

Final May 13, 2015 Community Meeting Minutes

1. Call to Order 6:40 pm
2. Roll Call and Introduction of Commissioners: Vann-Di M. Galloway, Joseph Maloney, John Paul Hayworth, Taalib-Din Uqdah, Joe Martin, Rickey Williams Jr., Timothy Jones, Zach Teutsch and Elisa Irwin present. Kathleen M. Crowley absent.
3. Approval of Agenda, Amendments to the Agenda:
Commissioner Williams removed the Resolution Supporting C.M. Grosso's Solar Easement Bill, item # 5 under Presentations; and Commissioner Uqdah removed M and S Market, item #1 under ABRA Matters. Commissioner Hayworth made the motion to approve the amended Agenda.
4. Reading and Approval of the April 2015 Minutes: Commissioner Hayworth made the motion to approve the April 2015 Minutes.
5. Treasurer's Report, Commissioner Galloway read the report: the balance is \$16,736.83; two grants in the amount of \$1,000 other disbursements totaling \$2,200 include the administrative assistant, office supplies and bank charges.
6. Police – No representation
7. DC Fire EMS - No representation
8. Councilmember- Elect Brandon Todd's Office - No representation
9. Khalil Thompson, Mayor Bowser's Office Update: Commissioners from ANC 4C, ANC 4B, and senior officials from Mayor Bowser's Office met the MPD leadership to discuss crime along the Georgia Avenue corridor.

Presentations:

1. Resolution to Support Modernization Funding for the West Education Campus. Commissioner Maloney made the motion to approve the resolution supporting the West Education Campus modernization including the recommendations in the report. The resolution passed.
2. Triangular Park Letter of Support and Fee Waiver. Commissioner Jones made the motion to approve the letter of support for the use of Triangular Park during the last weekend in August and the waiver of the park fees. The motion passed. Unanimously.
3. Roosevelt Netting for Athletic Field Resolution. Tall netting around the soft ball field along Allison and Iowa Streets NW. Commissioner Teutsch made the motion to approve the letter of support for the installation of the netting. The motion passed unanimously.
4. Resolution supporting New Zoning Rules on Pop-ups. Commissioner Williams made the motion to approve the resolution. Commissioner Irwin seconded the motion, one abstention from Commissioner Uqdah. The resolution passed.
5. Resolution Supporting C.M. Grosso's Solar Easement Bill - Strike
6. Appreciation for Carol Herwig: Commissioners Hayworth and Martin presented a certificate of appreciation to Carol Herwig.

7. DPR Activities in Ward 4: Karla Kelly Area Four Manager reported on activities at Parkview, Raymond, Banneker, Upshur, Petworth, and Harrison each site has camps for 3-5 years old and older children. All are welcomed to permit parks out for parties for children or adults, no alcohol allowed. Summer camps start the week after school is out.
8. DPW Illegal Dumping. Reginald May, DPW, Deputy Associate Administrator of solid waste and enforcement, his division is responsible for making sure the public space is properly maintained. Fines for illegal dumping range from \$75.00 to \$5,000 with identification of the involved vehicle license plate. Also fines for trash cans placed in the public space before 6 p.m. the night before Collection day and left in the public space after 8:00pm the day of collection. For violations in non-public spaces call DCRA. To report violations call 311 ask for the Street and Alley Cleaning Division also contact the DPW at 202/645-7190.

ABRA Matters:

1. M and S Market ABRA Renewal, 213 Upshur Street NW – Strike
2. Washington Heights 3714 14th Street NW between Spring and Quincy Streets. Commissioner Williams made the motion to protest the Washington Heights’ ABRA license to provide time to speak with the business owners about ANC 4C concerns before the settlement agreement is in place. Commissioner Irwin abstained. The resolution passed.

Grants:

Petworth Dance Project monthly dance performances on the grounds of the Petworth Community Center on the second Saturday of the month. Commissioner Teutsch made the motion to approve the grant contingent on an acceptable line item budget approved by the Treasurer and ANC Auditor. The motion passed.

Meeting adjourned at 8:15pm