WPCA Executive Meeting – Meeting Minutes June 10, 2025

Committee Members Present:

Other Participants

John Goodman Barbara Ioanes Jeff Myers Leah De Hoet Courtney Tolbert Stephanie Zobay Adam Prinzo, ANC Commissioner Samuel Littauer, ANC Commissioner Janell Pagats, ANC Commissioner William Owen Cox, Mayor's Office of CR

- 1. Establish quorum/confirm everyone can hear/see a quorum was established
- 2. Introductory items:
 - a. The agenda was approved
 - b. Minutes from May were approved
- 3. Financial stuff
 - a. Treasurer's Report none available from May
 - b. 2025 budget not yet available
- 4. WPMS we are working to organize to apply for Woodley Park's own Main Street grant for next year. John suggests considering spending remaining grant funding this year on trash compactors. Budget/spend will be discussed at a meeting of the WPMS Advisory Board this coming week Adam Prinzo has details on the meeting time and location/link. The new WPMS will need a determination letter of tax exemption from the IRS. WPCA could sponsor WPMS if needed, since WPCA is already certified as a 501c3.
- 5. Picnic After Action Report. Food was good, didn't run out (though we did run out of plastic forks). We should have a contingency plan for when David is not prepared to do this anymore. Jeff asked how many attendees. David estimated 174 to 200 attendees. 50+ people came who did not RSVP. Stephanie received eleven membership forms which were received at the check-in desk (7-8 joined using the QR code.) One check for \$50 was received, plus \$175 in cash. David submitted receipts for expenses in the amount of \$1,649.83 from David, plus \$118 for the cost of flyers from John Goodman.
- 6. Call box report. All call boxes have been painted, and look great. Judy Waxman has asked for the invoice, but it has not been received or paid yet.
- 7. Woodley Park Day plans: Adam discussed with Carmel, and received agreement that the front lawn of the new apartments. It is scheduled for Sep 20 (rain date is Sep 21) perhaps from Noon to 4PM, modelled after Cleveland Park Day. A "Market Meets the Picnic", with some activities for Children. Family fun day with food & activities. It may be possible that a street or two will be closed to accommodate event. There may be a dunk tank, bracelet-making, tables for organizations, music, rentals. Leah will finalize proposed activities with Courtney and Adam and circulate to the Board. Food vendors would tentatively charge for the food they provide. There may be a charitable beneficiary of some charges Woodley House. The zoo might participate.
- 8. Website. Stephanie is still working on improvements suggested by John, Jeff and others. Courtney asks if the Executive Committee can show up for a group photo perhaps near a call box.

9. ANC updates: DDOT is ready to present its latest Connecticut Avenue Safety Improvement Plan to our community, but no date has been set as of this time.

10. Good of the order:

- a. Sam Littauer reports that Tavern 18 just opened. Also, a new Ethiopian restaurant will soon open next door.
- b. There was a discussion of the rat problem behind the restaurants on Connecticut Ave. Adam is arranging a meeting with District government folks about the rat situation on the 2600 block of Woodley Pl and neighboring streets. Courtnery expressed concern that property managers are killing rat snakes which have helped abate the rat problem.
- c. William Owen Cox shared contact info for the Mayor's office Ward 3 representatives:
 - Kendall Gibson | Ward 3 Manager

Pronouns: She/Her/Hers

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11. Adjourn