

Minutes of the ANC1A Regular Meeting
held on February 13, 2013 at Tubman Elementary School, D.C.

Chair Thomas Boisvert began the meeting at 7:04 p.m. Commissioners present for meeting were: Lisa Kralovic (1A01), Vickey Wright-Smith (1A02), Steven Swank (1A03), Laina Aquiline (1A04), Patrick Flynn (1A06), Thomas Boisvert (1A07), Kent Boese (1A08), Bobby Holmes (1A09), Anthony Cimino (1A10), Dotti Love Wade (1A11), and Rosalind M. Gilliam (1A12). Commissioners absent were Kevin Holmes (1A05). Approximately 19 persons attended the meeting.

A quorum was declared.

Community Announcements

Several persons spoke under the Community Announcements portion:

Commissioner Wright –Smith – announced the February 20, PSA 409 meeting; the Youth Law Fair at DC Superior Court on March 9th, for 9-12 grade students (Deadline for registration is March 1st); and the opening of a new nail salon near the Ogden triangle park.

Commissioner Love Wade – read the DPW announcement regarding the resumption of street cleaning services on March 1.

Commissioner Aquiline – noted that the Presidents' Day holiday would shift DPW's regular trash collection days, announced that the DCPS lottery deadline was Monday, February 25, and noted the opening of DPR summer program registration. She also introduced the formation of a Friends of the 16th & Lamont Park group and alerted attendees about a May 2nd Tubman Community clean-up day.

Commissioner Flynn – announced his efforts to abate rats in SMD 1A06 as well as inform residents of the petition to sign if they wanted to be involved in the effort.

Sylvia Robinson – announced the schedule for GACDTF meetings.

Frank Maduro – Ward 1 Liaison, Office of Neighborhood Engagement (ONE) introduced himself.

Craig Hughes – Site manager of Park View Recreation Center, updated the community that the reopening of the rec center appears to be the second week of March.

Sgt. Perry Hoke – of MPD's Third District, gave a brief report on area crime.

Presentations

Nesreen Khashan and Shirley Walston made a presentation on the U.S. Census Bureau's ongoing efforts to collect neighborhood data used in government decision making.

Scott Hall, General Manager of Zipcar, announced that they are in the early stages of engaging with the community to expand service in the Georgia Avenue area south of the Metro station.

Commissioner Boese gave a brief introduction to a Historic Profile report on Powell Recreation Center. He moved to file the report. The motion was approved unanimously.

Committee Reports

There were no committee reports.

Official Business

Commissioner Boisvert moved to approve the agenda. The motion was approved unanimously.

Commissioner Boisvert moved to approve the January 2013 minutes. The motion was approved unanimously.

Commissioner Boisvert introduced the 2013 budget. Commissioner Boisvert moved to approve the budget. The motion was approved unanimously.

Commissioners Boisvert and Flynn introduced the Quarterly reports for FY12—3rd, FY12—4th, and FY13—1st. Commissioner Boisvert moved to approve the quarterly reports. The motion was approved unanimously.

Commissioner Boese introduced a Code of Conduct for ANC 1A. Commissioner Wright-Smith moved to postpone debate on the matter.

- Motion to postpone consideration of the issue was approved, 7 Commissioners voting “Yes”; 3 voting “No”; 1 Abstaining.

Commissioner Swank introduced a Letter of Support for Next Steps Public Charter School. Commissioner Swank moved to approve the resolution.

- Motion was approved, 10 Commissioners voting “Yes”; 0 voting “No”; 0 Abstaining.

Commissioner Boese introduced a Letter of Support for the Friends of the Park View Park group. Commissioner Boese moved to approve the letter.

- Motion was approved, 10 Commissioners voting “Yes”; 0 voting “No”; 0 Abstaining.

Commissioner Love Wade introduced a Resolution to Support the Rock ‘n’ Roll USA Marathon. Commissioner Love Wade moved to approve the resolution.

- Motion was approved, 10 Commissioners voting “Yes”; 0 voting “No”; 0 Abstaining.

Commissioner Boese introduced a grant application for the Friends of the Park View Park. Commissioner Boese moved to approve the grant.

- Motion was approved, 9 Commissioners voting “Yes”; 0 voting “No”; 1 Abstaining.

Commissioner Gilliam introduced a grant application for the Tournament of Games. Commissioner Boisvert moved to table the application.

- The motion was approved unanimously.

Commissioner Boese introduced a grant application for Power Jam Music Alliance's Pep Rally for Peace in the Streets Program. Commissioner Boese moved to approve the grant application.

- Motion was approved, 10 Commissioners voting "Yes"; 0 voting "No"; 0 Abstaining.

Commissioner Boese introduced a Resolution to Amend the Settlement Agreement with Lion's Fine Wines & Spirits. Commissioner Boese moved to approve the resolution.

- Motion was approved, 10 Commissioners voting "Yes"; 0 voting "No"; 0 Abstaining.

Commissioner Boese introduced a Resolution in of Support for BZA Variance #18519 (429 Newton Place, NW). Commissioner Boese moved to approve the resolution.

- Motion failed, 4 Commissioners voting "Yes"; 5 voting "No"; 1 Abstaining.

Adjournment

Chairman Boisvert adjourned the meeting at 9:15 PM.