

**Woodley Park Community Association
Executive Committee Meeting
March 7, 2018**

Committee Members Present:

Carolyn Abbey
Peter W. Brusoe
Emily Curley
Warren Gorlick
John Goodman
Barbara Ioanes
Bill Kummings
Katie MacFarlane
Jeff Myers

- *Acceptance of Agenda* – The agenda was accepted.
- *Approval of Minutes from February, 6, 2018 Executive Committee Meeting* – The minutes were approved.
- *Treasurer Update & Tax Exemption Status* – Emily updated on the budget, noting that there was little change. Emily stated that Peter had found out that the IRS has affirmed our continuing tax exempt status.
- *Update from ANC, Mayor's Office and DC Council members*
 - ANC Com Gwen Bole updated on recent DDOT repaving operations in the area. As part of the discussion, it was agreed that Board members would seek to identify key priority areas for repaving, and then the WPCA would submit the list of the critical areas for repaving. Gwen highlighted the need to include the Mayor's Ward 3 liaisons (Ian Maggard and Russell Rowe), in any communication with District officials. Gwen also stated that Connecticut Avenue from Calvert to some point as yet to be determined will be repaved this summer.

Gwen also summarized her meetings with the McDonald's architect. Gwen noted that McDonald's existing enclosure may not have been properly permitted, and it is unclear if McDonald's will be permitted to retain the enclosure as part of the renovation. It was agreed that the Board would send out an email that attached the existing renovation drawings, and requesting WPCA membership input on the pending McDonalds renovation plans. The membership would be requested to respond no later than Sunday, March 11. Gwen also took on board a few other suggestions from Board members that she will share with the McDonald's architect.

Carolyn presented a motion to the Board in favor of keeping the enclosure of the stairs. The motion passed 7-1, with one abstention.

- ANC Com. Lee Brian Reba noted an alarming increase in graffiti, particularly under local bridges. Lee Brian also summarized his ongoing discussions with DDOT officials to expand the width of the sidewalks from the National Zoo down to Cathedral Avenue. Lee Brian also expressed his concerns that Ward 3 is being neglected by District officials as they concentrate on burgeoning areas in other neighborhoods.
- *Follow up Discussion on Solar Event* – Emily updated the Board about the event, which was informative and well attended. It was agreed that the handouts from the Solar Event will be placed on the WPCA website.
- *Discussion on KVT Trail meeting scheduled for 7pm, March 20, at All Souls Church with DDOT director, Jeff Marootian* – Carolyn thanked Roger for his work in organizing the event. It was agreed that the Board would submit questions received from the Membership in advance of the meeting.
- *Graffiti problems Update (Peter)* – Peter described his meeting with Ryan Wegman. It appears that the business community is engaged on the issue and plans are being made to address the issue.
- *"Meet Your Neighbor" events- discussion on recent event at Lebanese Taverna and recommendations for future events* – Jeff stated that the Lebanese Taverna event went well, and the owner has invited the WPCA back for future such events. Jeff is reaching out to other neighborhood restaurants to see if they would be willing to host future events. It was agreed that John will enter into the WPCA records the members who joined the WPCA or renewed their membership as a result of the Meet Your Neighbor event and the Solar event.

- *Planning & Zoning updates (John)* – [Previously discussed]
- *Planning of future WPCA Community Events: Spring Membership Meeting, E-Waste/Shred Day, and Annual Picnic* – E-waste/shred day is May 5, 9 am to noon at Maret; Peter is pursuing sponsorships. It was agreed that the WPCA would collect topics, including the outdoor pool, and rejuvenation of the Woodley Park business district. Carolyn will check about an appropriate meeting date, likely in May. Tentatively, it was agreed that the WPCA picnic would be Saturday, June 2, with a rain date of Sunday, June 3.
- *Open Discussion/New Topics* – None.
- *Adjourn* – The meeting adjourned at 9:00pm. The next Executive Committee meeting will be held on Tuesday, April 3.

Woodley Park Community Association				
Treasurer Report For the Period of Jan 1, 2018 - Jan 31, 2018				

Account	Balance as of 1/31/18	Balance as of 12/31/17	Net Change	Major Notes
Bank of America Checking - 2797 (Main)	9,909	6,080	3,829	JBG account rolled into main checking.
Bank of America Savings - 8372	30,469	30,468	1	
Bank of America Checking - 4102 (JBG)	-	3,919	(3,919)	Rolled into main checking
PayPal	1,185	1,045	140	
Total Balances	41,563	41,512	51	

Checks Written To:	Date Cleared	Amount	Check #	Purpose
Carolyn Abbey	31-Jan	\$166.00	1265	holiday party tips
USPS	29-Jan	\$134.00	1266	PO Box payment
Total spent		\$300.00		

Donations Received:	Vehicle	Amount		
Membership donations	checks	\$210.00		
Interest	Savings	\$0.52		
Membership donations	Paypal	\$140.31		
Total received		\$350.83		