

Advisory Neighborhood Commission 4C
Final April 12, 2017 Meeting Minutes

1. Call to Order 6:33pm.
2. Roll Call and Introduction of Commissioners: Karen Cooper, Bennett Hilley, Michael Halpern, Jonah Goodman, Charlotte Nugent, Joseph Martin, Ulysses E. Campbell, Maria Barry and Timothy Jones (joined the meeting at 7:20pm) present. Zachary Teutsch absent.
3. Approval of Agenda: Amendments: Postpone item #1 under BZA #TBD 429/431 Quincy Street and Grant Circle and DDOT item #1 under New Business. Commissioner Martin made the motion to approve the amended agenda. The motion passed unanimously.
4. Reading and Approval of the March 2017 Meeting Minutes Commissioner Martin made the motion to waive the reading of the minutes. The motion passed unanimously. Commissioner Martin made the motion to approve the minutes. The motion passed unanimously.
5. Treasurer's Report – Commissioner Campbell:
Checking Balance \$702.45
Savings Balance - \$16,700
6. Agency and DC Elected Officials' Announcements including but not limited to:
 - a. Office of Ward 4 Councilmember Brandon Todd, Representative Josh Fleitman announced: Playground modernization plan and plans to capture the history of Walter Reed.
 - b. Executive Office of the Mayor/Office of Community Relations and Services, Jasmin Benab announced Mayor Bowser's Ward 4 Community Walk.

BZA - BOARD OF ZONING ADJUSTMENT:

1. BZA #TBD 429/431 Quincy Street request for Special Exception for 3 unit condo under U 320.2 with rear addition beyond U 320.2 (e) allowance. Reference: Resolution (not yet drafted) and [Project](#) plans. Postponed.

ABRA - ALCOHOLIC BEVERAGE REGULATION ADMINISTRATION:

Link: abra.dc.gov.

1. IMM Thai Restaurant. Commissioner Nugent made the motion to support the resolution. The motion passed unanimously. Commissioner Nugent made a second motion to represent the ANC. The motion passed unanimously.
2. Slim's Diner - #17-SC-00189 Outdoor seating permit, getting approval from ABRA. 45 day placard, temporary license for outdoor seating. Commissioner Cooper made the motion to approve the Resolution. The motion passed. The vote: 8-0-1 abstention (Commissioner Halpern). Commissioner Cooper made the motion to appoint a ABRA representative. The motion passed unanimously. References: [Resolution and Documents](#).

NEW BUSINESS:

1. Grant Circle and DDOT items (Commissioners Martin, Cooper and Goodman). Resolution (coming soon). Letter in support of Sherman Circle benches (and other matters) to the National Park Service (Commissioners: Martin and Cooper). Resolution (coming soon). Postponed.
2. 14th Street Dance Loft Grant application. Commissioner Campbell made the motion to approve the \$1,000 grant for the state of the art professional quality performance space. The motion passed unanimously. Reference: [Grant Application](#).

3. 16th Street Neighborhood Association Grant application for printing their spring and winter newsletters. Commissioner Campbell made the motion to approve the \$750 grant. The motion passed. The vote: 7-0-2 abstentions (Commissioners: Halpern and Goodman). Reference: [Grant Application](#).
4. Bancroft School request for a Letter of Support for the use of Upshur Park, specifically the basketball court, for their Spring Fair. Commissioner Goodman on behalf of Commissioner Teutsch made the motion to approve the Letter of Support. The motion passed unanimously.
5. POPPS (PTA at Powell School) Spring Community Carnival Grant. Commissioner Martin on behalf of Commissioner Teutsch made the motion to approve the Grant for \$1000 for the rental of tables and chairs. The motion passed unanimously. References: [Grant Application Documents](#).
6. Approve bylaws to incorporate past amendments. Commissioner Goodman made the motion approve the Bylaws and nullify all previous versions. The motion passed unanimously. Reference: [Draft](#).
7. Letter to Office of Attorney General asking for guidance on grants. Commissioner Goodman made the motion to authorize the Commissioner Teutsch, or any officer in good standing, to draft a letter to the Office of the Attorney General asking for advice on using ANC 4C grant money to fund block parties and submit the letter. The motion passed unanimously.

Commissioner Hilley made the motion to adjourn at 8:13 pm. The motion passed unanimously.