

CLEVELAND PARK CITIZENS ASSOCIATION
MINUTES

Board of Directors Meeting January 9, 2017

In Attendance: Ruth Caplan, Ann Hamilton, John Korbel, Margaret Lenzner, Karen Lightfoot, Gina Polidoro, Susie Taylor, Jennifer Ward; Sarah Handwerger, advising.
Absent: Phi Eagleburger, Elizabeth Ferenczi, Rick Nash, Mark Rosenman

Ruth Caplan called the meeting to order at 7:10 pm. Minutes of the December 6 meeting, as presented to the Board via email, were approved after discussion. Ruth's proposed Agenda for this meeting was approved. She circulated a Board contact list for corrections and will email the final list to the Board.

Membership. One final letter soliciting membership renewals for this year will be mailed. Sarah Handwerger will give to Margaret Lenzner letters returned as undeliverable so she can try to make corrections and work with Sarah on improving the list.

Ward 3 Shelter. Ruth reported on the December 20 meeting of the shelter Advisory Committee, to which she is one of three CPCA reps. She said there was a community meeting with DC officials on December 13 and an Advisory Committee site visit on December 17. A link to the DHS website will be on CPCA's website. A group of neighbors has filed a lawsuit challenging the process of site selection for inadequate notification to the ANC.

On January 2, ANC3C's Planning and Zoning Committee discussed the building design with the architects and the application by the Dept. of General Services for the Board of Zoning Adjustment's consideration of the shelter building. BZA is scheduled to hear the application for the exception and variances on March 1, 2017.

The question of CPCA's role was discussed. John Korbel noted two major issues: the impact of students from the shelter on John Eaton School's enrollment and the impact on 2nd District MPD operations. DHS's Laura Zeilinger has said she will meet with the community about these. Ruth said she was told that no on-site day care or pre-school is possible because of complex licensing requirements. She suggested a CPCA community meeting on the broader issue of DC homelessness.

Membership/Community meetings. Ruth announced plans for a meeting on January 24 to focus on **Hearst Pool Renovation** and DC plans for an outdoor swimming pool there. [*Note: on January 17, by email, Ruth announced postponement of this meeting due to schedule conflicts.*]

For February, Susie Taylor is working to organize a meeting on the **Comprehensive Plan** with particular emphasis on the Connecticut Avenue business district.

Ruth announced a meeting on Sunday March 12 with Lynn Cherry of Young Voices for the Planet [<http://www.youngvoicesonclimatechange.com>]. The goal is to attract families around the issue of **climate change**. Jennifer Ward and Gina Polidoro will look into possible sites for this and reach out to local schools to encourage attendance by students involved in climate projects.

Public Address System. John reported on his successful purchase of a portable PA system that can be used at large meetings. It will be stored at Gina's house.

Other. Susie suggested that we should make more active use of social media.

The meeting was adjourned at 9:15 pm.

Respectfully submitted,
Margaret Lenzner, Recording Secretary

