

Woodley Park Community Association Executive Committee Meeting
February 10, 2016
7:30 PM

Present:

Peter Brusoe
Warren Gorlick
Barbara Ioanes
Bill Menczer
Sarah Taber
Stephanie Zobay

Meeting began at 7:30pm.

1. Agenda was approved.
2. Minutes from previous meeting – Minutes were approved.
3. Treasurer's report – Treasurer's report was accepted.
4. Discussion of moving meeting from 1st Wednesday to 2nd or 3rd Wednesday – It was agreed that due to the schedules of various Board members, unless otherwise stated, and if acceptable to Stanford, meetings would generally be moved to the 2nd Wednesday of each month.
5. Community member announcements/reports – ANC Commissioner Lee Brian Reba reported that DC municipal operations during the recent blizzard went reasonably well. Megan Brown from Councilmember Cheh's office, reported that there will be performance and budget oversight hearings of all District Departments. With respect to the Department of Public Works, there will also be a special hearing on February 18, 2016 to review their operations during the recent blizzard.
6. Call Box update – Barbara reported that we have received \$9140 to date. An additional \$2125 is expected. The difference between the amount received or expected, and the total cost, is approximately \$2,095. Barbara requested approval for a total of \$3,000 in WPCA funds to cover the differences, taking into account possible unanticipated increased. A motion to approve the expenditure of the funds up to \$3,000 was approved.
7. Audit report – Bill Menczer presented the report of the audit he and Barbara Ioanes conducted in January for CY 2015. No significant discrepancies were found, but Bill noted that while deposit slips were included, the recordation of each check contributed by WPCA members was no longer being executed by the membership director, as had previously been the case. Going forward, the Treasurer will be asked to print out all check contributions as they are deposited as well as all checks written Receipts or invoices must accompany each check written by WPCA. NOTE: the audit only included the first 11 months of 2015 as the audit was to cover the time period between treasurer transitions.
8. Archives Report – Barbara reported she and John Goodman deposited historical WPCA records going back to 1966 with the Historical Society of Washington as part of the Kiplinger Library.
9. WIS Traffic update – Sarah Taber reported on the meeting at the Washington International School. WIS acknowledged at the meeting the problem with how traffic

- would flow during the period that a new building is constructed, when access from Macomb Street will be blocked. WIS has hired a traffic consultant to come up with a solution.
10. Cleveland Park Open House Update – Peter Brusoe reported on the open house. There was a good turnout, and people were interested in meeting the WPCA representatives attending the meeting.
 11. Zoo Pedestrian Bridge – Peter reported on the proposed bridge (actual location unknown) and a meeting that would take place to discuss the bridge. Peter will send the Board further details regarding the upcoming meeting.
 12. Membership Update/Apricot Update – Gasper sent a brief update to the Board by email. Discussion of this issue was deferred to the next meeting, as Gasper was not present.
 13. Historic District Update -- Barbara reported that an update of the design guidelines draft will be circulated in a few weeks. The purpose of the project is to make the Woodley Park guidelines in conformity with the Historical Preservation Office requirements. ,.
 14. Stanford Gift – It was reported that while the WPCA Board voted one year ago to give Adrienne Jamieson, the Director of Stanford in Washington, flowers, it did not occur. It was agreed to provide the flowers to Adrienne in the near future.
 15. Acorn discussion – Various article ideas were discussed. One article would be about the guest speaker for the April Spring General Membership meeting, and another about the 50 year history of the WPCA. The possibility of an article about the pending WIS construction was also discussed, as well as various businesses in Woodley Park such as Café Paradiso and the Bank of America building. Issues with the Metro escalators were also discussed and the need for an article about the Cleveland Park library reconstruction. Peter said articles are due by Feb. 29, and he will follow-up with an email to various Board members.
 16. Spring Membership meeting on March 30 – March 30 was proposed, but due to conflicts with Board members’ diaries, it was agreed to have the annual spring membership meeting on April 13. It was suggested that the Board invite the National Park Service to discuss upcoming Beach Drive construction in Rock Creek Park, but no formal decision was taken.
 17. Spring Cleanup dates: June 11, 2016 or May 21? -- It was agreed to hold the spring cleanup on May 21.
 18. 50th Anniversary – Peter asked for volunteers for the 50th anniversary celebration of WPCA.
 19. Library Update – Roger White reported on a recent meeting where the pending library construction was discussed. The construction will begin at the end of summer. It appears that UDC will host the interim library, but a separate location may be used for children’s programs. The updated design that was presented at the meeting appears to address concerns of various stakeholders that had previously been raised, with fewer windows and more brick that is in greater conformity with other structures in the neighborhood. Some of the other issues addressed included revised, muted signage, noise control, flexible meeting spaces, and expanded computer capabilities. Sketches will be included in the DC library website beginning on Feb. 11. Roger expressed gratitude to CM Cheh for her work in pushing for revision of the earlier design plans. He also mentioned that design of the interior spaces is underway.
 20. 2649 Connecticut Avenue Presentation – The owner of the premises, Salim Zaytoun,

along with the architect, Anila Angieli, reported on his revised construction plans. While the revised plans addressed some of the prior concerns expressed at a prior meeting with the WPCA, various Board members, WPCA members, and other guests at the meeting expressed concerns about access to the alleyway, how structure's large footprint because of a rear "pop-out," and other issues.

Barbara made a motion that the WPCA accept the revised plans as presented by the building owner, with the understanding that these plans may be further revised by the ANC and the Historical Preservation Office. The motion was amended to reflect that there are concerns about massing in the rear. The motion passed, 5-1.

Several neighbors were concerned that the changes to the building would worsen the already difficult traffic conditions in the alley, and the Board indicated that it would contact MPD to ask for better enforcement.

Meeting was adjourned at 9:40 pm.

Woodley Park Community Association
Treasurer Report For the Period of January 1 to January 31, 2016
Submitted for Consideration on 2/10/2016

Account	Balances as of 1/31/2016	Balances as of 12/31/2015	Net Change	Major Notes
Bank of America Checking - 2797	15,280	15,280	-	No money deposited in January
Bank of America Savings - 8372	6,757	6,757	0	less than \$1 in interest earned
Bank of America CD - 3296	14,050	14,049	1	less than \$1 in interest earned
PayPal	2,233	2,209	24	\$25 less processing fee - Theresa Cox donation
Total Balances	38,320	38,295	25	

Call Box Financial Snapshot

Total Received	5,640	
Total Received but not deposited	3,500	\$500 from Stanford and \$500 from Constantine received in January but not deposited until February; \$2,500 from JBG
Outstanding Pledges	2,125	
Total Spent	6,725	
Total Obligated	6,725	
Potential Gap	(2,185)	

WPCA Budget
2016 Budget : Organization Summary

	2013 Proposed	2013 Actual	2014 Proposed	2014 Actual	2015 Proposed	2015 Actual	2016 Proposed
Revenue							
Sales (eg, t shirts, hats, advertising)	50	895	50				
Interest income	60	15	25				
Contributions	8,329	7425	7500	6351	7000		7500
							expecting an uptick related to our ability to automate renewals/donation requests
Total Revenue	\$ 8,439	\$ 8,335	\$ 7,575	\$ 6,351	\$ 7,000	\$ -	\$ 7,500
Expenses							
Acorn	3,500	3361	3600	3177	3400		3400
Picnic	2,200	1861	2000	1602	1800		1800
Holiday Party	400	301	350	180	200		200
Wild Apricot	-	0	0	0	0		420
							we approved 6 months
Spring clean-up day (net \$538 contribution from Norma)	350	509	500	588	625		625
Other Events	500	0	0	0	200		200
Membership (postage, possible software acquisition)	350	240	300	180	270		270
Membership dues, DC registration	300	240	100	80	100		100
Miscellaneous contributions and gifts	250	0		0	50		50
Internet hosting expenses	125	0	130	56	130		130
Contingency Costs	\$ 300	0	150	0	150		150
Total Expenses	\$ 8,275	\$ 6,512	\$ 7,130	\$ 5,863	\$ 6,925	\$ -	\$ 7,345
Surplus	\$ 164	\$ 1,823	\$ 445	\$ 488	\$ 75	\$ -	\$ 155