

ANC5E Community Meeting

April 19, 2016

Friendship-Armstrong P

Commissioners Steiner, Williams, Lewis, Pinkney, Thomas (late arrival), Quinn, Holliday, Barnes and Hobaugh were present

Treasurer's Report

Have approval to use checks; 3 checks have been written – 1350; 283.22; 62.52

Quarter One report – was provided to the Commissioners. **Commissioner Holliday motion to accept; 2nd; motion passed;** Roll Call

Steiner no

Williams yes

Lewis abstain

Pinkney abstain

Quinn yes

Holliday yes

Barnes yes

Hobaugh yes

Quarter Two report – not done

Presentation – DPW – Director Christopher Shorter

Dashboard handout

How DPW handles business

March 1st started street sweeping season

Bradley Thomas arrived at 7:33 pm

Business Administration

Pay bills/reimbursements

Bill from Commissioner Barnes 245.45 for ink and paper

Bill from Commissioner Holliday 69.44 office supplies

Commissioner Pinkney 120 for flyers and such

Beautification – who will use funds before the next community meeting:

5E03 yes beautification up to \$1500

5E05 yes

5E06 yes

5E07 yes

5E08 yes

5E09 yes

Motion to accept the expenses (Commissioner Lewis) 2nd; motion passed

Commissioner Quinn said Auditor said we cannot issue funds to K Collectables for services not yet rendered.

Commissioner Holliday said she still needs more receipts for printing

Tommie Jones (Mayor's Office)

Commissioners please feel free to reach out to Mayor's office for particular issues you need addressed.

Tommie.Jones@dc.gov

202-664-7512

Voting Support Requested

Settlement Agreement with Capitol Market (change class) – ABRA -091021

There was discussion of the position of the Stronghold civic association verses the ANC in presenting a settlement agreement.

June first is the hearing. Stronghold not pursuing a settlement agreement.

Motion to table – no 2nd

Commissioner Lewis motion to support the settlement agreement; 2nd; motion passed. (Commissioner Holliday no; Commissioner Quinn abstain)

JBG Boundaries/Flower Mart and State Farm Building – Eckington Yards project

4 buildings 695 apartments for rental and sale

All parking will be on site

CBA is in writing she will forward it

Resident concerned about 30-foot trucks using the alley

**Commissioner Lewis motion that we support the project; 2nd; Commissioner Quinn friendly amendment that it is contingent on a signed CBA; accepted
Motion passed**

Remove Requirements for conflict resolution mediation for Dog Park

Commissioner Lewis motion remove mediation requirement as a condition for issuing a letter of support of the Edgewood Dog Park; 2nd

Motion passed

Commissioner Steiner Motion to move starting time of COW form 10 am to 11 am; 2nd; motion passed

Commissioner Steiner motion to return to Trinity for meetings; 2nd; motion failed

Boundary Stone increasing seating 16 to 38 (sidewalk expansion).

Commissioner Holliday motion to support request to increase seating to 38. 2nd. Motion passed

Commissioner Pinkney would like us to add her SMD to the beautification.
Commissioner Pinkney Motion to add 5E04 to the distribution of beautification funds. 2nd. Motion passed

Information Updates

Commissioner Thomas motion to approve payment for video services. 2nd. Motion passed

St. Pauls' College updates (Commissioner Steiner). We are in the preliminary stages.
Meeting May 2nd at 6:30 at St. Paul's College. Send emails to the Commissioner.

Meeting adjourned at 9:00