

## WPCA Executive Board

### Meeting Minutes

February 10, 2026

#### Board Members Present

Jenn Brown, John Goodman, Warren Gorlick, Leah De Hoet, Glenn Marcus, Fran Mitchell, Michael Peck, Linda Raphael, Pat Spillman, Courtney Tolbert, Stephanie Zobay

A quorum was established and audio/visual access confirmed.

#### Approval of Agenda and Minutes

Agenda: Approved.

January Meeting Minutes: Approved.

#### Financial and Administrative Matters

Treasurer's Report: Stephanie presented the Treasurer's report., which was accepted. The Board discussed prior WP Main Street grants for public art and whether any restrictions on use of the funds remain in effect. ANC Commissioner Adam Prinzo will follow up to clarify any remaining restrictions.

2026 Budget: Stephanie outlined the process for developing and approving the 2026 budget. The Board discussed potential events and projects for the coming year. Stephanie also noted the need to account for recurring operating expenses, including insurance, postal fees, and website costs.

**Action Item:** Leah will circulate a Google document for Board members to propose 2026 events and initiatives, including projected net costs after reasonably anticipated donations.

2025 Review of Books: Stephanie noted that a review of 2025 expenses is required. Warren and Fran volunteered to serve as reviewers.

DC Tax Exemption Certificate: Stephanie reported on her diligent efforts to obtain a District tax exemption certificate. Discussions with District officials have focused on whether WPCA maintains a physical place of business.

**Action Item:** Courtney and Adam will work with Stephanie to explore potential solutions with District officials regarding the physical location requirement.

#### Woodley Park Main Street

Adam reported that \$20,000 currently held by Dupont Circle Main Street was originally intended for Woodley Park Main Street. He is drafting a letter to District officials to be sent by the ANC requesting that the funds be transferred accordingly. He also said that some of the business owners are working on a similar letter.

### **Woodley Park Day 2026**

Leah reported that September 20, 2026 appears to be the optimal date for the event. Adam will begin the permit process.

### **ANC Updates; Cannabis Retailer Status**

Adam reported that the ANC Safe, Sustainable Transportation Committee and the Public Safety Committee will meet on February 11, and the full ANC meeting will be held on February 17.

ANC Commissioner Samuel Littauer provided an update on negotiations regarding a proposed cannabis retailer in Woodley Park. A settlement agreement has been reached and is under review by the District's Alcoholic Beverage and Cannabis Administration (ABCA), which has requested minor modifications. Samuel noted that the owner has been cooperative and responsive.

### **Spring Membership Meeting**

The Board discussed possible speakers, including representatives from major national newspapers and officials from the National Zoo. Members agreed to continue suggesting ideas via email.

### **Strategic Planning**

Deferred.

### **New Projects and Initiatives**

Discussion of potential projects—including improvements to Woodley Park Playground, the 29th Street/Woodley Road triangle park, and additional dog sanitation stations—was deferred due to time constraints. Pat will circulate a list of proposals.

### **Snow Remediation**

The Board discussed strategies to improve snow removal on the Klinge Valley Bridge and on residential sidewalks, where homeowners are responsible unless granted a waiver due to age or illness. Samuel is exploring whether a nearby apartment building, which has appropriate equipment, could clear at least one side of the bridge.

### **Next Meeting**

March 10, 2026

Adjournment: 9:30 p.m.

