

Woodley Park Community Association
October 10, 2023 Executive Committee Meeting

Present:

- *Executive Committee:* John Goodman (President), Barbara Ioanes (Vice President), Jeff Myers (Secretary), Stephanie Zobay (Treasurer), Courtney Tolbert (Past President), Glenn Marcus (At Large), Rob Heffernan (At Large), Leah De Hoet (At Large), Nico Ojeda (At Large), Zach Messitte (At Large)
- *Others:* Janell Pagats (ANC), Gawain Kripke (ANC), Robert Meins (WP Main Street), Leonard Zax (Member)

Agenda: Approved without objection

1. Establish quorum/confirm everyone can hear/see
2. Consent items:
 - a. Approval of agenda
 - b. Approval of minutes
 - c. Acceptance of Treasurer's reports
3. Grocery garbage enclosure
4. OP Connecticut Ave Guidelines and rezoning
5. Fall elections and meeting; nominations committee
6. Holiday party
7. Benin
8. Updates from Mayor's office, Council, ANC
9. Good of the order (table for Police Banquet, gift for Philip)
10. Adjourn

Agenda: Approved without objection

Minutes of Previous Meeting: Minutes for July meeting were approved without exception

Treasurer's Reports: Accepted without exception

Discussion/Action:

- Garbage enclosure for an upscale grocery store which plans to replace Ace Hardware
 - McDonalds had a garbage enclosure for years, neighbors sought to insist that McDonalds move garbage to within its property. Robert Meins indicates that the building owner asserts there is not enough space within the property to store garbage in an indoor location
 - The grocery store is not expected to open until some point in 2024
 - John indicates that ANC will consider the trash enclosure.
 - Robert Meins offered for WP Main Street to buy a trash compactor for the grocery store
 - Elsa's Ethiopian Restaurant is concerned
 - Janell indicated that the building owner has promised trash will be picked up 6 days per week, the tenant will screen waste before disposing of waste; the building owner attended two ANC meetings
 - Janell described that DC calls for zero waste planning, including composting

- OP Connecticut Ave Guidelines and rezoning
 - John indicates that OP will ask for a zoning change consistent with the increased height contemplated in the Comprehensive Plan; the Zoning Commission will consider that request and make a decision
- Fall elections and meeting (scheduled for ???); nominations committee:
 - Nico Ojeda's, Rob Heffernan and Philip Anderson's terms will end this fall
 - John asks if the continuing at-large members Zach Messitte, Leah De Hoet and Glenn Marcus would serve as a nominations committee – at John's request, Glenn Marcus agreed to chair the nominations committee
 - John asks who should we invite as a speaker – suggests the DC Council Chair, and a short presentation from Carmel (the Marriott developer). Barbara recommended that Ward 3 Matt Frumin be invited as well, but without a significant speaking role. Rob expressed opposition to inviting a Council member to speak
 - Rob and Leah indicated an interest in hearing from a Zoning/Historic Preservation expert suggested by Janell – Sara Bronin
 - Jeff indicated an interest in hearing from the Office of Planning, particularly about projected impacts on number of residents from the zoning changes.
 - Stephanie suggested a person from the Department of Health to discuss COVID
 - Courtney suggests someone from the Zoo
 - The conclusion was reached to invite Carmel for a brief update on development of the former Marriott, followed by a presentation from Sara Bronin re: Historic preservation
- Holiday party:
 - See if we can get a venue with some outdoor space
 - Options mentioned include: Lillie's, Open City, Lebanese Taverna – check the Shoreham
 - Omni Shoreham: Mark Roche-Garland mark.rochegarland@omnihotels.com or sophie.menestrier@omnihotels.com 202 756 5102
 - Leonard asks: Why don't we ask Carmel to fund the Holiday Party? John will provide Jeff with contact info to make the ask.
- Benin – No one has been able to get a response from the Embassy of Benin regarding use/plans for the lot they own on Cathedral Avenue
- Good of the order
 - Glenn asks if we will buy 4 tickets to the Police Banquet on Nov 15 (Jeff, Leah and Courtney will be able to attend)
 - Gift for Philip? Yes – Stephanie will pick up two \$50 restaurant gift certificates and deliver them to Philip
- Updates from Mayor's office, Council, ANC
- **Adjourned:** The Executive Committee adjourned at 8:30PM

Woodley Park Community Association					
Treasurer Report For the Period of July 1, 2023 - July 31, 2023					
Account	Balance as of 07/31/2023	Balance as of 07/01/2023	Net Change	Major Notes	
Bank of America Checking - 2797 (Main)	757.26	2051.88	(1,294.62)		
Bank of America Savings - 8372	13504.18	15503.67	(1,999.49)	Move \$2000 to Checking	
PayPal	9,372.52	9,253.24	119.28		
CD	10128.63	10096.85	31.78		
Total Balances	33,762.59	36,905.64	(3,143.05)		

Account Debits:	Date Cleared	Amount	Acct	Check #	Purpose
Paypal Fees	30-Jul	\$4.77	Paypal		
Zoom Fee	19-Jul	\$16.95	Paypal		
BoA fee	31-Jul	\$20.00	*2797		overdraft fees
Chesapeake Paper Company	25-Jul	\$550.00	*2797	1332	shredding fee
Travan Walker - tip	17-Jul	\$50.00	*2797	1333	tip
Junkluggers	21-Jul	\$821.50	*2797	1334	e-cycling
David Ensign	20-Jul	\$1,853.12	*2797	1335	picnic supplies
Total Debits		\$3,316.34			

Account Credits:	Date Cleared	Amount	Acct	Balance	Purpose
Membership donations (Checking)	30-Jul	\$0.00	*2797		
Membership donations (PayPal)	30-Jul	\$141.00	Paypal		
Interest (Saving + CD)	30-Jul	\$0.26	*8372		
Call Box Revenue Balance				8.18	
Square Deposits					
Main Streets - Rajan mural restoratiion			*8372	2000	
Main Streets - New mural			*8372	3000	
Total Credits		\$141.26			

Net Revenue		(\$3,175.08)			
Donations + Interest		\$141.26			
Donations + Interest received 2023 YTD (R)		\$2,601.40			
Total Received 2022 YTD (P)		\$2,584.87			
Total Received 2021 YTD (N)		\$1,890.26			
Change vs 2022		1%			
Change vs 2021		38%			

Woodley Park Community Association					
Treasurer Report For the Period of Aug 1, 2023 - Aug 31, 2023					
Account	Balance as of 08/31/2023	Balance as of 08/01/2023	Net Change	Major Notes	
Bank of America Checking - 2797 (Main)	757.26	757.26	-		
Bank of America Savings - 8372	13504.41	13504.18	0.23	Includes mural restoration funds	
PayPal	9,561.34	9,372.52	188.82		
CD	10161.58	10128.63	32.95		
Total Balances	33,984.59	33,762.59	222.00		
Account Debits:	Date Cleared	Amount	Acct	Check #	Purpose
Paypal Fees	30-Aug	\$8.74	Paypal		
Zoom Fee	19-Aug	\$16.95	Paypal		
Stephanie Zobay	10-Aug	\$26.49	Paypal		flowers for picnic
Total Debits		\$52.18			
Account Credits:	Date Cleared	Amount	Acct	Balance	Purpose
Membership donations (Checking)	30-Aug	\$0.00	*2797		
Membership donations (PayPal)	30-Aug	\$216.00	Paypal		
Interest (Saving + CD)	30-Aug	\$0.23	*8372		
Call Box Revenue Balance		\$25.00		\$33.18	paypal donation
Square Deposits					
Main Streets - Rajan mural restoratiion			*8372	2000	
Main Streets - New mural			*8372	3000	
Total Credits		\$241.23			
Net Revenue		\$189.05			
Donations + Interest		\$216.23			
Donations + Interest received 2023 YTD (R)		\$2,817.63			
Total Received 2022 YTD (P)		\$3,332.18			
Total Received 2021 YTD (N)		\$2,066.74			
Change vs 2022		-15%			
Change vs 2021		36%			

