

CLEVELAND PARK CITIZENS ASSOCIATION
MINUTES
Board of Directors Meeting January 12, 2015

In Attendance: Ruth Caplan, Ann Hamilton, John Korbel, Margaret Lenzner, Karen Lightfoot, Clark Madigan, Gina Polidoro, Mark Rosenman, Andrew Sens.
Absent: Christopher Fioravante, Susie Taylor.

The meeting was called to order at 7:15 pm. Minutes of the December 18, 2014 meeting were corrected and approved.

Delegates to the DC Federation of Citizens Associations, John Chelen and George Idelson, and delegates to the DC Federation of Civic Associations, Ruth Caplan, Susie Taylor and Carol Phelps, were nominated and approved unanimously.

Membership Committee. Ann Hamilton reported on current membership. [By email on January 13, she reported 328 memberships from 138 households, 52 individuals and four Business members.] Ann will circulate a list of former members who haven't renewed. Suggestions were made for outreach to new members via USPS bulk mailing, new resident packets and through local retailers.

Website. Statistics prepared by Christopher Fioravante showed 551 unique visitors in December, about half the November number, with Cathedral Commons still the most visited topic.

Finance. John Korbel said he had nothing new to report.

Gina Polidoro reported on her letter of inquiry to Councilmember Mary Cheh re: status of **Klinge Road**. Cheh said the Request for Proposal (RFP) for reconstruction of the long-closed roadway to create hiker/biker trail was issued October 31, 2014, with the intention to have "shovels in the ground" by March. The project is expected to take 18 months.

Program Committee. Mark Rosenman circulated the Resolution of Appreciation for Judy Hubbard and said that Mary Cheh is expected to attend the January 15 Membership Meeting. There was discussion of topics that we hope Councilmember Cheh will address, such as Klinge Road, transfers of city property to private owners, plans for city composting, local crime, and how to encourage and support local merchants.

Library Renovation. Gina reported that the RFP for reconstruction of the CP Library is on the DCPL website. Friends of the Cleveland Park Library (FCLPL) will hold a community meeting on February 7 with two DCPL officials, and CPCA's February 19 meeting will also feature the library plans. We considered combining CPCAs meeting with the Friends meeting, but agreed to keep our February 19 date for the time being. Gina said that DCPL has a citywide standard for libraries and doesn't seek advice from librarians. Ann Hamilton said the community must be prepared to challenge DCPL.

Mark Rosenman reported on **Coppi's ABRA application**. At a meeting with Mark and ANC commissioners MacWood and Siegel, the owner agreed to limit hours but balked at withdrawing his application for Entertainment Endorsement, which, if granted, cannot be conditioned and is transferable to subsequent tenants. He said he wants to provide late night pizza delivery. Five CP establishments have Entertainment Endorsements now: Uptown, Ripple, St. Arnolds, Nanny O'Brien and Fat Pete's. The CPCA Board agreed to empower Mark to negotiate a Voluntary Agreement with the owner to allow Coppi's to extend operating hours and limit entertainment hours.

The next Board meeting will be on Monday February 9 at Andrew Sens' apartment.

The meeting was adjourned at 9:07 pm.

Respectfully submitted,

Margaret Lenzner, Recording Secretary