Woodley Park Community Association Regular WPCA Executive Committee Meeting – May 14, 2024

Members Present:

- Executive Committee: John Goodman (President), Stephanie Zobay (Treasurer), Jeff Myers (Secretary), Courtney Tolbert (Past President), Leah de Hoet, Linda Raphael, and Glenn Marcus (At Large)
- Other community members: Charles Warr, Leila Smith, Elizabeth Merritt
- ANC representatives: Adam Prinzo, Janell Pagats
- Woodley Park Main Street: Robert Meins

Agenda:

- 1. Establish quorum/confirm everyone can hear/see
- 2. Introductory items:
 - a. Approval of agenda
 - b. Approval of minutes
- 3. Financial stuff
 - a. Acceptance of Treasurer's report
 - b. Annual review of books
- 4. 2850 27th St
- 5. Picnic, 6/8
- 6. Clean-out day, 6/22
- 7. Spring meeting, speaker
- 8. Wardman appeal
- 9. Website
- 10. Updates from Mayor's office, Council, ANC
- 11. Good of the order
- 12. Adjourn

Minutes:

- 1. A quorum was established
- 2. Introductory items:
 - a. Agenda was approved
 - b. Minutes were approved
- 3. Financial stuff
 - a. Treasurer's report was accepted
 - b. Stephanie moved the WPCA deposit from a CD with a near-zero interest rate to one with a 7 month term and a 4.75% interest rate.
 - c. Annual review of books neither member responsible for the review were present to discuss.
- 4. 2850 27th St. application to modify a former B&B to enlarge slightly (requiring a zoning variance) and refurbishing the property to be a single family home for a multi-generational family owner. The BZA will hear the variance application this month. John says there was an Historic Preservation Review Board hearing at the end of April regarding the application. The HPRB staff had a few questions/concerns. The ANC has taken no position on the application, but will consider the topic during a hearing this month. The single-member district commissioner will propose a resolution in favor of the application. There is a new HPRB application for 2630 Garfield St..

- 5. Picnic, 6/8
 - a. David Ensign needs more volunteers
 - b. Jeff Myers will seek donations from restaurants, and will coordinate with David Ensign to arrange volunteers to pick up donated food from restaurants and bring it to the picnic.
 - c. Courtney Tolbert recommended advertising the clean-out day and picnic on the same flyer, for distribution by hand throughout the neighborhood. John Goodman will create a draft flyer and circulate to WPCA Executive Committee Members for review before arranging to reproduce it and seeking volunteers to distribute it
- 6. Clean-out day, 6/22
- 7. Spring meeting, speaker
 - a. Robert Meins suggested Carly Rounds, the local artist who created a sculpture in Woodley Park. John will coordinate with Robert to meet her.
 - b. Jeff Myers suggested an Oyster student, who could be invited to speak on what they would like to see in the future in Woodley Park. Courtney suggested contacting students from any of the schools in Woodley Park. Jeff offered to coordinate with Nico and Danielle to see if they can help arrange for an Oyster student to speak/present
 - c. Leah, Courtney and Jeff recommended that the meeting be held in-person
 - d. The meeting date will depend on when Ms. Rounds is available (assuming she is willing)
- 8. Wardman appeal The Board of Zoning Adjustment is hearing an appeal on May 15 against the permits that were issued to Carmel Development. John noted that Carmel is proceeding with construction.
- 9. It was noted that Maret School's Fete Champetre will take place on Saturday May 18 it is basically a big party on Maret's front lawn at 3000 Cathedral, to which neighbors are invited and welcome.
- 10. Website no progress reported.
- 11. Updates from Mayor's office, Council, ANC
 - a. ANC Commissioners Prinzo and Pagats described that Mayor Bowser cancelled the planned Connecticut Ave. bike lanes, but a Council Committee objected, refusing funding the multimodal transportation safety project unless it includes bike lanes
 - b. There are recently introduced proposals to replace the 96 bus line that had gone from upper Northwest through Woodley Park through down town and to Congress Heights. The new service would be broken into two or more lines ones that don't travel over such a long route. The new service in NW would have 30-minute headways. Stephanie Zobay expressed concern that a 30 minute frequency might not be sufficient to take children to school, although Janell indicated that federal funded buses are not permitted to offer a special schedule oriented to provide transportation to schools.
- 12. The meeting was adjourned at 8:40PM

Woodley Park Community Association					
Treasurer Report For the Period of Apr 1, 2024 - Apr 30	, 2024				
<u>Account</u>	Balance as of 4/30/24	Balance as of 4/01/2024	Net Change	Major Notes	
Bank of America Checking - 2797 (Main)	7020.10	6870.10	150.00		
Bank of America Savings - 8372	13506.2	13505.98	0.22	Includes mural restoration funds (rajan - 2K, new 1K)	
PayPal	2,483.67	2,186.33			
CD	10424.32	10390.62	33.70		
Total Balances	33,434.29	32,953.03	481.26		
Account Debits:	Date Cleared	Amount	<u>Acct</u>	Check #	<u>Purpose</u>
Paypal Fees	30-Apr	\$11.71	Paypal		
Zoom Fee	19-Apr	\$16.95	Paypal		
Total Debits		\$28.66			
Account Credits:	Date Cleared	Amount	<u>Acct</u>	<u>Balance</u>	<u>Purpose</u>
Membership donations (Checking)	30-Apr	\$150.00	*2797		
Membership donations (PayPal)	30-Apr	\$326.00	Paypal		
Interest (Saving + CD)	30-Apr	\$33.92	*8372	¢100.10	
Call Box Revenue Balance				\$108.18	
Square Deposits					
Total Credits		\$509.92			
Net Revenue		\$481.26			
Donations + Interest		\$509.92			
Donations + Interest received 2023 YTD (T)		\$2,341.22			
Total Received 2023 YTD (R)		\$1,882.63			
Total Received 2022 YTD (P)		\$2,065.63			
Change vs 2023		24%			
Change vs 2022		13%			