

Minutes of the ANC1A Regular Meeting

held on May 14, 2014 at Tubman Elementary School, D.C.

Chair Kent Boese began the meeting at 7:00 p.m. Commissioners present for meeting were: Daniel Kornfield (1A01), Vickey Wright-Smith (1A02), Steven Swank (1A03), Kevin Holmes (1A05), Patrick Flynn (1A06), Kent Boese (1A08), Bobby Holmes (1A09), Dotti Love Wade (1A11), and Rosalind M. Gilliam (1A12). Commissioners Morgan Corr (1A04) and Thomas Boisvert (1A07) Anthony Cimino (1A10),) were absent. Approximately 26 persons attended the meeting.

A quorum was declared.

Community Announcements

Several people spoke during the Community Announcement portion of the meeting

ANC Administrative Matters

Motion was made to make amendments to the agenda to include the quarterly report and the budget amendment, the motion to approve the agenda with the amendments was passed unanimously

There was a unanimous motion approving of the April Minutes

Presentations

Update from the Metropolitan Police Department

Representative regarding the proposed Murals DC program located at 644-646 Rock Creek Church Road, NW

PEPCO Update on Columbia Heights Infrastructure Upgrades

Official Business

Quarterly Report from October –December 2013 **Passed 8-0-0**

Proposed Budget Changes **Passed 9-0-0**

Grant Application-Pep Rally for Peace in the Streets in the amount of \$1,500 (Boese) **8-0-1**

Grant Application-North Columbia Heights Civic Association in the amount of \$942.48 (Flynn) **9-0-0**

Letter of Support for the Family Place (3309 16th Street, NW) (K. Holmes) **Passed 9-0-0**

Letter of Support for Freecycle Party at Civic Plaza (Flynn) **Passed 9-0-0**

Settlement Agreement, Le Caprice DC Café Bakery (3460 14th Street, NW) (Wright-Smith)
Passed 9-0-0

Curb cut application (3035 15th Street, NW) (Swank) **Passed 9-0-0**

Resolution in Support of Landmark Nomination for Park View Christian Church/Trinity A.M.E.
Zion Church (625 Park Road, NW) (B. Holmes/Boese) **Passed 9-0-0**

Letter of Support for Landmark Nomination for Hebrew Home for the Aged (1125-1131 Spring
Road) (Flynn) **Passed 8-0-1**

Resolution in Support of disposition of Square 2892, Lot 105 Owned by the District of Columbia
(B. Holmes) **Passed 9-0-0**

Adjournment

Chairman Boese adjourned the meeting at 8:48 pm