

**WPCA Executive Committee
Meeting Minutes
May 3, 2022
7:30PM**

Committee Members Present (by videoconference arrangement):

Nicole Field
John Goodman
Warren Gorlick
Courtney Tolbert
Stephanie Zobay

1. Establish quorum/confirm everyone can hear/see – A quorum was established.
2. Consent items:
 - a. Approval of agenda – The agenda was approved.
 - b. Acceptance of Treasurer's Reports – Stephanie submitted the February and March Treasurer reports for review. These two Treasurer reports were accepted following Stephanie's summary of the reports.
 - c. Approval of Minutes – The minutes from the April WPCA Board meeting were approved.
3. May 24 Ward 3 candidate forum – Courtney reported that three Council candidates have accepted the invitation to date – Matt Frumin, Deidre Brown, and Phil Thomas. Courtney will reach out to those candidates who have not yet accepted the invite for the May 24 event. Separately, John will solicit possible questions from the membership, and the questions will then be vetted by the full Board. It was agreed that each candidate will have 60 seconds to answer each question, and a webinar format will be used.
4. Shred Day – Stephanie reported that she had reached out to Maret, and the school has agreed to host the event on June 25 from 9am – 12pm. However, due to other conflicts, Stephanie will inquire about hosting the event at Maret on July 9. Stephanie will also inquire about a shredding truck, and a moving company to haul collected items. Courtney will reach out to a local businessman who has previously sponsored the event to see if he will contribute the event. Courtney will also reach out to the Woodland-Normanstone Neighborhood Association to see if they will co-sponsor the event unless the businessman agrees to pay for the entirety of the event.
5. Picnic – Courtney reported that David has agreed to coordinate the picnic on June 18. If the picnic is delayed due to weather, however, David cannot be available. Courtney agreed to go back to David to see if he might be available on June 25, with a rain date of June 26.
6. Wardman Park redevelopment – John provided an update. He noted that the HPRB had unanimously agreed to approve the development. He noted that some members of the public were still advocating for more affordable housing and for greater public access across the property, but with the HPRB approval, it would appear that the redevelopment can move ahead. It was noted that with the ANC boundaries changing (see next item), it may impact who and how the constituents in the area of Wardman Park are represented.

7. ANC redistricting – John discussed contemplated boundaries. Nothing has yet been set, but John noted that the new boundaries need to be finalized by June 2022 in order that orderly voting for the new ANC Commissioners can proceed this fall.
8. Website – It was agreed that the website needs to have more current content and the WPCA may need to hire someone to assist in transferring content to the new website. Once that is done, Katie has previously stated that the website can go live immediately. As Katie couldn't attend the meeting, Melissa will discuss the views of the Board with Katie informally at an appropriate time.
9. Updates from Mayor's office, Council, ANC – None.
10. Good of the order – Nicole stated she must resign from the Board due to a relocation out of Woodley Park. The Board thanked Nicole for her contributions as a Board member and wished her the best for her
11. Adjourn at 9:05pm. The next Board meeting will be held on June 7.

