

CLEVELAND PARK CITIZENS ASSOCIATION
MINUTES
Board of Directors Meeting March 6, 2018

In Attendance: Ruth Caplan, Phil Eagleburger, Elizabeth Ferenczi, Ann Hamilton, Alice Kelley, John Korbel, Margaret Lenzner, Mark Rosenman. Jennifer Ward called in for discussion of CPCA's response to the Comprehensive Plan amendments.

Absent: Susie Taylor.

Ruth Caplan called the meeting to order at 7:10 pm. The agenda was approved with addition of a Library report by Phil Eagleburger. Minutes of the February 6 Board meeting were unanimously approved.

Ruth said that announcement of the **March 15 membership/community meeting** on proposals for a DC public bank and green financing authority was emailed to CPCA members, posted on the CP listserv and circulated to Ward 3 Dems.

Alice Kelley reported on plans that she and Elizabeth Ferenczi have made for the **April 15 Membership/Community meeting** that will feature seven private gardens in the neighborhood where improvements to control stormwater have been made by RiverSmart Homes with subsidies from DC Department of Environment. The Sunday meeting will begin at 2:00 pm outside the home of Shari Wilson and Hans Miller, 3547 Quebec Street; a map will be provided for attendees to locate other RiverSmart gardens nearby.

Ruth confirmed that Pam Korbel will again chair the **Nominating Committee** with assistance of member Kathe McDaniels. Ruth will email to members Pam's email address (PKorbel261@aol.com) so they can recommend nominees for the 2018-19 Board.

Mark Rosenman reported that Susie Zimmermann is planning for CPBA's website to include links to businesses and other organizations on the CPBA website. Mark said he's given up his plans for a more elaborate new residents' welcome package due to lack of support.

When Jennifer Ward was linked in by phone, discussion turned to the amendments to the **Comprehensive Plan's Framework Element** proposed by the Office of Planning. Mark presented his draft Resolution that highlights the changes he believes will disempower citizens by making judicial review of ZC-approved projects very difficult. Mark hoped to testify on behalf of CPCA's board at the City Council's March 20 hearing. Many questions were raised. We agreed that Mark and Susie Taylor will try to revise the Resolution before the Board meets for further deliberations on March 12 and Mark will register as a witness to hold a place for his testimony at the hearing.

Margaret Lenzner and Alice Kelley presented the draft for a **new membership brochure**. Some changes were made and questions discussed. Margaret and Alice will connect with Rachid Gana to finalize the brochure.

Ruth reported that she, Phil and Alice met with Michael Kennedy to determine that he can take over responsibility for the **CPCA website** revision and updates, and for CPCA presence on Facebook. It was agreed to hire Kennedy as a consultant at \$20 per hour for 15-20 hours monthly. Phil and Ruth will supervise and set up a process for Board members to contribute items for the website.

Ruth suggested a forum on the Comprehensive Plan for the **May 24 Annual Meeting** to inform members about issues such as density, increased development and affordable housing. Mark and Elizabeth will develop plans for this.

Ann Hamilton suggested that we schedule a **Board retreat** for early June.

The meeting was adjourned at 9:40 pm.

Respectfully submitted,
Margaret Lenzner, Recording Secretary