

MINUTES  
CPCA BOARD MEETING  
APRIL 6, 2022  
(VIA ZOOM)

Present: Barr Weiner, Carol Lynn Bamford, Alli Bernstein, Isaac Bowers, Elizabeth Ferenczi, Alice Kelley, John Korbel, Hans Miller, Tom Miller, Mike Rifer, Susan Shinkman, Jennifer Ward

I. Minutes

The Board approved the Minutes of the March 2, 2022 meeting.

II. Redistricting

Barr gave an update on the status of the Ward 3 redistricting issue. He also showed the substance of signs CPHS has ordered for placing around the neighborhood. They have ordered 500 signs that say "Stop the Split" at a cost of \$2000. After some discussion, the Board agreed that we would support the signs and offer to pay up to \$1000 of the cost.

III. The Macklin

Barr brought up an issue that has developed concerning the Macklin project. When the project was being considered, an agreement was reached between the developers and the ANC to the effect that residents in the completed building would not be able to get on street parking permits. That provision of the agreement is not being enforced. We discussed what level of CPCA involvement would be appropriate and the Board agreed that CPCA should send a letter to City Council stating that the DDOT should support the agreement that had been reached with the ANC and enforce the provision that no parking permits be issued.

IV. Board elections

The Board discussed the coming elections for seats that will be opening on the Board. The Nominating Committee consisting of the president and two vice presidents, Barr, Alice and Elizabeth agreed that Alice would chair the Committee and move forward with the process of nominating members for board seats.

V. Treasurer's Report

The Treasurer provided a report on the current status of CPCA's funds. No issues were raised.