Woodley Park Community Association Executive Committee Meeting July 12, 2017

Committee Members Present:

Carolyn Abbey Peter Brusoe John Goodman Warren Gorlick Barbara Ioanes Bill Kummings Jeff Myers

President Carolyn Abbey called the meeting to order at 7:30PM.

Acceptance of Agenda -- The agenda was accepted.

Approval of Minutes from June 4, 2017 Executive Committee Meeting -- Minutes were approved.

Discussion of Proposed Mural (east side of Conn Ave) with Nancee Lyons, the mural coordinator for DC Dept of Public Works – Ms. Lyons described the process for applying for a District-paid mural, and the criteria that DPW uses in choosing among various applicants. Ms. Lyons also discussed how the mural program may reduce future graffiti on the site that the mural is placed. Ms. Lyons indicated that if the project is chosen, the actual painting of the mural could begin as early as late summer. Ms. Lyons will send to Carolyn the input form that DPW uses to help guide its selection process, and she requested that the input be provided no later than August 1, 2017. The Board discussed the possibility of highlighting the project and the process for providing input at the upcoming Meet Your Neighbors event on July 25.

Fall Membership Meeting Timeframe & Election Committee Selection – It was decided to hold the Fall membership meeting on November 1, 2017. It was noted that the three at-large members whose terms are not expiring are Barbara loanes, Mark Jacobson, and Melissa Maxman, and would therefore be eligible to serve on the Nominations Committee. It was decided that Barbara would Chair the Committee.

Treasurer/Banking Discussion/Review of 2016 Books – Carolyn stated she now has signing privileges. Bill and Jeff stated that they will commence the review of the 2016 books in the near future.

Other Community Events (Next "Meet Your Neighbors" event 7/25 at Café Sorriso, Blood Drive at St. Thomas, Farmer's Market, etc.) – Peter highlighted the upcoming St. Thomas blood drive on the 2700 block of Woodley Road on Saturday, July 15.

Update from ANC, Mayor's Office and DC Council members if present – Phil Thomas, the Mayor's representative to the meeting, various upgrades in Woodley Park, including neighborhood playground. The Board also discussed how to better maintain the trees in the newly-opened Klingle Valley Trail.

Website update - Peter volunteered to assist in overseeing the update to the website.

Open Discussion/New Topics – No update.

Adjourn – The meeting adjourned at 9:00pm