

**WPCA Executive Meeting – Meeting Minutes
December 3, 2019**

Committee Members Present:

Carolyn Abbey
Peter Brusoe
John Goodman
Warren Gorlick
Barbara Ioanes
Jeff Myers
Courtney Tolbert
Stephanie Zobay

- *Acceptance of Agenda and Minutes from November 5 Executive Committee* – The agenda and minutes from the prior meeting was accepted.
- *Overview of addition to 2631-2641 CT Ave-by Chris Martin* – Martin provided an overview of the Connecticut Ave. properties he owns. He hopes to create a habitable 3rd floor space for office use using a pre-fabricated modular structure in order not to disturb existing tenants in the building. The resulting structure would be a contemporary design that is intended to conform with look of adjacent structures. One significant concern raised by Board members was the potential blocking of adjacent street, sidewalk and alley space during the construction period. Barbara raised a concern about making sure that the neighbors are aware and have a chance to comment on these issues.
- *Status report of Marilyn Mural* – Barbara contacted David DeSantis, the Chairman of the Board of the Friends of Woodley Park. Barbara does not know the status of the \$12,000 that the District government has appropriated for the restoration of the mural and will continue her efforts to follow up on where the appropriated District funds are in the system. Courtney will also follow up with CM Cheh later in the month if communications with Cheh’s staff do not prove helpful.
- *Holiday party planning* – A motion was approved to have Jeff contact local restaurants for a holiday party event and reimburse the restaurant up to \$750. It is anticipated that the restaurant would offer a cash bar.
- *WPCA website update/launch date* – Katie has not yet sent the materials she promised to allow the website developer to commence his work on the project, but in an email update, reported she is close to doing so.
- *Audit results* – Peter reported the audit has not yet been undertaken due to travel schedules
- *Treasurer’s Report*: Stephanie provided account balances as of November 30. A budget for 2020 will be proposed at the next meeting.
- *Comp Plan* – It was agreed that John would submit comments on the provision of the proposed plan about future development of the two hotel sites in the neighborhood consistent with WPCA's 2017 proposal.
- *Business license* – Peter reported that he is working on the renewal of the WPCA business license.
- *Shred, E-Waste and Medicine Take Back Day reimbursement* – The spring Shred, E-Waste and Medicine Take Back Day was sponsored by David DeSantis’ real estate business. Peter reported that he connected with David DeSantis who is canceling the other check for reimbursement and sending a new one. Peter stressed how grateful the association was for this critical sponsorship. Right now, we have not yet received the reimbursement from David DeSantis but that DeSantis has committed to doing so. .

- *Saturday's shooting* – It was agreed that Courtney would further outreach to the Zoo, copying the MPD, to encourage greater police presence at all Zoo special events. It was also agreed that we should remind members to shop local in light of damage to neighborhood commercial venues during the recent events.
- *Adjourn* – The meeting adjourned at 9:13pm. It was agreed that the next Board meeting will be on Tuesday, January 7.