advance of the April 28 HPRB meeting; if so, he will revise accordingly and circulate another draft to the Board for final review.
4. ANC redistricting – John reported on his draft testimony that he circulated. John will revise the testimony in response to comments from other Board members, which will need to be submitted prior to a DC Council hearing on Thursday. John explained that the Task Force map provides for four of seven ANC3C seats from Woodley Park. By contrast, a competing proposal from the “Neighborhood Voice” group would only have four of the nine ANC3C seats coming from Woodley Park.
5. Ward 3 candidate forum – John will circulate a list of candidates and their email addresses. Courtney will use that list to circulate an invitation for the May 24 forum at 7:30pm in the next few days to each candidate. In late April, John will solicit questions from the community that they want asked of those running for the Ward 3 Council seat.
6. Shred Day – Courtney expressed her view that the WPCA should continue with the event even though the Board member who used to coordinate the event this year has moved away. Stephanie volunteered to reach out to Maret about the possibility of the school hosting the Shred Day event on June 25.
7. Picnic – It was agreed that the WPCA should host an annual picnic, though the event will be contingent on the District’s Department of Health guidelines for outdoor events in light of the Covid pandemic. June 4 would be the proposed date, and June 5 is the rain date. However, it will be

contingent on David Ensign's availability assuming he is willing to coordinate. Courtney will reach out to David Ensign to ascertain his availability in that regard.

8. Review of 2021 books – Nicole reported on the review of the 2021 books. No significant issues were noted. The review of the books has now been completed.
9. Website – Katie requested that Board members review the proposed website content that she circulated on Tuesday and get back with her by April 12. Katie said that certain documents that are on the current website may still need to be uploaded after the website goes live. Courtney will update the FB page, and Nicole will create a WPCA Instagram handle.
10. Outreach – It was agreed that we would flyer the picnic event in the local community as one step as part of a larger process of greater community outreach.
11. Updates from Mayor's office, Council, ANC
12. Good of the order. The meeting adjourned at 9pm. The next meeting will be held on May 3.