

WPCA Executive Meeting – Meeting Minutes
August 12, 2025

Committee Members Present:

Warren Gorlick
John Goodman
Leah De Hoet
Courtney Tolbert
Stephanie Zobay

1. Establish quorum/confirm everyone can hear/see – A quorum was not established. Therefore, no actual decisions could be undertaken.
2. Introductory items:
 - a. Approval of agenda – Not undertaken due to lack of quorum.
 - b. Approval of minutes – Not undertaken due to lack of quorum.
3. Financial stuff
 - a. Treasurer Reports – Deferred
4. Woodley Park Day (WP Day) plans – Leah and Courtney reported on developments. They described productive meetings and discussions with vendors and non-profits. ANC3C Com. Adam Prinzo reported that the Southwest corner of CT Ave. and Calvert Street will be closed off, limiting access to one possible venue that might have been used for some WP Day activities. Other venues will be used. Leah also reported on active outreach efforts that will utilize existing email lists. It was agreed that John will work with Leah and Courtney to refine the outreach statement before it is sent out. Other Board Members did not feel the need to review. It appears that various volunteers are willing to participate in the dunk tank. (While not directly related to WP Day plans, it was also discussed how construction on the bridge might be undertaken outside of the general 7am-7pm restrictions in order to speed renovations and considering the small number of residents who live close to the construction site.)
5. Outreach Discussion was limited, but various possibilities for outreach were noted, including WPCA promotional inserts that the Carmel management might provide to new residents, and USPS mailings. John noted various other options that he had earlier circulated by email. It was agreed that the Board should continue to discuss possibilities.
6. Website – Board photo. Leah reported that there are still a few minor glitches before the website can go live. *The Board also discussed the possibility that Wednesday, August 27, at 5:30pm may be a convenient time to meet for a Board photo that could then be used for the new website.*
7. ANC updates. Com. Prinzo mentioned on community updates prior to the beginning of the formal meeting.
8. Good of the order. None.
9. Adjourn. Meeting adjourned at 8:45pm.