

**Woodley Park Community Association
Executive Committee Meeting
June 5, 2018**

Committee Members Present:

Emily Curley
Warren Gorlick
John Goodman
Barbara Ioanes
Bill Kummings
Melissa Maxman
Jeff Myers

- *Acceptance of Agenda* – A quorum was present. The agenda was accepted.
- *Approval of Minutes from May 2, 2018 Executive Committee Meeting* – The minutes were approved.
- *Treasurer Update* – Emily provided the Treasurer's report, noting donations were approximately half of the amounts at the same time in 2017. She will further analyze the budget situation and report at the next Board meeting regarding factors that may be impacting donations. Jeff raised a question as to what the WPCA would do if donations were higher than the current rate. There was general agreement to take up this topic at the September Board meeting.
- *Update from ANC, Mayor's Office and DC Council members if present* – Lee Brian Reba reported on progress to have the zoo designate a specific place for Uber and Lyft drivers to pick up and drop off passengers. Warren raised a concern that any restrictions on rideshare services should apply as well to licensed taxi drivers. Lee Brian also noted that the Zoo is in the final stages of selecting a contractor to build a new central parking facility. Lee Brian also raised the fact that he has had some preliminary discussions with DDOT officials regarding the possibility that Zone 3 parking stickers would be extended to Saturday in certain areas near the Zoo. This would not prevent parking from non-residents during weekend hours, but impose the same two-hour limit on parking by such visitors as currently exists during weekdays.

Action item: It was agreed that John would draft a letter supporting a proposal for a Zoo traffic management plan, request WPCA involvement in the process going forward, and note that the existing proposals are not yet sufficient to address the problem of Zoo-related traffic.

- *WPCA Picnic rescheduled for 6/9- final plans & volunteers* – John reported that there are 110 RSVPs. Jeff noted that a few additional volunteers are still needed. The Marriott Wardman Park Hotel has donated two hotel rooms, which will be distributed through a raffle or similar process during the picnic.
- *Follow up Discussion on Cleveland Park Library Garden (\$5k donation request)* – Jill Bogard, President of the Friends of the Cleveland Park Library, presented on the plans to create a garden. The total cost is approximately \$25,000, following a review of the earlier plans and some cost savings that have been achieved. Jill stated she seeks \$5,000 from each of three community associations for a total of \$15,000, including the WPCA. Assuming \$5,000 contributions from each of the three community associations, the FCPL would then donate \$10,000 of the cost. Were any of the three community associations to decide that it would not contribute their respective share, the FCPL would make up the difference.

Action item: Melissa made a motion that the Board approve the WPCA \$5,000 donation for partial funding of the CP Library garden, subject to approval by the WPCA membership, and also contingent on permanent recognition on the CP library donor wall for Armen Tashdianian. The motion passed by 5-0, with two abstentions.

It was agreed that John will draft the membership email on Wednesday, the Board will have 24 hours, until Thursday, to provide comments on the email that John will draft, and John will then distribute the email approved by the Board to the WPCA membership for comment and approval by close of business Monday, June 11.

- *“Blitz of Woodley Park” Update from John & Bill* – John reported on the Woodley Park blitz. John and Barbara stated their disappointment on the fact that the District officials concentrated just on one particular alley, rather than a wider area within Woodley Park. Jeff will discuss the concerns with particular Woodley Park businesses that appear to be contributing to non-contained trash that may be attracting rats and other rodents.
- *Follow Up Discussion on recommended Website and Membership Management Improvements* – In Mark’s absence, Melissa read Mark’s summary of a recent meeting of a subcommittee comprised of WPCA Board members and other WPCA members that discussed the issue. Emily stated that no proposals are ready at this time but that progress is being made, and that Katie and Peter are in the process of identifying vendors who might support the project.
- *Follow up Discussion on Shred Day Event* – It was agreed that the event was a great success and should be repeated in future years.
- *Follow up Discussion on Spring Membership Meeting* – None.
- *Planning & Zoning updates (including discussion on recent National Zoo parking garage approval)* – The issue of Zoo parking was taken up earlier in the meeting.
- *Future Community Events (Library Opening Celebration on 6/16, future “Meet Your Neighbor” events, etc)* – Jeff noted upcoming neighborhood events, including the June 9 WPCA picnic and the June 16 opening of the Cleveland Park Library.
- *Open Discussion/New Topics* – None.
- *Adjourn* – The meeting adjourned at 9:05pm. A possible Board meeting on July 3 may be held, contingent on whether there are sufficient topics to warrant such a meeting, and Board member availability. Otherwise, the next Board meeting will be held on Wednesday, September 5. [Carolyn, please confirm accuracy].

Woodley Park Community Association
Treasurer Report For the Period of May 1, 2018 to May 31, 2018

Account	Balance as of 5/31/18	Balance as of 4/30/2018	Net Change	Major Notes
Bank of America Checking - 2797 (Main)	9,000	8,865	135	
Bank of America Savings - 8372	30,471	30,470	1	
PayPal	1,382	1,175	207	
Total Balances	40,852	40,509	343	

Checks Written To:	Date Cleared	Amount	Check #	Purpose
Eric Goodwin - tip for shred day	10-May	\$40.00	1271	shred/e-waste day tip

Total spent \$40.00

Donations Received:	Vehicle	Amount	
Membership donations	checks	\$135.00	
Interest	Savings	\$1.02	
Membership donations	Paypal	\$206.72	
Total received		\$342.74	
Total received YTD		\$1,493.02	
Total received last year		\$3,729.80	included some funds from Armen estate
YoY change		-60%	