

Minutes of the ANC1A Regular Meeting

held on July 18, 2014 at Columbia Heights Community Center, D.C.

Chair Kent Boese began the meeting at 7:16 p.m. Commissioners present for meeting were: Vickey Wright-Smith (1A02), Kevin Holmes (1A05), Patrick Flynn (1A06), Kent Boese (1A08), Bobby Holmes (1A09), Dotti Love Wade (1A11), and Rosalind M. Gilliam (1A12). Commissioners Daniel Kornfield (1A01), Steven Swank (1A03), Morgan Corr (1A04), Thomas Boisvert (1A07) and Anthony Cimino (1A10) were absent. Approximately 12 persons attended the meeting.

A quorum was declared.

Community Announcements

Several people spoke during the Community Announcement portion of the meeting

ANC Administrative Matters

There was a unanimous motion approving the June 2014 Minutes.
The motion to approve the 3rd FY14 Quarterly Report was approved unanimously.

Official Business

Motion to approve BZA Application #18800 for 625 Park Road was made by Commissioner Bobby Holmes. The motion passed unanimously.

Commissioner Boese introduced a grant application in the amount of \$3,000 for the Georgia Avenue Community Development Task Force. Commissioner Love Wade moved to amend the grant request to \$2,000. The motion was not seconded. Commissioner Flynn moved to amend the grant amount to \$1,500. A grant in the amount of \$1,500 was approved unanimously.

Commissioner Boese introduced and moved to initiate a Grants moratorium for the remainder of FY14 due to the current state of the ANC 1A budget. The motion was approved unanimously.

Commissioner Flynn introduced and moved to approve a Settlement Agreement with Chikiting (3226 11th Street, NW). The motion was approved unanimously.

Commissioner Boese introduced and made a motion to approve a public space application for 3439 14th Street, NW. The motion was approved unanimously.

Commissioner Boese introduced a Letter of Support for Cesar Chavez Public Charter School to use the Bruce-Monroe Park for a community BBQ. Commissioner Wade moved to approve the letter. The letter was approved with a vote of 3-1-3.

Adjournment

Chairman Boese adjourned the meeting at 8:08 p.m.