

ANC 2D

Minutes

October 20, 2014, 7:00 PM

Our Lady Queen of the Americas

2200 California Street

1. Meeting was called to order at 7:00 PM.
2. A quorum was established: Present were 2 Commissioners and 23 residents/guests. (Including 3 American University students)
3. Agenda was **Approved** as distributed.
4. Minutes of the September 15, 2014, Meeting were **Approved** as published.
5. Administrative/Financial Matters:
 - 5.1 Commissioner's Comments: Commissioner Lamar reminded residents to call 911 anytime they observe something that appears out-of-place. One resident told that two properties on her block have had cooper drain pipes removed from the houses and stolen.
 - 5.2 Treasurer's Report; Current fund balance is \$2,909.56. Treasurer Lamar announced following a meeting with the City Auditors, an agreement was reached whereby the City would be releasing past allotments that had been withheld.
 - 5.3 The FY 2015 Budget...Commissioner Bender moved and it was seconded, "that the FY 2015 Budget as presented at the September 15, 2014, Meeting be adopted". **Approved** See Exhibit A for Budget
6. DC Gov't Reports:
 - 6.1 MPD (PSA 208)...Lieutenant Chanel Dickerson; chanel.dickerson@dc.gov....Residents praised the work Lieutenant Dickerson has done in the short time she has been in PSA 208.
 - 6.2 Mayor's Office... Michael Fabrikant...michael.fabrikant@dc.gov
 - 6.3 Council Member's Office..Sarina Loy; SLoy@DCCOUNCIL.US
7. Old Business:
 - 7.1 Mitchell Park Upcoming Activities; Pierre Wagner provided highlights of the October 26th Fall Fun Day. In celebration of the completion of the Department of Parks and Recreations renovations to the playground and Little House, Mayor Gray will preside over a ribbon cutting ceremony at 2:00PM. Audrey Nevitt (audrey.nevitt1@verizon.net) announced that volunteers are needed: 1) to clear out the Little House so the Haunted House can be staged, 2) a few more bakers are needed and 3) helpers to clear the site following the event. See Exhibit C for the announcement of the **October 26th Annual Fall Fun Day**. Holly Sukenik provided an update on various activities that have been held at the Park. She announced that the fall Cocktail Reception will be held on November 19th. Any questions regarding Mitchell Park activities should be sent

to Holly at hsukenik@hotmail.com.

8. New Business:

8.1 2310 Bancroft Place NW; Jones/Boer (Architects); following the presentation made by the Architects, a number of questions/concerns were addressed—mainly; 1) the two curb cuts, 2) use of public space, 3) placement of the house in relationship to adjacent house, 4) parking in the front of the house, 5) historical design, and 6) tree canopy. Commissioner Bender stated, “that the project was a Matter-of-right for it falls within the zoning envelope and its location on the lot is consistent with yard and setback requirements. Commissioner Lamar moved, and it was seconded, “that ANC 2D approved the project as presented at the open meeting held on October 20, 2014”.

Approved

8.2 Proposed 2015 Meeting Schedule...Commissioner Bender presented the 2015 Meeting Schedule and moved, it was seconded, “that ANC 2D adopt the 2015 Meeting Schedule as presented”.

Approved See Exhibit B for Schedule

9. Announcements: None made.

9.1 The **Chinese Embassy** announced that on Saturday, **October 25th**, a second crane would be installed on the construction site at Kalorama Road and Connecticut Ave.

10. Open Comments:

10.1 Reminder that on October 26th the annual procession of **El Senor de los Milagros** will take place on California Street from noon to 6 PM.

11. Date of Next Meeting—November 17, 2014

12. Motion to Adjourn was made by Commissioner Lamar, seconded, and **Approved** at 7:45 PM.

Following the meeting, ANC 2D hosted a dessert to commemorate the 40th Anniversary of the Enactment of Home Rule Act. The Commissioners and residents expressed their thanks to Holly Sukenik (Cappucino Flats), Claire Wagner (Tuiles aux Amandes), Donna Hayes (Mango Bars), Audrey Nevitt (Oatmeal and Ginger Snaps), Barbara Burgin (Brownies) and David Bender (Date Bars) for providing the desserts. A background paper on the 1973 Home Rule Act and a list of ANC 1D/2D Commissioners (1979/2014) were distributed.

EXHIBIT A: ANC 2D 2015 BUDGET

Estimated Revenue: \$3500.00

Admin Items: 150
Bank fees: 150
Contingency: 200
Community Grants: 3000.00 Total: \$3,500.00

EXHIBIT B: 2015 ANC 2D Meeting Schedule

January 12 (2nd Monday).....7:00PM
February 23 (4th Monday).....7:00PM
March 16.....7:00PM
April 20.....7:00PM
May 18.....7:00PM
June 15.....7:00PM
July.....No Meeting
August.....No Meeting
September 7 (1st Monday).....7:00PM
October 19.....7:00PM
November 16.....7:00PM
December.....No Meeting
Meetings are held at our Lady Queen of the Americas Church,
2200 California Street, NW.

EXHIBIT C:

**Annual Mitchell Park Fun Day
Sunday, October 26th
2-4pm**

**Ceremony for the New Playground Will Be Presided Over by
*Mayor Vincent Gray***

**Music by Paul Williams
Face Painting, Tattoos, Hair Braiding,
Strolling Clowns, Balloon Twister, Acrobat
Moon Bounces, Crafts
Food**

Baked Goods by Neighborhood Bakers



COMMISSIONERS:

ANC2D01.....David R. Bender, PhD, Chair/Secretary
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ANC2D02.....Eric S. Lamar, Vice-Chair/Treasurer
ericslamar@gmail.com

Advisory Neighborhood Commission 2D meets the third Monday of the month unless otherwise announced. There is an open forum at each meeting for discussion of relevant issues not on the regular agenda. For additional information go to the ANC website at ANC2D.ORG.