

**Woodley Park Community Association  
Executive Committee Meeting  
April 3, 2018**

**Committee Members Present:**

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

- *Acceptance of Agenda* – The agenda was accepted.
- *Approval of Minutes from March 7, 2018 Executive Committee Meeting* – The minutes were approved.
- *Treasurer Update* – The Treasurer’s report was accepted. Emily noted that there was little change from the prior month.
- *Update from ANC, Mayor’s Office and DC Council members if present* – None present.
- *Follow up Discussion on KVT Trail meeting* – The results of the KVT meeting were discussed. It was generally agreed that it was a very useful meeting, with excellent participation from DDOT staff and a good community turnout.
- *Plans Spring Membership- speakers, topics, date* – The week of May 14 is the time frame for the spring membership meeting, contingent on Carolyn being able to secure a meeting venue and CM Cheh’s availability, who will be invited to speak. Some proposed topics for CM Cheh include (i) plans and schedule for road, alley and sidewalk improvements (ii) Ward 3 pool, (iii) Comprehensive Plan, (iv) paid family leave legislation, (v) graffiti, and (vi) status of the Main Street funding proposal and general vision for Ward 3 improvements.
- *Plans for Annual WPCA Picnic scheduled for 6/2* – Carolyn and Peter reported that the June 2 date is confirmed. David Ensign will chair the picnic planning committee. Deborah Freis will co-chair. There will be a flyer distribution to announce the June picnic as well as the May shred day event. The WPCA will assist in finding food sponsors, sign-ins, and invites to notable public officials. The picnic will be held from 4pm – 7pm.
- *E-Waste/Shred Day scheduled for 5/5* – Peter reported that the event is now confirmed, with both the venue (Maret School), and the mover (Junk in the Trunk) confirmed. The WPCA will initially provide the funding, but David Desantis, a local realtor, has generously offered to reimburse the WPCA for all expenses. Woodland-Normanstone Neighborhood Association will also participate. The shred-day event will be 9am-12 noon.
- *Hearst Park Pool discussion* – Katie reported that the DC Parks and Recreation Department (DPR) will hold an open meeting on April 5 from 6:30-8:30pm. Katie reported that Ward 3 is the only Ward without a public pool, and that DPR has done extensive site work and determined that Hearst Park is the only viable space for situating the pool. Many of the neighbors immediately adjacent to Hearst Park are opposed, but Katie noted that generally, the overwhelming number of Ward 3 residents favor the proposed pool. While some have expressed concerns that the pool will be too small to accommodate lap swimming, the length of the pool will be 25 yards, sufficient to accommodate serious swimming in the pool.
  - Katie proposed a motion that the WPCA vote to support the proposed siting of the pool at Hearst Park, the proposed design of the pool, and other renovations to Hearst Park. The motion passed unanimously.
  - Melissa noted that in light of the WPCA motion, the WPCA should also take appropriate action to publicize the issue on the WPCA website and through other communication with the membership. Katie will draft a letter to send to CM Cheh under the WPCA letterhead.
- *Future “Meet Your Neighbor” events* – Jeff reported on likely venues (Dukes and Macintyres) for further events in April and May. Jeff expects to confirm shortly. A possible ice cream day was also discussed.
- *Planning & Zoning updates* – John reported that the owners of 2607 still do not have permits to renovate the building.
- *Open Discussion/New Topics* – Jeff reported that both Petit Plats and Tono Sushi will close later this year when their respective leases expire. Various ideas were discussed about how WPCA might assist in finding suitable businesses for the existing and future empty retail spaces in Woodley Park.

Emily proposed that the WPCA take an inventory of all known repair issues, including road and sidewalk repairs, placement of trash cans, tree box repairs. Emily offered to circulate a spreadsheet that the WPCA Board and membership can use to contribute to the inventory.

Roger White reported on plans to renovate the existing bike path around the zoo tunnel, and replace the existing footbridge over Rock Creek. This work will take place in the 2nd half of 2019.

Roger also reported that the CP Branch Library will likely re-open in early or mid-summer 2018, with a certificate of occupancy likely issued by end-April 2018. Two additional staff have also been budgeted for the new branch. Roger agreed to draft a letter to the DC Library Director asking for information on the timing of the opening, and offering to assist in the library opening in various ways.

- Adjourn. The meeting adjourned at 9pm. The next WPCA Board meeting is Wednesday, May 2.

Woodley Park Community Association				
Treasurer Report For the Period of Mar 1, 2018 to Mar 31, 2018				
	<b>Balance as</b>	<b>Balance as</b>		
<b>Account</b>	<b>of 3/31/18</b>	<b>of 2/28/18</b>	<b>Net Change</b>	<b>Major Notes</b>
Bank of America Checking - 2797 (Main)	9,337	9,262	75	
Bank of America Savings - 8372	30,470	30,469	1	
PayPal	937	577	361	
<b>Total Balances</b>	<b>40,744</b>	<b>40,307</b>	436	
<b>Checks Written To:</b>	<b>Date Cleared</b>	<b>Amount</b>	<b>Check #</b>	<b>Purpose</b>
Total spent		\$0.00		
<b>Donations Received:</b>	<b>Vehicle</b>	<b>Amount</b>		
Membership donations	checks	\$75.00		
Interest	Savings	\$0.52		
Membership donations	Paypal	\$360.65		
Total received		\$436.17		