

# WPCA EXECUTIVE COMMITTEE MEETING

June 2, 2010

7:00pm

## Present

Jay Sushelsky  
Barbara Ioanes  
Sarah Taber  
Bill Menczer  
Emily Wagner  
Peter Brusoe  
John Goodman  
Paul Poe  
Anne-Marie Bairstow  
Bill Kummings  
Lee Brian Reba  
Leslie Forrest  
Warren Gorlick

## Call to Order

President Jay Sushelsky called the meeting to order at 7:30 p.m.

## Minutes

The minutes of the May 5, 2010 meeting were approved by unanimous vote.

## Treasurer's Report

- **Checking: \$5753.52**

Recent Payments:

- \$1000 Connecticut Avenue Pedestrian Action
- \$180 Federation of Citizens Orgs Dinner
- \$29.95 Monthly Maintenance Fee
- \$375 Paper Tiger Secure Shredding
- \$169.90 Balloons by Max
- \$250.00 Maureen Andary/Sweaterset music group

Recent Additions:

- \$5000 from CD (no penalties or lost interest)

- **Savings: \$1224.33**

Recent additions: \$350 dues and contributions

Recent withdrawals: none

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- **PayPal: \$200.35**  
Recent additions: \$20.00 dues  
Recent withdrawals: none
- **CD: \$20,411.46 (BofA)**
- **Total: \$27,589.66**

**Note:** New fee instituted on checking for \$30 per month at the Bank of America. A waiver has been requested.

### Committee Reports

Review of the Spring Picnic plans was led by Sarah Taber. The division of the picnic flyer distribution was accomplished, with enthusiastic participation by the Board members, as well as Lee Brian Reba, ANC3C01. Sarah will be following up with Leslie Forrest as to when the flyers will be ready to be picked up by those who have volunteered to distribute. Flyer distribution must be completed by June 5, 2010.

### Old Business

#### Acorn Issue

It is agreed that the next *Acorn* publication will be in the Fall 2010. Please be thinking of submissions, which should be sent to John Goodman, Emily Wagner, or Jay Sushelsky.

The June issue of the *Acorn* is set to be out by Monday, June 7, 2010

#### WPCAOnline.org Web Hosting

Migration of the data to godaddy.com is still in the works. Paul Poe is following up with a contact that may assist be of assistance with WebCrossing, the current Web hoster.

#### Garfield St. 2900 Block

As previously reported, the property was sold to a developer who wants to tear down the existing structure and build two houses in its place. Peter Brusoe moved that the WPCA make available funds to cover the cost, up to \$3,000, of BZA and court litigation (e.g. attorney and expert witness fees) to challenge the subdivision of the lot at 2910 Garfield St., to preserve the trees on the lot, and to ensure that any new construction comply with all applicable requirements. Such monies shall be paid with the approval of the president and the immediate past president of WPCA. The motion was approved by a majority in favor, one opposed, and one abstention.

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\*\* Thank you to John Goodman and Peter Brusoe for collaborating on this section of the Minutes!

### **Reports of ANC Representatives**

Bill Kummings reports that the Debonair construction is slightly ahead of schedule. There are no further developments or issues at this time.

Anne-Marie Bairstow reports that there is construction on the back of a residence at 2707 Woodley road, with no opposition expressed. There will be a traffic study conducted in the area of Tenleytown/Chevy Chase.

Lee Brian Reba reports that there has been an increase in crime in the area East of Connecticut Ave., including scaling a building to steal a bicycle on the third level. There has been an increase in ticketing/patrolling in the area of the Zoo, and there is now zone parking in front of the Omni, which was previously occupied by bus parking. Traffic concerns and hazards continue to be of concern in the areas of Cathedral/CT/Calvert. ANC has requested sign and lighting improvements, as well as a possible traffic calming study to be conducted.

### **Questions from members**

Peter Brusoe raised the possibility of Saturday enforcement of parking in Ward 3. ANC responded that this can be something to follow up on and will be on the agenda for the next meeting.

### **Adjourn**

There will be a General Membership Meeting during the WPCA Summer Picnic on June 12, 2010, at 5:30 P.M.

The meeting was adjourned at 8:35 pm.