

Woodley Park Community Association
Feb. 14, 2023 Executive Committee Meeting

Present:

- *Executive Committee:*
 - John Goodman (President), Barbara Ioanes (Vice President), Stephanie Zobay (Treasurer), Jeff Myers (Secretary), Philip Anderson (At Large), Leah De Hoet (At Large), Nico Ojeda (At Large), Rob Heffernan (At Large)
- *Others:*
 - Janell Pagats and Adam Prinzo (ANC Commissioners for Woodley Park)
 - Ilene Cook, Elizabeth Merritt, Nan Simpson, Charles Warr

Agenda: Approved without objection

1. Establish quorum/confirm everyone can hear/see
2. Consent items:
 - A. Approval of agenda
 - B. Minutes for January 10
 - C. Treasurer's Report
2. Wardman Park update
3. Plans for 2023
4. Outreach
5. Updates from Mayor's office, Council, ANC
6. Good of the order
7. Adjourn

Treasurer's Report: Accepted

Minutes of Previous Meeting: Minutes for Jan 10 meeting were approved without exception

Discussion/Action:

- Wardman Park update:
 - ANC member Adam Prinzo wants DCPS to study the impact on enrollment at Oyster, and preference that the Building encourage use of transit, discourage use of cars
 - Several members (and apparently DDOT) have expressed surprise that the developer Carmel plans 800+ parking spaces. Adam indicates that building will not offer parking spaces for rent to anyone other than a resident of the building
- Plans for 2023 –
 - Consensus seems to be to continue with Picnic
 - Continue with cleanout / shred day (but try to find a sponsor to pay)
 - Consensus to terminate corporate liability insurance
 - Consensus is to continue Directors and Officers liability insurance
 - Desire is to continue the Holiday party, but try to find a more economical way to do it
 - Barbara will suggest potential Apartment community rooms for the Holiday party
 - For shred day, Barbara, Stephanie and Leah will help find donors, service providers and organize volunteers. Melissa Maxman is also willing to volunteer
 - Barbara suggests a planning discussion for the holiday party

- Outreach
 - Philip suggests bulletin boards and newsletters at apartment and condo buildings in Woodley Park. Many have such, but most are run by property managers. John notes that many apartment buildings don't want their tenants to talk to each other
 - Philip offered to explore several strategies before our next meeting, and report back
 - Rob shared feedback from the community obtained during discussions with neighbors at the Farmers' Market: Several families described desire for playgrounds; some expressed interest in a dog run / dog park (with a division for small vs. large dogs)
 - A couple of folks thought to ask Carmel if they would put a playground on the front lawn. It was noted that the Maret playground is open to the public on weekends and after school hours.
 - Rob contemplates organizing a sidewalk "gardener's market" in front of Medaterra's former location, similar to what Ace Hardware used to have in front of its store
 - We agreed that folks from outside Woodley Park may be invited to Meet Your Neighbors Nights, e.g., via the Cleveland Park Listserve, where restaurant capacity can support
 - We are open to adding board games to upcoming Card Nights
 - We could consider providing snacks at Card Night, but we don't have an alcohol license, so WPCA probably should not provide alcohol

- Updates from Mayor's office, Council, ANC
 - The next ANC meeting is Weds Feb 22 at 7PM.
 - There may be discussion with MPD about an apparent/feared crime increase
 - The ANC allows people to sign-up for email notifications

- Good of the order
 - Stephanie asked if anyone is able to help locate "Christine," a homeless woman who lives/lived in her car on Cathedral Ave. near the Swiss Embassy, but who was recently taken to the hospital by MPD.
 - The Board will discuss the status of the new website at the next meeting.

- **Adjourned:** The Executive Committee adjourned at 9:00 PM

Treasurer Report For the Period of January 1, 2023 - January 31, 2023					
<u>Account</u>	Balance as of 1/31/2023	Balance as of 1/01/2023	Net Change	Major Notes	
Bank of America Checking - 2797 (Main)	2397.72	2227.72	170.00		
Bank of America Savings - 8372	20502.66	20502.31	0.35		
PayPal	8156.25	8,245.44	(89.19)		
Total Balances	31,056.63	30,975.47	81.16		
Account Debits:	Date Cleared	Amount	Acct	Check #	Purpose
Paypal Fees	31-Jan	\$6.45	Paypal		
Zoom Fee	31-Jan	\$15.89	Paypal		
DC Square	9-Jan	\$40.00	*2797		Form 1099-N (e-postcard)
Stephanie Zobay	1-Jan	\$16.95	Paypal		Cards for Card Night
Peter Brusoe	1-Jan	\$9.90	Paypal		Postage Reimburse - PO key
Stephanie Zobay	26-Jan	\$216.00	Paypal		PO Box Renewal
Total Debits		\$305.19			
Account Credits:	Date Cleared	Amount	Acct		
Membership donations (Checking)	31-Jan	\$210.00	*2797		
Membership donations (PayPal)	31-Jan	\$176.00	Paypal		
Interest (Saving)	30-Jan	\$0.35	*8372		
Call Box Revenue Balance				8.18	
Square Deposits					
Total Credits		\$386.35			
Net Revenue		\$81.16			
Donations + Interest		\$386.35			
Donations + Interest received 2023 YTD		\$386.35			
Total Received 2022 YTD		281.42			
Total Received 2021 YTD		\$406.47			
Change vs 2022		37%			
Change vs 2021		-5%			