

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

Committee Members Present:

Carolyn Abbey
Peter Brusoe
Emily Curley
Warren Gorlick
John Goodman
Barbara Ioanes
Mark Jacobson
Bill Kummings

- *Acceptance of Agenda* – A quorum was present. The agenda was accepted.
- *Approval of Minutes from June 5, 2018 Executive Committee Meeting* – The minutes were approved.
- *Presentation by Zusin Development Team of Proposed Traffic Control Plan for 2607 Conn Ave Construction* – The developers for the new apartment building presented their traffic control plan, identifying such issues as a temporary re-location of the existing bus stop, placement of the Connecticut Ave. staging area, and the impact on nearby businesses and residents. Arrangements will also be made so that businesses and residents adjacent to the development can call the superintendent of the project at that site. The developers will also hire flaggers to direct traffic flow. Some neighbors, along with Com. Reba, expressed reservations about potential traffic issues notwithstanding the arrangements presented by the developers and requested a separate meeting with nearby residents. The developer responded that they are always willing to meet with neighborhood residents.
- *Treasurer Update* – Emily presented the July budget. Emily noted in particular that donations for 2018 are 62% less than 2017 at the same point in time.
- *Update from ANC, Mayor's Office and DC Council members if present* – No updates other than the discussion of the 2607 development above.
- *Planning & Zoning updates*
 - *McDonald's* - John updated on the status of the McDonald's renovation and regulatory approvals, including whether there may be a trash enclosure on public space and, if so, how big. Key decisions the public space and historic preservation issues won't be made until later in the summer or September at the earliest.
 - *24th & Conn Ave Intersection* – Barbara reported that the ANC has passed a resolution about the dangerous traffic situation at this intersection, requesting a traffic study.
 - *Woodley Park Playground* – Mark updated on the status of the Woodley Park playground. The National Park Service will commence some repairs immediately. More long-term repairs and enhanced periodic maintenance will require more funding. Mark presented some long-term options, including the possibility of entering into a one-year agreement with the NPS for maintenance of the playground and the possible purchase of equipment.
- *Discussion of ANC procedures and elections* – Deferred.
- *Rescheduling of WPCA Picnic for Fall* – The picnic will be rescheduled for September 8 assuming the picnic organizers are available that date.
- *Update on Cleveland Park Library Garden, Donation, and Plaque* – Carolyn updated the status of the library donation. WPCA will not be requested to spend the \$5,000 allocated until such time as final details of the garden have been worked out, including the specific wording of the plaque. Commissioner Reba

brought up that there was some discussion about the central library permitting the plaques to be placed in the library. Carolyn shared that they are in discussion with the Friends group.

- *Discussion of L1/L2 Bus Routes* – Com. Reba and Wasserman provided an update on status. It appears that the proposal to eliminate the L1 Bus is no longer under consideration, though the route will likely be shortened. However, the elimination of various stops along the L1 and L2 routes is still for discussion and the ANC will be asked to join with WPCA in opposing their elimination.
- *Discussion on WPCA Elections, Dates and Topics for Fall Membership Meeting* – It was agreed that people will consider topics for the fall membership meeting.
- *Discussion on Planning a Woodley Park Residents Artist Exhibit at Stanford* – Barbara presented on a possible artist exhibition sponsored by Stanford that would highlight the work of local Woodley Park artists. Barbara mentioned that one requirement is you must be a resident of Woodley Park and curatorial decisions will be made by Anne Stokes from Stanford.
- *Open Discussion/New Topics* – Warren will explore the possibility of inviting DCPS officials and other interested residents to attend the next Executive Board meeting on September 5 and present the proposed renovation plan for the John Eaton Elementary School. John Goodman brought up asking Commissioners Reba and Wasserman to sign onto the WPCA letter about Zoo parking agreed to last month.
- *Adjourn* – The meeting adjourned at 9:08 pm.

Woodley Park Community Association
 Treasurer Report For the Period of June 1, 2018 to June 30, 2018

Account	Balance as of 6/30/18	Balance as of 5/31/18	Net Change	Major Notes
Bank of America Checking - 2797 (Main)	7,436	9,000	(1,564)	
Bank of America Savings - 8372	30,471	30,471	1	
PayPal	1,502	1,382	120	
Total Balances	39,409	40,852	(1,443)	

Checks Written To:	Date Cleared	Amount	Check #	Purpose
Junk in the Trunk	6-Jun	\$700.00	1270	e-waste pick up
Frank Coyne	6-Jun	\$100.00	1273	tip - shred day
Shred-It	8-Jun	\$858.75	1272	shred

Total spent \$1,658.75

Donations Received:	Vehicle	Amount
Membership donations	checks	\$95.00
Interest	Savings	\$0.50
Membership donations	Paypal	\$120.00

Donations received this month \$215.50
 Donations received 2018 \$1,708.52
 Total received 2017 \$4,443.46 included some funds from Armen estate
 Change vs 2017 -62%
 Total received 2016 \$3,314.79
 Change vs 2016 -48%

