WPCA Executive Committee Meeting Minutes March 2, 2021 7:30PM

Committee Members Present (by videoconference arrangement):

Carolyn Abbey Peter Brusoe John Goodman Warren Gorlick Barbara Ioanes Katie MacFarlane Melissa Maxman Courtney Tolbert Stephanie Zobay

- 1. Establishment of quorum/confirming everyone can hear/see
- 2. Consent items:
 - a. Acceptance of agenda The agenda was accepted as amended with Sue Breitkoph making an appearance on behalf of Woodley House.
 - b. Treasurer's Report The Board accepted the Treasurer's report from February.
 - c. Minutes The February minutes were approved.
- 3. Presentation from Cleveland & Woodley Park Village Postponed as Village representatives weren't present.
- 4. Presentation from Woodley House Sue provided an overview of Woodley House, which is a residential program for people with mental health disorders. The program has grown to include other residences, including one for crisis intervention, and other group homes in the District. Woodley House also provides a food pantry for those in need, the only one West of Rock Creek Park, and has raised over \$4,000 in contributions, including in-kind food donations. Courtney commended Sue for the work she is doing and noted that Woodley House is making good use of young volunteers. Stephanie suggested that the WPCA newsletter could highlight Woodley House and their interest in further donations. Sue is also looking for volunteers for a spring beautification drive around the premises of the WP house.

5. Old business

- a. Comp Plan (John) John stated that a vote will likely be held in March, but he does not know what revisions may yet be made. The Comp Plan still favors commercial development and makes it more difficult to oppose such projects.
- b. Update on Restaurants (Peter) Peter updated on local news, including the fact that another WP restaurant is likely to close soon. WPMS Program Manager De'Andre Anderson confirmed the possible closures, but also noted new restaurants slated to open soon.
- c. Shred Day update (Peter/Stephanie) Peter noted that the sponsor from last year has now completed his reimbursement for the 2020 event. Plans are in place for a 2021 event.
- d. Confirmation of donation letters (John/Courtney) Courtney noted that going forward, she will copy the Treasurer on all donation letters.
- e. Gourmand Patio (John) It was agreed that Peter would coordinate a discussion with the restaurant and concerned neighbors about potential noise issues from the new establishment.
- f. 2735 CT avenue (John) Com. Reba noted that the meeting with the developer was well received, and that further meetings with the developer are planned.
- g. Zoo Updates (Carolyn) Carolyn stated that the Zoo hopes to open on a timed-entry basis in early April, but it is a Smithsonian determination to make.

- h. Spring Meeting (Melissa) Com. Fink will reach out to Mayor Bowser this week to ascertain her availability to speak at the WPCA Spring Membership meeting.
- i. Website update (Katie) Katie updated the group that good progress has been made and that training will commence soon. John asked Katie if she had tested website functions like surveys and event RSVPs; Katie said that the site doesn't have those capabilities; John noted that the contract requires them.

6. New business

- a. Beautification Committee (Peter) Peter updated on items that might be made to enhance the community, including sprucing up the tree boxes.
- b. Upzoning for CP (Peter) -- Peter stated that ANC3C supported a draft Comp Plan provision that would permit greater housing density in Cleveland Park. A discussion ensued about school infrastructure that would be needed to support increased population. It was noted that CM Cheh only supports medium residential density in Cleveland Park, a lower level of housing density than the ANC favors.
- c. Metro Budget Round 2 (Warren/Peter/John) Warren updated on the proposed service reductions. Peter highlighted bus cutbacks and concerns over fares. A discussion ensued and it was agreed that Warren and Peter would draft a letter on the rail and bus cutbacks, and would reach out to the Cleveland Park Citizens Association to determine if that Association is interested in a joint letter.
- d. Membership outreach ideas (Peter) Deferred due to time constraints.
- 7. Updates from Mayor's office, Council, ANC None.
- 8. Good of the order
- 9. Adjourn The meeting adjourned at 9pm. The next Board meeting will be held on April 6.

Woodley Park Community Association	004 Falance 20 2021				
Treasurer Report For the Period of February 1, 2	021 - February 28, 2021				
<u>Account</u>	Balance as of 2/28/2021	Balance as of 2/01/2021	Net Change	Major Notes	
Bank of America Checking - 2797 (Main)	4,127.38	2,741.38	1,386.00		
Bank of America Savings - 8372	27,992.94	27,992.51	0.43		
PayPal	4,049.71	3,754.36	295.35		
Total Balances	36,170.03	34,488.25	1,681.78		
Account Debits:	Date Cleared	<u>Amount</u>	<u>Acct</u>	Check #	<u>Purpose</u>
Paypal Fees	28-Feb	\$10.64	Paypal		
Zoom	19-Feb	\$15.89	Paypal		Video-conferencing
GoDaddy	15-Feb	\$533.86	Paypal		Web-shoting
John Goodman	10-Feb	\$11.00	Paypal		Stamps
Total Debits		\$571.39			
Account Credits:	Date Cleared	<u>Amount</u>	Acct		
Membership donations (Checking)		\$50.00	*2797		
Membership donations (PayPal)		\$361.00	PayPal		
Interest (Saving)		\$0.43	*8372		
Call Box Revenue		\$0.00			
Square Deposits		\$0.00			
Reimbursements - Shred Day		\$1,336.00	*2797		
Total Credits		\$1,747.43			
Net Revenue		\$1,176.04			
Donations + Interest		\$411.43			
Donations + Interest received 2021 YTD		\$817.90			
Total Received 2020 YTD		\$791.39			
Total received 2019 YTD		\$531.25			
Change vs 2020		3%			
Change vs 2019		54%			