

Minutes of the April ANC1A Regular Meeting

Held on April 13, 2016 at Tubman Elementary School, D.C.

Chair Kent Boese began the meeting at 7:05 p.m.

Commissioners in attendance were: Josue Salmeron (1A02), Tom Gordon (1A03), Matthew Goldschmidt (1A04), Thu Nguyen (1A05), Richard DuBeshter (1A06), Darwain Frost (1A07), Kent Boese (1A08), Bobby Holmes (1A09) Rashida Brown (1A10), Dotti Love Wade (1A11) and Margaret Hundley (1A12).

Approximately 70 persons attended the meeting. A quorum was declared and determined by roll call. Two commissioners recused themselves from a vote and one commissioner departed during official business.

Community Announcements

Several Commissioners, community members and city officials made announcements.

Reports

Commissioner Frost gave a report from the Zoning and Planning Committee regarding Zoning Commission Case #04-332, Coalition for Smarter Growth recommendations.

Presentations

DDOT representative and consultants provided a presentation on the Georgia Avenue NW Dedicated Bus Lanes and Streetscape Project (from Florida Ave to Barry Place).

ANC Administrative Matters

Commissioner Boese introduced and moved to approve April’s draft agenda with two amendments.

- Motion was approved by voice vote, 11 Commissioners voting “Yes”; 0 voting “No”; 0 Abstaining.

Consent Agenda

Commissioner Boese introduced and moved to approve the March 2016 minutes and a support letter for the Friends of Columbia Heights Civic Plaza.

- Motion was approved by voice vote, 11 Commissioners voting “Yes”; 0 voting “No”; 0 Abstaining, 0 recusal.

Commissioner DuBeshter introduced and Commissioner Love Wade moved to remove a letter in support of a farmers market in Trolley Park for Summer & Fall 2016 from the consent agenda and include it in official business.

- Motion was approved by voice vote, 11 Commissioners voting “Yes”; 0 voting “No”; 0 Abstaining.

Official Business

Commissioner Boese and Holmes introduced and moved to approve a resolution supporting the Surplus of Square 2890; Lot 0894 (former Bruce Monroe School Site).

- Motion was approved by roll call vote, 5 Commissioners voting “Yes” (DuBeshter, Boese, Gordon, Goldschmidt and Holmes); 4 voting “No” (Hundley, Frost, Salmeron and Wade); 0 Abstaining; 2 recusals (Brown and Nguyen).

Commissioners Boese and Goldschmidt introduced and a resolution supporting 14th St Main Street Feasibility Study & efforts to successfully establish 14th St and Georgia Ave Main Street Programs. Commissioner Boese moved to table the resolution until May's ANC1A meeting for further review, prior to the Council's vote on the matter and upon scheduling a joint meeting between ANC1A & 1B with Council Member Nadeau.

- Motion was approved by voice vote, 11 Commissioners voting "Yes"; 0 voting "No;" 0 Abstaining.

Commissioner Boese introduced and Commissioner Love Wade moved to approve a resolution requesting a new Park View Recreation Center.

- Motion was approved by voice vote, 11 Commissioners voting "Yes"; 0 voting "No;" 0 Abstaining.

Commissioner Boese introduced and moved to approve a resolution requesting DDOT to conduct a feasibility study on Park Place NW to review potential traffic calming and bike lane safety opportunities.

- Motion was approved by voice vote, 11 Commissioners voting "Yes"; 0 voting "No;" 0 Abstaining.

Commissioner DuBeshter introduced and Commissioner Love Wade moved to approve a grant proposal for a cultural healing get together at Trolley Park.

- Motion was approved by voice vote, 11 Commissioners voting "Yes"; 0 voting "No;" 0 Abstaining

Commissioner DuBeshter introduced and Commissioner Frost moved a support letter to hold a family event at 11th and Monroe Trolley Park.

- Motion was approved by voice vote, 8 Commissioners voting "Yes"; 2 voting "No;" 0 Abstaining

Commissioner DuBeshter introduced and moved to table ANC participation in Columbia Heights Day on June 18th until May's agenda.

- Motion was approved by voice vote, 10 Commissioners voting "Yes"; 0 voting "No;" 0 Abstaining

Commissioner Boese made a motion to adjourn the meeting.

Adjournment

Chairman Boese adjourned the meeting at 9:38PM.